



City of Barrie

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

Minutes - Final General Committee

Monday, September 24, 2012

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on October 1, 2012

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

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

STAFF:

Chief Administrative Officer, C. Ladd
City Centre Revitalization Coordinator, J. Foster
City Clerk, D. McAlpine
Director of Corporate Asset Management, B. Parkin
Director of Culture, Q. Williams
Director of Engineering, B. Kahle
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
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, W. McArthur
Lawyer, R. Carlson
Manager of Environmental Operations, S. Coulter
Recording Secretary, W. Sutherland.

The General Committee met at 7:02 p.m. for the purpose of a public meeting and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the Application for an Official Plan Amendment and Amendment to the Zoning By-Law should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Recording Secretary that notification was conducted in accordance with the Planning Act.

SECTION "A"

**12-G-237 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND
AMENDMENT TO THE ZONING BY-LAW - NORTH AMERICAN (PARK
PLACE) CORPORATION - 100 MAPLEVIEW DRIVE EAST, BARRIE
(WARD 8) (OPA-22/D14-1542)**

Terry Coughlin of North American (Park Place) Corporation explained that the purpose of the public meeting is to review an application to consider an Official Plan Amendment and Amendment to the Zoning By-law submitted by R.G. Richards and Associates, on behalf of the owner, North American (Park Place) Corporation, for lands located east of Highway 400 and north of Maplevue Drive East. The property is known municipally as 100 Maplevue Drive East and has a total area of approximately 60 hectares. He outlined plans for the next phase of Park Place including the addition of a Target store and a medical office complex. Mr. Coughlin provided images of the existing site, described the stores and offices that already opened and the aspects that are currently submitted for site plan approval. He reviewed the proposed changes to the Official Plan, Zoning and reorganization of the lands to reflect the existing development, the proposed Target store and site amenities.

Mr. Coughlin explained that North American Corporation is not proposing any change to the approved land uses currently identified for the site. He noted that the Official Plan and Zoning By-Law amendments are required to permit a modified Park Place development providing greater flexibility with respect to phasing. He outlined the proposed zoning by-law amendments and their application to each of the land parcels. He stated that the Target company of stores is very involved in the site development and requires site plan approval prior to construction to permit one of the first stores to open in Canada. Mr. Coughlin concluded by providing his opinion that he believes that the modified Park Place development concept offers the residents of Barrie a place to Shop, Dine and Unwind.

PUBLIC COMMENTS:

1. **Todd Pierce** on behalf of Barrie Bryne Developments and Calloway Reit (Barrie) Inc. advised that his client owns property municipally known as 35 Mapleview Drive East. He noted that they were in receipt of the Planning Justification Report and had begun a review of the document. He expressed concern with the drastic deviations from the Ontario Municipal Board decision. He encouraged the City of Barrie to undertake a thorough review of the application.
2. **Brad Keast** on behalf of Osmington Inc., advised that his client owns property on the north east corner of Highway 400 and Essa Road. He stated that in his opinion, the proposed amendments are a drastic change to what was approved by the Ontario Municipal Board. B. Keast requested that there be a proper process to review the retail hierarchy as well as consider the impact the development would have Barrie as a whole.
3. **Gary Bell** on behalf of Bell Media, advised that Bell Media is interested and potentially has concerns relating to the OPA amendments for Park Place. He expressed that in his opinion, special policy provisions were required as a result of the 2006 OMB hearing and decisions regarding the site development should be maintained. G. Bell noted that Bell Media owns 94 acres of land which would include the potential extension of Bryne Drive and has concerns relating to the significant changes of the rules after the Ontario Municipal Board decision. He requested careful and prudent attention to traffic, phasing and equitable cost sharing proposals. He stated that Bell Media requests further notification as the amendment proposal progresses.
4. **Mark Blake, 1077 Currie Street**, advised that he has observed the ongoing construction of the Park Place site over the past four to five years. He expressed, that in his opinion, it would be beneficial to have the amendment approved to allow the development to progress more quickly as the development is not attractive in its current state. M. Blake stated that it would be beneficial to attract retail business to reap the economic benefits.

Members of General Committee asked a number of questions related to the presentation and received responses from the Applicant, the Applicant's Planner and City staff.

WRITTEN COMMENTS:

1. Correspondence from Mady Development Corporation dated September 17, 2012.
2. Correspondence from Bell Media dated September 24, 2012.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 01/10/2012.

The General Committee met and reports as follows:

SECTION "B"

12-G-238 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED SEPTEMBER 12, 2012.

The Report of the Transportation and Economic Development Committee dated September 12, 2012 was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 01/10/2012.

12-G-239 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED SEPTEMBER 18, 2012.

The Report of the Development Services Committee dated September 18, 2012 was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 01/10/2012.

