



Minutes - Final

City Council

Monday, May 25, 2015

7:00 PM

Council Chamber

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

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

Present:

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

**Student
Mayors:**

Patrick Rodgers, St. John Vianney School
Lisa Lavalle, Innisdale Secondary School
Michael Paul, W. C. Little Elementary School.

Staff:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Building and By-law Services, G. Allison
Director of Engineering, J. Weston
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla
Manager of Traffic and Parking Services, S. Rose
Manager of Wastewater Operations, S. Coulter
Zoning Administration Officer, N. Skerratt.

With the consent of Council the order of business was altered such that the Presentation by the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing was provided prior to the comments of the outgoing Student Mayor.

15-A-056 PRESENTATION BY THE HONOURABLE TED MCMEEKIN, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING REGARDING THE BUILDING BRIDGES TOUR.

Mayor Lehman welcomed the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing to Barrie City Council. Mayor Lehman indicated the significance of the Minister attending a Council meeting. He also provided information with respect to the Ministry, as well as of Minister McMeekin's predecessors. Mayor Lehman discussed Minister McMeekin's extensive experience in provincial and municipal politics and his volunteerism.

Minister McMeekin thanked Council for the opportunity to speak. He noted that he visited with members of Council from numerous municipalities. He indicated that he visits the City of Barrie frequently.

Minister McMeekin discussed his interactions with Mayor Lehman in his role as the Chair of Large Urban Mayors Caucus (LUMCO), and indicated that Mayor Lehman is one of his favourite Mayors.

Minister McMeekin advised he is touring the province to meet with municipal Councils to learn what is on their minds. He discussed the differing issues between smaller municipalities and larger municipalities as well as those in the Greater Toronto Area as approved to rural, northern municipalities. He commented on the many positive events and amenities of the City of Barrie including Kempenfest, Barrie Winterfest, and the Royal Victoria Hospital and noted that Barrie is a great place to work and raise a family.

Minister McMeekin reiterated that he was attending to hear from Barrie City Council on how to improve relations between the Province and municipalities. He commended Council on approving the Affordable Housing Strategy within its first 100 days. He also discussed issues he is intending to look at during his term including the review of provincial policy, the Ontario Municipal Board and eradicating homelessness. In closing, he thanked City Council for the invitation.

Members of Council asked questions related to the municipal infrastructure deficit, timing of Provincial grant funding, the best ways of communicating with the Province, social housing needs, affordable housing, Barrie's designation as a Provincial growth centre and the lack of support for projects to urban information with the development opportunities related to a university for Barrie in the 2nd phase of the Provincial plan.

Minister McMeekin extended an offer to meet with members of Council to discuss the challenges facing the City of Barrie. Mayor Lehman thanked Minister McMeekin for attending City Council and making the effort to reach out and speak to the City of Barrie.

STUDENT MAYOR(S)**15-A-057 COMMENTS FROM OUTGOING STUDENT MAYORS:**

Patrick Rodgers of St. John Vianney School thanked Mayor Lehman and members of Council for their warm welcome. He thanked Councillor Khan for inviting him to attend events with him. He noted that even though his time in office was short, he observed the extensive amount of work conducted at City Hall. He commented on the discussions regarding renaming of a park, and bus routes. He noted that Councillor Khan provided him with exposure to the interworking of the City and he has a new found respect for those who work for the City. In closing, he thanked everyone for a great experience and stated that he had a fun and interesting time.

15-A-058 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Michael Paul of W.C. Little Elementary School and Lisa Lavalley of Innisdale Secondary School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

15-A-059 The minutes of the City Council meeting held on May 4, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-060 RECOGNITION OF THE BARRIE MINOR MOSQUITO AA RED SOX (UNDER 11) BASEBALL TEAM FOR WINNING THE 2014 ONTARIO TEAM OF THE YEAR.**

On behalf of Council, Mayor Lehman congratulated the members of the Barrie Minor Mosquito AA Red Sox (Under 11) Baseball Team on their achievements in 2014, including:

- A 35-9-1 complete season record;
- Ontario Baseball Association Provincial Champions;
- Championships in September 2014;
- Being awarded the Barrie Minor Baseball Team of the Year;
- York Simcoe Baseball Association Team of the year 2014; and
- Being recognized last fall by the Barrie Sports Hall of Fame.

Mayor Lehman announced that the Barrie Minor Mosquito AA Red Sox were awarded the All Ontario Minor Baseball Team of the Year 2014. He advised that this is the first time a team so young has ever won this distinction. Mayor Lehman noted that in celebration of the Team's accomplishments, the Toronto Blue Jays honoured the Team with a pre-game on-the-field recognition at the Rogers Centre, followed by singing the national anthem with the Team. Mayor Lehman commented that the Team was proud to bring this honour home to the City of Barrie.

Mr. Dave Maxamenko, Head Coach of the Barrie Minor Mosquito AA recognized the hard work and dedication of the players, Team management and parents. He commented that the members of the Team are all special individuals.

Mayor Lehman presented a plaque and certificates to the Team members. The team members were identified as follows:

Players

Keegan Annecca
Owen Byberg
Jacob Chapelle
Caleb Clark
Kael Clarkson
Drew Faulds
Jazari Harris
Will Jackson
Tanner Kotlarz
Alex Maxamenko
Sebastian Mendoza
Joshua Young

Coaching Staff

Dave Maxamenko, Head Coach
Sean Chapelle, Assistant Coach
Steve Kotlarz, Assistant Coach
Joanne Jackson, Manager
Kim Byberg, Trainer

15-A-061

CHEQUE PRESENTATION BY THE ROTARY CLUB REGARDING THE FREE ADULT SWIM PROGRAM.

Mr. Abercrombie of the Barrie Rotary Club thanked the City of Barrie, for allowing the Rotary Club to be involved in little things in Barrie. Mr. Abercrombie discussed the need for an Adult Swim Program as there are many adults who cannot swim. Mr. Abercrombie presented Mayor Lehman with a cheque for \$1,100.00 as a contribution to wave the cost of delivering the Adult Swim Program.

On behalf of Council, Mayor Lehman, thanked Mr. Abercrombie for the donation, as the program provides more access to life-saving skills associated with learning to swim.

15-A-062 RECOGNITION OF GREY AND SIMCOE FORESTERS REGIMENT'S 150TH ANNIVERSARY AND CITY STAFF FOR THEIR CONTRIBUTIONS IN PLANNING AND COORDINATING HRH PRINCESS ANNE'S VISIT ON OCTOBER 22, 2013.

Major John Fisher and Major Perry Rittershofer of the Grey and Simcoe Foresters Regiment were in attendance to recognize City staff and Barrie Police Services staff for their assistance during the HRH Princess Anne's visit on October 22, 2013. Major Fisher recognized the following City of Barrie staff and Barrie Police Service officers by presenting them with certificates and the commanding officers' coin for their assistance in planning and coordinating the event:

- Rebecca James-Reid, Executive Director of Access Barrie
- Emma Sharpe, Communications Advisor
- Lauren Wild, Administrative Assistant, Office of the Mayor
- Walter Fischer, Supervisor of Parks Planning & Development
- Staff Sergeant Dave Jones
- Sergeant Glen Furlong

Major Fisher and Major Rittershofer also provided a slide presentation concerning the 150th Anniversary of the Grey and Simcoe Foresters Regiment.

Major Fisher discussed slides concerning the following topics:

- The significance of the Forester's badge;
- The role of the Forester's building in Base Borden
- The history of the Regiment;
- The present roles and tasking of the Regiment;
- Recent deployments to Afghanistan and the Arctic, as well as Peacekeeping efforts, NATO deployments and natural disaster relief efforts;
- Peacekeeping efforts and NATO
- The upcoming Sesquicentennial activities to celebrate the 150th anniversary of the Regiment;
- 2016 presentation of New Colours and significance of the Colours;
- The history and images of the Regimental colours; and
- Battle Honours on the Colours

In closing, Major Fisher discussed the significance of the relationship with Arras France commenting that members of the Regiment will be visiting the graves of the soldiers in June, 2015.

Mayor Lehman recognized the significant contributions of the Regiment to the community and worldwide. He described the events planned in recognition of the 150th anniversary.

Members of Council asked questions of Major Fisher and Major Rittershofer received responses.

Council recessed from 8:25 and resumed at 8:38 p.m.

DEPUTATION(S) ON COMMITTEE REPORTS

15-A-063 DEPUTATION BY MR. HERMAN YANG REGARDING MOTION 15-G-110, SECOND SUITES ZONING BY-LAW AMENDMENT

Mr. Herman Yang provided a deputation in opposition to motion 15-G-110 concerning the Second Suites Zoning By-law Amendment. Mr. Yang provided a slide presentation discussing his concerns with the proposed Second Suites Zoning By-law amendment.

Mr. Yang discussed slides regarding the following topics:

- His background;
- Target Demographics for Second Suites;
- His opinion on housing requirements for the target demographics;
- How to protect the City of Barrie;
- Illustrations of sample layouts for second suites that would not be permitted with the proposed gross floor area restrictions; and
- His opinion that raised bungalows are best suited for second suites in Barrie.

Mr. Yang suggested changes to the Second Suites Zoning By-law Amendment including determining the size restrictions based on dwelling floor area instead of gross floor area, increase the maximum percentage of floor area or establishing a third condition concerning the allowable gross floor area for a second suite, commenting that if second suite is more than 40% of the gross floor area of the principle dwelling unit as provided for in the Zoning By-law, if the total square footage of the primary and secondary units combined are less than 3000 total square feet.

15-A-064 DEPUTATION BY MS. MIRELA STAN REGARDING MOTION 15-G-110, SECOND SUITES ZONING BY-LAW AMENDMENT

Ms. Mirela Stan provided a deputation in opposition to motion 15-G-110 concerning the Second Suites Zoning By-law Amendment. Ms. Stan provided details about herself and the reasons that she became a landlord. She commented that she understood the concerns about second suite dwelling units in the college area, but noted that rental units in the area are not just for students. She introduced her current tenants of her units in attendance at the meeting and provided background regarding her current and previous tenants.

Ms. Stan expressed concerns regarding the impact of the proposed the restrictions related to the Georgian College area would have on her family and others in similar circumstances. She commented that she believes the proposed changes are not efficiently addressing the overcrowding in area and landlords will be forced to rent to students and not families. She suggested that dedicated student housing be provided.

Ms. Stan also discussed concerns regarding the provisions related to the allowable gross floor area and the complications of applying this to her current rental units as she believes and that it does not provide sufficient floor area for rental units in bungalows.

In closing, Ms. Stan requested that second suites be permitted in all of the City of Barrie, that existing second suite in the Georgian College area permitted to become legalized if they are able to meet the Building and Fire Codes within 4-6 months or to second suites to be permitted in the Georgina College Area subject to obtaining a license with conditions to avoid overcrowding of students. Ms. Stan also suggested that a second suite in the basement only be limited by requiring a utility room of specific size.

15-A-065 DEPUTATION BY MR. GREGORY SULLIVAN REGARDING MOTION 15-G-110, SECOND SUITES ZONING BY-LAW AMENDMENT

Mr. Gregory Sullivan provided a deputation in opposition to motion 15-G-110 concerning the Second Suites Zoning By-law Amendment. Mr. Sullivan provided details about himself and discussed his requirement for a second suite, noting it would provide him an opportunity to have his mother reside with him and provide them both with independent dwelling units. He noted his concerns with respect to the proposed maximum gross floor area providing, as he believes it limits opportunity for adequate second suites in certain types of dwelling units such as bungalows.

Mr. Sullivan also noted his concerns with respect to the proposed restriction on second suites in the Georgian College area, as he feels it is not the right approach. He stated that he feels that housing units provided to students will not adhere to current building and fire standards, especially for units located in basements. In closing, Mr. Sullivan indicated that he believes second suite units are good.

A member of Council asked a question of Mr. Sullivan and received a response.