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

SECTION "C"

12-G-240 SPECIAL MEETING PROVISIONS - LOCAL GOVERNMENT WEEK AND PROCEDURAL BY-LAW CHANGES

1. That notwithstanding Procedural By-law 90-01 as amended, the following special provisions shall apply related to a meeting(s) of City Council or a Standing Committee that may be scheduled as a youth engagement initiative:
 - a) A meeting of City Council or a Standing Committee may be called for the purposes of promoting a better understanding and awareness about the operations and services of their municipality, and fostering in children and youth, responsible citizenship and stewardship of their local communities;
 - b) The order of business for a meeting of City Council or a Standing Committee as part of a youth engagement initiative may be altered as deemed necessary to facilitate any requirements associated with limitations on available time and appropriate agenda format, including the provision of a question and answer period;
 - c) The following changes with respect to the provisions related to Presentations as part of a youth engagement initiative:
 - i) The deletion of the maximum number of Presentations permitted at each meeting; and
 - ii) The elimination of the requirement for a request for a Presentation to be submitted to the City Clerk in advance of the meeting and approved by City Council, while maintaining a requirement for a delegation to identify an individual's name and the matter to be discussed to the City Clerk, prior to commencing the Presentation;
 - d) The following changes with respect to the provisions related to Open Delegation as part of a youth engagement initiative:
 - i) The deletion of the maximum number of delegations permitted at each meeting and the requirement to schedule Open Delegations based upon the date and time of the submission of the delegations request;

- ii) The elimination of the requirement for a request for an Open Delegation to be submitted to the City Clerk in advance of the meeting, while maintaining a requirement for a delegation to identify an individual's name and the matter to be discussed to the City Clerk, prior to commencing the Open Delegation; and
 - iii) The elimination of the requirement of a majority vote of Council in order for a person whose name does not appear on the agenda to be permitted to proceed with an Open Delegation.
- 2. That the Procedural By-law 90-01 as amended, be further amended, to address the following with respect to the place of meetings of City Council and/or a Standing Committee:
 - a) A meeting of City Council and/or a Standing Committee shall be permitted to be held at any facility, whether or not the facility is City-owned or operated or located within the municipal boundaries, subject to the following:
 - i) Access to the facility or portion of the facility to be utilized is open to the public;
 - ii) Individuals attending the meeting, including but not limited to members of the public, shall not be required to pay a fee for entrance into the facility and/or meeting room;
 - iii) The facility and meeting room shall meet accessibility requirements as per the applicable legislation in force and effect at the time of the calling of the meeting;
 - iv) Any meeting held outside of the municipality, shall be held within a municipality with boundaries abutting those of the City of Barrie; and
 - v) The location of the facility, including street address as well as meeting room name or number, shall be included on the notice of meeting or agenda; and
 - b) A special meeting called in the case of a disaster or emergency as defined in the City of Barrie Emergency Management By-law in force and effect, shall be permitted to be held at any facility, whether or not the facility is City-owned or operated or located within the municipal boundaries, subject to the following:
 - i) The location of the facility, including street address as well as meeting room name or number, shall be included on the notice of meeting or agenda; and
 - ii) Where feasible,

- a) Access to the facility or portion of the facility to be utilized is open to the public;
- b) Individuals attending the meeting, including but not limited to members of the public, shall not be required to pay a fee for entrance into the facility; and
- c) The facility and meeting room shall meet accessibility requirements as per the applicable legislation in force and effect at the time of the calling of the meeting. (CLK010-12) (File: C01)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-241**TRAFFIC BY-LAW 80-138 UPDATES**

1. That By-law 80-138, Parking Prohibition, Section 4 (2) (b), relating to intersection clearance, which does not allow vehicles parking within 15 metres of an intersection where appropriate signs have been erected and are on display, be amended by:

Deleting the following:

“(b) Within 15 metres of any intersection or any through highway”.

And by adding the following:

“(b) Within 30 metres of any intersection or any through highway”.

2. That By-law 80-138, Parking Prohibition Section 4 (2) “In Specified Places Where Signs are on Display” be amended by adding the following:

“(f) 15 metres before the point of curve and 15 metres past the point of tangent for curves with a radius less than 50 metres”.

3. That the following definition be added to By-Law 80-138, Interpretation, Section 1:

“(pp) “Curve” means changes in a roadway alignment which changes the road direction, within the plane of the road surface. The beginning point of this alignment is known as the point of curve, and the end point is known as the point of tangent. The size of the curve is defined by the radius”.