15-A-066 DEPUTATION BY MR. GEORGE NAGEL REGARDING MOTION 15-G-110, SECOND SUITES ZONING BY-LAW AMENDMENT

Mr. George Nagel provided a deputation in opposition to motion 15-G-110 concerning the Second Suites Zoning By-law Amendment. Mr. Nagel advised that he is a local realtor who sells income properties. Mr. Nagel suggested redefining the minimum standards of a designated second suite to allow for no more than 5 unrelated people. He commented on the demographics of those who are interested in renting properties with second suites. Mr. Nagel discussed requirements related to second suites to achieve compliance with the current Ontario Building Code, noting that it is more onerous than the Code that existed in 1996 and that these units were permitted by the Province. He discussed the number of illegal suites currently in the City of Barrie and the percentage that would come forward to register if the proposed changes By-law amendments were approved would remained unchanged.

Members of Council asked questions of Mr. Nagel and staff and received responses.

COMMITTEE REPORTS

15-A-067 General Committee Report dated May 11, 2015 Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated May 11, 2015, now circulated, be adopted.

- 15-G-098 SALE OF CITY OWNED LANDS (306 & 312 SAUNDERS ROAD) TO BETA TECH INC. (WARD 8)
- 15-G-099 UPDATE TO THE ROADWAY ILLUMINATION POLICIES AND DESIGN GUIDELINES
- 15-G-100 UPDATE ON THE TRANS CANADA TRAIL ABORIGINAL TRAIL MARKERS (WARDS 1, 6 AND 7)
- 15-G-101 2015 PROPERTY TAX CLAWBACK RATES
- 15-G-102 TAX ARREARS EXTENSION AGREEMENT - 81 PATTERSON ROAD (WARD 4)
- 15-G-103 SETTLEMENT PROPOSAL RE: ALLANDALE COMMUNITY DEVELOPMENT CORPORATION ("ACDC") AND WALTER PEZUK
- 15-G-104 ACQUISITION OF LAND MATTER - ACQUISITION OF EASEMENT - 386 MAPLEVIEW DRIVE EAST
- 15-G-105 NAMING OF A STREET - GREENWICH (WARD 6)
- 15-G-106 SALE OF 36 MULCASTER STREET - DEVELOPMENT CONCEPT (WARD 2)

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "B" of the Second General Committee Report dated May 11, 2015 now circulated, be adopted.

- 15-G-107 RECOGNITION OF SAM CANCELLA

AMENDMENT #1

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That motion 15-G-107 of Section "B" of the General Committee Report dated May 11, 2015 concerning Recognition of Sam Cancilla be amended by deleting the words "and the renaming of the Order of the Spirit Catcher Award to the Sam Cancilla Spirit Catcher Award".

CARRIED

15-G-108 2014 BUDGET AND BUSINESS PLAN YEAR END REPORT

Upon the question of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion CARRIED as amended by Amendment #1.

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated May 11, 2015 now circulated, be adopted.

15-G-109 SERVICE TO HURONIA ROAD AND LOCKHART ROAD AREA (WARD 8 AND 9)

AMENDMENT #1

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

That motion 15-G-109 of Section "C" of the General Committee Report dated May 11, 2015 concerning the Service to Huronia Road and Lockhart Road Area be amended to add the following as paragraph 3:

- "3. That staff be requested to review opportunities to include service to Huronia Road and Lockhart Road as part of the review of routes planned for fall 2015 and/or any transit routes planned to serve Innisfil through a potential partnership."

CARRIED

Upon the question of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion CARRIED as amended by Amendment #1.

SECTION "D" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "D" of the Second General Committee Report dated May 11, 2015 now circulated, be adopted.

15-G-110 SECOND SUITES ZONING BY-LAW AMENDMENT

AMENDMENT #1

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

That motion 15-G-110 of Section "D" of the General Committee Report dated May 11, 2015 concerning the Second Suites Zoning By-law Amendment be amended by adding the following paragraph:

- "3. That staff be directed to review PLN012-15 and cross reference said plan against the province's Strong Communities Through Affordable Housing Act, 2011 to see what provisions the plan or act considers with regard to severe weather patterns, climate change, the 100 year storm, and the Province's and municipality's Emergency Preparedness Plan, and the impact that said severe weather incidents may have on a) residents living in below grade dwellings in the event of a flood / sewer back up, and b) residents living above grade in the event of tornado and severe wind activity, as it pertains to each being able to take sufficient safe cover as they will not have unrestricted access to basements."

CARRIED

AMENDMENT #2

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That motion 15-G-110 of Section "D" of the General Committee Report dated May 11, 2015 concerning the Second Suites Zoning By-law Amendment be amended by adding the following to paragraph 1:

- "b) That Section 5.2.9.1 d) General, of clause 9 of the Draft By-law attached as Appendix "B" be deleted.

and that pursuant to Section 34(17) of the Planning Act, no further public meeting is required prior to the passage of the by-law.

CARRIED

Upon the question of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan the motion CARRIED as amended by Amendment #1 and Amendment #2.

15-A-068 General Committee Report dated May 12, 2015 Sections A, B and C (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "A" of the Second General Committee Report dated May 12, 2015 now circulated, be received.

15-G-111 2015 BUSINESS PLAN - PARKING OPERATIONS

15-G-112 2015 BUSINESS PLAN - PARKING OPERATIONS

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated May 12, 2015 now circulated, be adopted.

15-G-113 2015 BUSINESS PLAN - PARKING OPERATIONS

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Mayor, J. Lehman

That motion 15-G-113 of Section "B" of the General Committee Report dated May 12, 2015 concerning the 2015 Business Plan – Parking Operations, be amended as follows:

1. That paragraph 2 be amended by deleting the words "hourly rate of \$2.00/hr" and replacing them with the words "hourly rate of \$1.25/hr".
2. That the following be added as paragraph 8:

"8. That the necessary by-laws be amended to reflect the changes to parking operations and fees."

LOST

Upon the question of the original was motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion CARRIED.

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated May 12, 2015 now circulated, be adopted.

15-G-114 2015 BUSINESS PLAN - PARKING OPERATIONS - MARINA PARKING LOT

Councillor, D. Shipley declared a potential pecuniary interest concerning the foregoing matter as he owns a boat slip in the marina. He did not participate in discussion or vote on the matter. He remained in his seat at the Council Table.

CARRIED

15-A-069 General Committee Report dated May 21, 2015, Sections A, B and C (APPENDIX "C").

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated May 21, 2015 now circulated, be received.

15-G-115 DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - CUPE NEGOTIATIONS

CARRIED

SECTION "B" - Receipt of this Section

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

That Section "B" of the General Committee Report dated May 21, 2015 now circulated, be received.

15-G-116 DISCUSSION REGARDING A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - 2015 BPFPA NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest concerning the foregoing matter as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He remained in his seat at the Council table.

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated May 21, 2015 now circulated, be adopted.

15-G-117 2015 BPFPA NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest concerning the foregoing matter as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He remained in his seat at the Council table.

CARRIED

DIRECT MOTION**15-A-070 BORDEN LEGACY PROJECT MEMORIAL WALL**

Moved by: Councillor, M. Prowse
Seconded by: Mayor, J. Lehman

WHEREAS the Borden Legacy Project Memorial Wall has been funded 100% by local donors; and

AND WHEREAS a recent funding request has been made to local governments by Base Borden for the costs associated with the Freedom Trail leading to the Memorial Wall at Base Borden for the completion of the Legacy Project.

NOW THEREFORE IT BE RESOLVED:

1. That the City of Barrie donate \$25,000 towards the costs of the completing the Legacy Project; and
2. That the donation be funded from the Strategic Priorities Reserve (01-13-0410).

CARRIED

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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
2015-041****Bill #043**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Georgian Meadows/Sydenham Wells Townhouse Subdivision registered as 51M-983 and to assume the streets for public use. (11-G-276) (Georgian Meadow/Sydenham Wells Townhouse Subdivision - Sydenham Wells south of Cheltenham Road) (ENG047-11) (Ward 1) (File: D12-382)

**BY-LAW
2015-042****Bill #044**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Agreement Tax Arrears - Ferguson Drive) (Ward 4) (FIN015-13) (File: F00)

**BY-LAW
2015-043****Bill #045**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #15). (15-G-075) (Applications for Official Plan Amendment and Zoning By-law Amendment - 301099 Ontario Inc. Previn Court Homes) - 180 and 190 Ferndale Drive North) (Ward 5) (PLN009-15) (File: D09-OPA018 and D14-1528)

**BY-LAW
2015-044****Bill #047**

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Teresa Lynn Hannah Truen, Mitchell Allan Douglas Franke, Amber Marie Watson, Leah Kate Marie Ziliotto, Rita Anne Charest-Pekeski, Santana Marie Ferreira and Katie Ann Balch) (CLK108-05) (File: C06)

**BY-LAW
2015-045****Bill #048**

A By-law of The Corporation of the City of Barrie to acquire Part of the West ½ of Lot 22, Concession 7 Vespra as in R01051879; City of Barrie being all of PIN 58907-0007 (LT) from A. G. C. Developments Limited for municipal purposes. (15-G-060) (AGC Developments Inc. - PL100297 - 201 Miller Drive) (Ward 5) (File: L07-1033)

**BY-LAW
2015-046****Bill #049**

A By-law of The Corporation of the City of Barrie to acquire Block 138, Plan 51M-672, City of Barrie, County of Simcoe from 3251586 Canada Inc. and to establish same as part of the municipal highway system. (By-law 99-312) (3251586 Canada Inc. - Block 138, Plan 51M-672 - establish as Dean Avenue) (Ward 9) (File: D11-1646)

**BY-LAW
2015-047****Bill #050**

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. (15-G-075) (Applications for Official Plan Amendment and Zoning By-law Amendment - 301099 Ontario Inc. (Previn Court Homes) - 180 and 190 Ferndale Drive North) (Ward 5) (PLN009-15) (File: D09-OPA015 and D14-1528)

**BY-LAW
2015-048****Bill #051**

A By-law of The Corporation of the City of Barrie to amend By-law 2015-033 being a By-law to set tax capping parameters for 2015 for properties in the multi-residential, commercial and industrial property classes. (15-G-101) (2015 Property Tax Clawback Rates) (FIN006-15) (File: F00)

CARRIED UNANIMOUSLY

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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
2015-049****Bill #042**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (15-G-005) (Surplus and Sale of Property - 318 Georgian Drive) (Ward 1) (LGL001-15) (File: L17-84)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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 **Bill #052**
2015-050

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 May, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, P. Silveira
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 10:27 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 11, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, May 11, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 25, 2015

The meeting was called to order by Mayor Lehman at 7:13 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STUDENT MAYOR:

Patrick Rodgers, St. John Vianney School

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Director of Building and By-law Enforcement, G. Allison

Director of Business Development, H. Kirolos

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Facilities and Transit, K. Bradley

Director of Finance, C. Millar

Director of Legal Services, I. Peters

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

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyanwalia
Manager of Transit, D. Burton
Zoning Administrative Officer, N. Skerratt.

The General Committee reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

15-G-098 SALE OF CITY OWNED LANDS (306 & 312 SAUNDERS ROAD) TO BETA TECH INC. (WARD 8)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and 1793853 Ontario Inc. for the 2.4 acre parcel of City owned industrial land described as Lots 2 & 3 Plan 51M-379, City of Barrie, County of Simcoe and known municipally as 306 & 312 Saunders Road, for the purchase price of \$120,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of City Council;
 - b) The Purchaser agrees that it is purchasing the properties in its present condition "as is" and further acknowledges and agrees that it has conducted such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the properties are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the properties;
 - c) The Purchaser has agreed that the properties are subject to an easement along the northern boundary, in favour of the City for the purpose of storm drainage;
 - d) The Purchaser has agreed that it will be responsible for any fees to connect laterals to sanitary sewers, water and hydro; and
 - e) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the properties at 90% of the original sale price.

2. That a Deeming by-law be passed to merge both the lots (Lots 2 & 3 Plan 51M-379) with the Purchaser's adjacent property at 318 Saunders Road.
3. That the proceeds from the sale of 306 & 312 Saunders Road be allocated to the Industrial Land Reserve (13-04-0430). (BDD003-15) (File: L15)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-099 UPDATE TO THE ROADWAY ILLUMINATION POLICIES AND DESIGN GUIDELINES

1. That the update Roadway Illumination Policies and Design Guidelines and ancillary documentation dated May 2015 be adopted and implemented.
2. That the Director of Engineering be authorized to approve future revisions required to clarify or update references within the roadway illumination policy and design guidelines and ancillary documentation.
3. That major policy decisions be presented to Council for consideration. (CAM002-15) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-100 UPDATE ON THE TRANS CANADA TRAIL ABORIGINAL TRAIL MARKERS (WARDS 1, 6 AND 7)

That the Aboriginal Trail Marker Initiative locations be endorsed for installation by the Ministry of Aboriginal Affairs by June 30th, 2015 in preparation for the Pan Am Games Legacy and in accordance with the Ministry Huron Wendat Nation (HWN) plaque designs and at the following park locations:

- a) Veterans Woods Park;
- b) Huronia North Park; and
- c) Sunnidale Park. (ENG005-15) (File: R04-AB)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-101 2015 PROPERTY TAX CLAWBACK RATES

1. That the 2015 property tax clawback percentages for properties in the commercial, industrial and multi-residential property classes be established as follows:
 - a) Multi-residential 10.7878%;
 - b) Commercial 36.4018%; and
 - c) Industrial 100.00%.
2. That an amendment to By-law 2015-033 Tax Capping Parameters for 2015 to establish the aforesaid 2015 be authorized clawback percentages. (FIN006-15) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-102 TAX ARREARS EXTENSION AGREEMENT - 81 PATTERSON ROAD (WARD 4)

1. That the City Clerk be authorized to execute the tax arrears extension agreement with the property owner identified in Appendix "A" to Staff Report FIN010-15, to extend the deadline for paying the cancellation price based on the terms identified in Appendix "A".
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the aforesaid extension agreement. (FIN010-15) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-103 SETTLEMENT PROPOSAL RE: ALLANDALE COMMUNITY DEVELOPMENT CORPORATION ("ACDC") AND WALTER PEZUK

That the Mayor and City Clerk be authorized to execute the Minutes of Settlement attached as Appendix "A" to Confidential Staff Report LGL002-15, and any ancillary documentation as contemplated in the Minutes of Settlement, on behalf of the City of Barrie and Allandale Community Development Corporation. (LGL002-15) (File: L02-A21)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-104 ACQUISITION OF LAND MATTER - ACQUISITION OF EASEMENT - 386 MAPLEVIEW DRIVE EAST

1. That an easement for storm drainage and creek realignment be acquired by the Corporation of the City of Barrie over part of 386 Mapleview Drive as indicated in Appendix "A" to Confidential Staff Report LGL005-15 and in accordance with the details outlined in Appendix "B" to Confidential Staff Report LGL006-15.
2. That the City Clerk be authorized to execute any documents that may be requisite for the purpose of acquiring the easement, in a form approved by the Director of Legal Services. (LGL005-15) (File: L07-1031)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-105 NAMING OF A STREET - GREENWICH (WARD 6)

That a proposed new street in the draft plan of subdivision known as Manhattan West located at 40 Ferndale Drive South be named "Greenwich Street". (PLN014-15) (File: D19-GRE)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-106 SALE OF 36 MULCASTER STREET - DEVELOPMENT CONCEPT (WARD 2)

1. That the proposed concept plans with respect to the development of 36 Mulcaster Street provided by the purchaser, PACC Mulcaster Corporation ("PACC"), be received.
2. That the parking lot lands known as 36 Mulcaster Street, up to the exterior wall of, but excluding the Armouries Building, be declared surplus and sold to PACC.
3. That the lands, approximately 35m² or 3.66m in diameter, associated with the Fire Fighters' Memorial and identified as Part 4 on the draft Reference Plan attached as Appendix "A", be declared surplus and sold to PACC.
4. That the cost of the removal, reinstatement of, and landscaping around the Fire Firefighter's Memorial be paid for by PACC.
5. That PACC transfer an easement for access and maintenance over a 3m buffer around the Armouries Building (the "access easement") to the City, satisfactory to the Director of Legal Services.

6. That PACC transfer an easement over the lands that occupy the Fire Fighters' Memorial, approximately 3.66m in diameter around the Memorial, for landscaping purposes, access and maintenance (the "memorial easement") to the City, satisfactory to the Director of Legal Services.
7. That the following be included as conditions of site plan approval:
 - a) A detailed maintenance agreement with PACC for the ongoing maintenance of the access easement to the satisfaction of the City; and
 - b) The transfer of an additional access easement by PACC to the rear of the Armouries Building for loading/unloading purposes, where such access will be provided from the proposed building parking structure at grade and in the area of the Armouries rear doors.
8. That the value of the additional lands to be sold to PACC associated with the memorial easement and access easement be added to the purchase price and paid accordingly.
9. That the Option to Purchase Agreement between the City and PACC for the purchase of 36 Mulcaster Street be amended to reflect the changes as identified above.
10. That the City Clerk be authorized to execute any documents requisite to:
 - a) Amend the Option to Purchase Agreement in a form approved by the Director of Legal Services; and
 - b) Completing the sale of 36 Mulcaster Street in accordance with the Option to Purchase Agreement, as amended.
11. That the City's conditions on the sale of 36 Mulcaster Street contained in the Option to Purchase Agreement, as amended, be waived and staff be authorized to complete the sale process. (PLN016-15) (File: D18-36MUL)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

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

SECTION "B"

15-G-107 RECOGNITION OF SAM CANCELLA

That public consultation be undertaken regarding the proposed renaming of Bayview Park to Sam Cancilla Park and the renaming of the Order of the Spirit Catcher Award to the Sam Cancilla Spirit Catcher Award in recognition of former Alderman Cancilla's community contributions. (CLK007-15) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

15-G-108 2014 BUDGET AND BUSINESS PLAN YEAR END REPORT

1. That the 2014 Budget and Business Plan Year End Report be received.
2. That the 2014 year-end tax rate supported surplus of \$1,217,518, comprised of \$2.7M in net surplus from Service Partners and a \$1,473,289 deficit from services provided by the City of Barrie, be distributed as follows:
 - a) \$498,274 carried forward to 2015 to fund items that were committed in 2014 by purchase order or contract, but remained incomplete or undelivered at December 31, 2014;
 - b) \$631,478 carried forward to 2015 to fund Provider Loans committed in 2014 for the County of Simcoe Non-Profit Housing operating program, but remain undelivered at December 31, 2014;
 - c) \$53,487 to the County of Simcoe Capital Reserve (13-04-0446);
 - d) \$192,225 to the Early Retirement Reserve (13-04-0462);
 - e) \$273,202 be funded from the Assessment Appeal Reserve (13-04-0464);
 - f) \$2,354 be carried forward and distributed to the Barrie Historical Society for the Gowan Portrait Restoration Project as a donation from the Heritage Barrie Committee as per motion 15-G-056;

- g) \$79,031 to the Tax Capital Reserve (13-04-0440); and
 - h) \$33,871 to the Tax Rate Stabilization Reserve (13-04-0461).
3. That the 2014 wastewater rate deficit of \$375,281 be funded from the Wastewater Rate Stabilization Reserve (12-05-0577).
 4. That the 2014 water rate deficit of \$529,360 be funded from the Water Rate Stabilization Reserve (12-05-0582).
 5. That the 2014 parking rate deficit of \$645,093 be funded from the Parking Capital Reserve (12-05-0570), leaving a deficit of \$443,709.
 6. That \$21,000 of the Barrie Public Library's 2014 operating deficit of \$191,000 be funded from the Tax Rate Stabilization Reserve (13-04-0461), in addition to the \$170,000 approved to be funded from the Tax Rate Stabilization Reserve in motion 15-G-049 of the 2015 Business Plan staff report. (FIN008-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

SECTION "C"

15-G-109 SERVICE TO HURONIA ROAD AND LOCKHART ROAD AREA (WARD 8 AND 9)

1. That no changes be made to the current routing and service levels in order to provide Barrie Transit Service to the Huronia Road and Lockhart Road area of the City of Barrie at this time.
2. That staff work with the new Transit Service Provider and as part of the annual service plan, review the requirement under the Transit P3 agreement and investigate the possibility of finding operational efficiencies in an attempt to include service to the Huronia Road and Lockhart Road area at no additional cost. (FCT003-15) (File: T00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

SECTION "D"**15-G-110 **SECOND SUITES ZONING BY-LAW AMENDMENT****

1. That further to motion 15-G-037, approving the Affordable Housing Strategy for the City of Barrie, the City's Official Plan and Zoning By-law be amended in accordance with Appendices "A" and "B" to Staff Report PLN012-15, with the following exception:
 - a) That Section 5.2.9.3 b) Standards, of clause 9 of the Draft By-law attached as Appendix "B" be deleted and replaced with the following:

5.2.9.3 Standards

 - b) Except in the Georgian Neighbourhood Study Boundary Area, any second suite that existed on February 18, 2015 shall be permitted, subject to compliance with the standard set out in section 5.2.9.2 (parking).
2. That pursuant to Section 34(17) of the Planning Act, no further public meeting is required prior to the passing of this by-law. (PLN012-15) (File: D14TE-SEC, D04-AFF and D09-OPA51)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

The meeting adjourned at 10:06 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
May 12, 2015**



City of Barrie

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

Minutes - Final General Committee

Tuesday, May 12, 2015

6:00 PM

Council Chamber

GENERAL COMMITTEE

For consideration by the Council of the City of Barrie on May 25, 2015.

The meeting was called to order by Mayor Lehman at 6:04 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
Committee and Print Services Supervisor, L. Pearson
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Finance, C. Millar
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
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 By-law Services, T. Banting
Performance Analyst, H. Miller
Supervisor of Traffic and Parking Services, T. Hanrahan.

The General Committee met and reports as follows:

SECTION "A"

15-G-111 2015 BUSINESS PLAN - PARKING OPERATIONS

The Committee met and discussed motion 15-G-083 concerning 2015 Business Plan - Parking Operations that was referred back to General Committee by City Council for consideration:

- "1. That the Parking Operations base budget, with gross expenditures of \$2.3 million and gross revenues of \$2.3 million, be approved.
2. That the following changes to parking operations as well as the required changes to any related by-laws, be implemented effective July 1, 2015 with the net impact of a \$23,503 operating deficit in 2015 in the Parking Fund:
 - a) The provision of Gallie Court and Quarry Ridge Paid Parking from 9 a.m. to 12 midnight with an increase in the hourly rate to \$2.50 per hour and including the delineation of parking stalls to reduce sightline conflicts at driveways and maximize on street parking, resulting in an estimated \$60,000 in additional projected annual revenue (\$30,000 in 2015);
 - b) The conversion of the Marina Parking Lot to a 24/7 Hybrid Lot with free parking passes provided to all seasonal boat slip users in 2015 resulting in approximately \$3000 in additional revenue in 2015;
 - c) The implementation of Weekday (Monday to Friday) Evening Parking Hours from 5:01 p.m. to 3:00 a.m. with a flat rate of \$2.00 per evening, resulting in an approximately \$800,000 in additional projected annual revenue (\$400,000 in 2015);
 - d) The following amendments with respect to the Collier Street Parkade operations and rates, resulting in an approximately \$10,000 in reduced projected revenue (\$5,000 in 2015):
 - i. The hours of operation be amended to reflect the standard hours of operation and enforcement in all other off-street lots;
 - ii. The hourly rate between 9:00 a.m. and 5:00 p.m. be established at \$1.25 per hour;

- iii. The rate between 5:01 p.m. and 3:00 a.m. be established at \$2 per evening; and
 - iv. The elimination of paid parking on weekends.
 - e) The implementation of a pay by cell pilot project to provide additional payment options; and
 - f) The development of a plan for a Downtown resident evening parking pass system and a free evening parking pass for volunteers as well as options for patrons of the Uptown Theatre, with a report back to General Committee.
- 3. That the 2016 Business Plan be prepared with the costs associated with snow clearing related to parking spaces and lots (estimated in the amount of \$126,000 in 2015), transferred from the Parking Reserve to the tax-supported operating budget.
 - 4. That the matter of parking fees and accessibility for boat slip holders be referred back to the Infrastructure, Investment and Development Services Committee for development of a plan for 2016." (File: T00)

Mayor Lehman advised that motion 15-G-111 was on the floor as it was referred by City Council, and that an amending motion was to be presented for consideration. General Committee voted on the above-noted matter and the motion was LOST.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/25/2015.

15-G-112**2015 BUSINESS PLAN - PARKING OPERATIONS**

The presentation concerning the 2015 Business Plan - Parking Operations, as listed on the agenda was not provided.

Mayor Lehman provided the background of the 2015 Business Plan - Parking Operations agenda item.

The following amended motion was introduced:

- "1. That the Parking Operations base budget, with gross expenditures of \$2.3 million and gross revenues of \$2.3 million, be approved, with the following amendments to reflect changes since the Business Plan's publication on February 2, 2015.
- 2. The provision of Gallie Court and Quarry Ridge Paid Parking from 9:00 a.m. to 12 midnight at the hourly rate of \$1.25/hr and including the delineation of parking stalls to reduce sightline conflicts at driveways and maximize on street parking, resulting in an estimated \$60,000 in additional projected annual revenue (\$20,000 in 2015) and that \$10,000 be added to the Capital Budget for the purchase of 1 Pay and Display Machine;

3. That the 2016 Business Plan be prepared with the costs associated with snow removal costs related to parking spaces and lots (estimated in the amount of \$126,000 in 2015), removed from the Parking Budget and funded through the tax-supported operating budget.
4. That the hours of parking enforcement at the Collier Street parkade be aligned with the hours of enforcement in all other paid parking areas in the Downtown.
5. That staff work with the Barrie Downtown Business Improvement Area to develop a parking strategy that will minimize impacts on their members and address the long-term sustainability of the parking fund.
6. That staff bring forward the recommended parking strategy in conjunction with the Downtown Business Improvement Area in future budgets, as such time that the fiscal situation is deemed to require it.
7. That staff monitor the quarterly budget performance of the parking budget, including projected land sales.
8. That a pay by cell pilot project be implemented to provide additional payment options"

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 14, the Committee adopted a procedural motion to permit members of the public to address General Committee concerning the 2015 Business Plan - Parking Operations.

Mayor Lehman invited members of the public to provide comments:

1. **Mr. Paul Lynch of the Downtown Barrie Business Association (BIA)**, provided a slide presentation regarding Parking in the Downtown.

Mr. Lynch discussed the following topics:

- The request for a time extension to come up with a parking solution for the downtown;
- That parking is an expense of doing business;
- Possible impacts on large retail areas such as parking if paid parking was to be implemented;
- Examples of businesses where it is crucial to offer free parking such as McDonalds;
- Possible impacts on Georgian Mall if charged \$2.00 to park, it would not be as popular of a destination as it is now;

- Suggesting that downtown should be treated the same as developers and offer free parking and would attract more vibrant businesses;
- Chart illustrating the BIA tax assessment over past 10 years and opportunities for it to increase;
- Businesses attraction resulting from the Parkade and requested City Council to look at the alternatives for the future of the Parkade;
- Possibility of increase in revenues for downtown businesses that free parking in the downtown could generate;
- Costs associated with maintaining one parking space; and
- Details associated with a sponsorship parking solution which the BIA would like to further explore with the City.

Mr. Lynch noted that the solution involves securing business sponsors for each parking lot which would result in free parking. In closing, Mr. Lynch noted that the solution is to look at the bigger picture and provide a business solution to a business problem and reiterated that the BIA is requesting more time to develop a comprehensive solution including a free parking program.

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

2. **Tyler Murray of TygerShark**, discussed that as a business owner in the downtown he looks after parking for his employees as a value added incentive. He noted that he feels approximately \$15,000.00 can be generated per year per parking lot. Mr. Murray feels that it is an opportunity for businesses to work together collectively to come up with a parking solution. He noted that he does not feel that signs would be necessary for sponsored lots and that parking expenses could be absorbed through other mechanisms. Mr. Murray noted that his company is willing to provide resources to promote the BIA's sponsorship parking solution.
3. **Mr. Rob Burns, 2 Toronto Street**, explained that he feels the parking garage is a subsidy for the downtown and the City does not have a parking problem but a parking inventory problem, and feels that the City has too much parking and continuing to increase parking rates is not the solution. Mr. Burns commented that he believes that the elimination of some parking spots would increase usage of the parking garage. Mr. Burns indicated that he believes that if the parking garage did not exist, the new development along Collier Street would not have occurred. Mr. Burns commented that the angled parking stalls in front of the TD Bank are dangerous. Mr. Burns also commented that he feels that additional parking spaces should be available for the Marina Slip Holders, as only a limited number are provided. Mr. Burns suggested parking options for the Marina Slip Holders including the Spirit Catcher Lot. He requested

that the Marina Slip Holders be notified when the parking discussion is going to take place at the Infrastructure, Investment and Development Services Committee.

4. **Mr. Clare Riepma, Ward 1 resident**, encouraged City Council to look at the big picture as it relates to parking and the commitment to the Downtown. He feels that the downtown is a great place with a great deal of unrealized potential and has the best waterfront in the country. He feels that the parking solution will dictate the success of the downtown. Mr. Riepma provided examples of additional costs associated with doing business in the downtown. Mr. Riepma advised that he believes if free parking were offered in the Downtown it would attract more patrons.
5. **Angela Baldwin on behalf of the Barrie Film Festival**, advised that she is an Urban Planner and a supporter of the Downtown. She noted that she feels the discussions around parking should include cultural groups as they spend and bring money and vibrancy to the Downtown. She questioned the budget revenue estimates that were outlined in the Business Plan. Ms. Baldwin requested that Cultural Groups be included in the parking discussions.
6. **Robb Meier, Ward 1 Resident**, stated that he lives a car-free lifestyle and feels that there is a lack of bicycle paths in the downtown. He noted that statistics suggest that cyclist spend more money than automobile drivers. He suggested that a pilot project offering a bicycle coral in the downtown be implemented.
7. **Gary McCloskey, 111-117 Dunlop St. E.**, commented that he does not believe paying for parking is a problem. He noted that he is supportive of an evening parking fee but is concerned about permitting free parking behind buildings as he feels the parking spaces would be used by employees and tenants of the downtown.

Members of General Committee asked questions of Mr. McCloskey and the BIA representatives and received responses.

General Committee recessed from 7:47 p.m. and reconvened at 7:58 p.m.

8. **Al McNair of the Brereton Field Naturalists** feels that the parking problem is more of an accounting and cash flow problem and not a revenue problem. He questioned if revenue from parking tickets goes into a general revenue account or is allocated to the parking budget. Mr. McNair asked a question related to the debenture for the Parking Garage. Mr. McNair encouraged City Council to look at parking with a holistic approach that keeps the big picture in mind.

9. **Emma MacTier, Student at Andrew Hunter Elementary School,** noted that she is working on a parking program project for school. She feels that the pay by cell app. is a good idea as it is convenient and people will spend more time downtown especially for family events. She discussed the benefits of the app. and requested the City consider implementing its use.

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

SECTION "B"

15-G-113

2015 BUSINESS PLAN - PARKING OPERATIONS

1. That the Parking Operations base budget, with gross expenditures of \$2.3 million and gross revenues of \$2.3 million, be approved, with the following amendments to reflect changes since the Business Plan's publication on February 2, 2015.
2. The provision of Gallie Court and Quarry Ridge Paid Parking from 9:00 a.m. to 12 midnight at the hourly rate of \$2.00/hr and including the delineation of parking stalls to reduce sightline conflicts at driveways and maximize on street parking, resulting in an estimated \$60,000 in additional projected annual revenue (\$20,000 in 2015) and that \$10,000 be added to the Capital Budget for the purchase of 1 Pay and Display Machine;
3. That the 2016 Business Plan be prepared with the costs associated with snow removal costs related to parking spaces and lots (estimated in the amount of \$126,000 in 2015), removed from the Parking Budget and funded through the tax-supported operating budget.
4. That the hours of parking enforcement at the Collier Street parkade be aligned with the hours of enforcement in all other paid parking areas in the Downtown resulting in a reduction in revenue of \$10,000 annually (\$3,000 in 2015).
5. That staff work with the Downtown Business Improvement Area to develop a parking strategy that will minimize impacts on their members and impacts on the City's budget and report back to the Infrastructure, Investment and Development Services Committee.
6. That staff monitor the quarterly budget performance of the parking budget, including projected land sales.

7. That a pay by cell pilot project be implemented to provide additional payment options. (15-G-083) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

SECTION "C"

15-G-114 2015 BUSINESS PLAN - PARKING OPERATIONS - MARINA PARKING LOT

That the matter of parking fees and accessibility for boat slip holders be referred back to the Infrastructure, Investment and Development Services Committee for development of a plan for 2016. (File: T00)

Councillor D. Shipley declared a potential pecuniary interest with respect to the foregoing matter as he owns a boat slip in the marina. He did not participate in discussion or vote on the matter. He remained in his seat at the Council Table.

This matter was recommended (Section "C") for consideration of adoption at its meeting to be held on 5/25/2015.

The meeting adjourned at 8:38 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report dated
May 21, 2015**

**Minutes - Final
General Committee**

Thursday, May 21, 2015

6:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 25, 2015

The meeting was called to order by Mayor Lehman at 6:02p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
Deputy City Clerk, W. Cooke
Director of Human Resources, A.M. Langlois
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Labour Relations Specialist, K. Wray.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:03 p.m. to discuss the content of a confidential staff report presentation concerning a confidential labour relations / employee negotiations matter - CUPE Negotiations.

Members of General Committee, (with the exception of Councillor, P. Silveira and Councillor, S. Morales), the Chief Administrative Officer, Deputy City Clerk, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Labour Relations Specialist were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

SECTION "A"

15-G-115 DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - CUPE NEGOTIATIONS

That motion 15-G-115 contained with the confidential notes of the General Committee Report of May 21, 2015 concerning the discussion of a presentation regarding a confidential labour relations/employee negotiations matter - CUPE Negotiations, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/25/2015.

Councillor, B. Ward left the meeting at 6:59 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:00 p.m. to discuss the content of a confidential presentation concerning a confidential labour relations / employee negotiations matter - 2015 BPPFA Negotiations.

Members of General Committee, (with the exception of Councillor, B. Ward, Councillor, P. Silveira, Councillor, J. Brassard and Councillor, S. Morales), the Chief Administrative Officer, Deputy City Clerk, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Labour Relations Specialist were in attendance for the portion of the meeting closed to the public. Councillor, J. Brassard left the meeting at 7:01 p.m. Members of the press and public were not present for this portion of the meeting.

SECTION "B"

15-G-116 DISCUSSION REGARDING A CONFIDENTIAL LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - 2015 BPPFA NEGOTIATIONS

That motion 15-G-116 contained with the confidential notes of the General Committee Report of May 21, 2015 concerning the discussion of a presentation regarding a confidential labour relations/employee negotiations matter - 2015 BPPFA Negotiations, be received.

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 7:01 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/25/2015.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 7:42 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting related to the discussion of the content of confidential presentations concerning confidential labour relations /employee negotiations matters – CUPE Negotiations and 2015 BPPFA Negotiations. He indicated that that questions from members of Committee were answered by staff. Mayor Lehman stated that votes were not taken during the closed session.

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

SECTION "C"

15-G-117 2015 BPPFA NEGOTIATIONS

That motion 15-G-010 concerning the 2015 Barrie Professional Fire Fighters Association Negotiations parameters, be revised to include the additional parameters discussed during the confidential presentation regarding the 2015 BPPFA Negotiations of May 21, 2015.

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 7:01 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/25/2015.

The meeting adjourned at 6:43 p.m.

CHAIRMAN