4. That staff be authorized to make applications to the Ministry of the Attorney General for approval of fines for the following offences:
- a) Early payment of \$20.00 and set fine of \$30.00 for the violation of "Park within 30 metres of an intersection prohibited by sign"; and
 - b) Early payment of \$20.00 and set fine of \$30.00 for the violation of "Park within 15 metres of a curve prohibited by sign". (ENG030-12) (File:T02-PA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-242 WASTEWATER TREATMENT FACILITY RECOMMENDATION FOR
BIOGAS UTILIZATION UPGRADES (WARD 2)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-243 WASTEWATER TREATMENT FACILITY - ENVIRONMENTAL COMPLIANCE APPROVAL APPEAL

That staff continue the process of appealing the current Environmental Compliance Approval Certificate (ECA) on the following grounds:

- a) The existing Wastewater Treatment Facility (WwTF) was not designed to meet a Phosphorous Effluent Compliance Limit of 0.10 mg/l;
- b) That the timelines associated with achieving the Phosphorous Effluent Compliance Limit of 0.10 mg/l. are not achievable by June 2015; and
- c) That clarification is required on the ECA language pertaining to:
 - i) The Substantial Completion of the 76 MLD Wastewater Treatment Facility plant expansion;
 - ii) The existing sewage works description for the Raw Sewage Pumping Station; and
 - iii) The existing sewage works description. (ENG032-12) (File: E03-EC)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-244 DELEGATED AUTHORITY TO EXECUTE ENCROACHMENT AGREEMENTS

That the City Clerk be authorized to execute encroachment agreements on behalf of the City of Barrie for City owned land subject to the following:

- a) That all new encroachment applications be circulated in memorandum format to all applicable departments for comments to address any objections or concerns;
- b) The contents of all encroachment agreements be to the satisfaction of the Director of Legal Services or designate; and
- c) That staff prepare an annual memorandum to General Committee with a summary of encroachment transactions completed under delegated authority. (LGL018-12) (File: D16-DEL)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-245 SALE OF ROAD WIDENING TO THE MINISTRY OF TRANSPORTATION

That the Mayor and City Clerk be authorized to declare surplus and sell a portion of the Barrie Community Sports Complex property (Sports Complex) to the Ontario Ministry of Transportation (MTO) indicated as Part 5 on Reference Plan 51R-38340 for road widening purposes for \$3640. (LGL019-12) (File: L17-74)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-246 EXPROPRIATION - PART 2 ON REFERENCE PLAN 51R-33187 FOR WATER QUALITY SAMPLING STATION (WARD 6)

That staff be directed to undertake the actions identified in Appendix "B" of the confidential Staff Report LGL020-12 with respect to the acquisition of lands on Ardagh Road. (LGL020-12) (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-247 DELEGATION OF DEEMING BY-LAW APPROVAL AUTHORITY

1. That By-law 2010-166, being a by-law for the delegation of authority to the Director of Planning Services, the Manager of Development Control, and the Manager of Policy Planning for the approval of draft plans of subdivision, draft plans of condominium (including extensions and revisions), and exemption from part-lot control, be further amended under the provisions of the Planning Act to include authority to approve applications for deeming by-laws in accordance with the procedures proposed in Staff Report PLN040-12.
2. That the deeming by-law approval process (including extensions and revisions) provide the opportunity for referral or "bump up" to General Committee and City Council by the applicant, any member of Council, the Director of Planning Services, the Manager of Development Control, or the Manager of Policy Planning, in the event that there are unresolved issues and/or conditions of approval. (PLN040-12) (File: D12-SUB)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-248 FUNDING FOR ANNUAL TOWN AND GOWN ASSOCIATION OF ONTARIO SYMPOSIA

That the Council Policy regarding funding for attendance at annual conferences be amended to add to the list of conferences with Council representative attendance funded from the \$15,000 included annually in the Council Conference Account (Account # 01-06-0950-0000-3071), as follows:

- One member of Council be granted approval to attend the annual Town and Gown Association of Ontario Symposia typically held in May of each year. (Item for Discussion 6.1, September 24, 2012) (File: A04)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-249 ORDER OF THE SPIRIT CATCHER AWARDS - BARRIE COMMUNITY FOUNDATION PARTNERSHIP

1. That the City of Barrie partner with the Barrie Community Foundation to expand the celebrations associated with the Order of the Spirit Catcher Award.
2. That a \$500 cash award be provided to the two recipients of the Order of the Spirit Catcher Award, to be funded from the Council Strategic Priorities Account. (Item for Discussion 6.3, September 24, 2012) (File: C00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-250 BARRIE'S 160TH ANNIVERSARY

1. That a Barrie's 160th Anniversary working group be formed with a mandate to facilitate and make recommendations on celebrations for the City of Barrie's 160th Anniversary Celebration for 2013.
2. That the working group objectives be as follows:
 - a) Develop plans for the City of Barrie's 160th Anniversary Celebrations of Incorporation in 2013;
 - b) Encourage community input, participation and sponsorship;
 - c) Promote the development and implementation of special projects, activities and events; and
 - d) Prepare a budget to be considered by Council as part of the 2013 Business Plan to cover the costs of the event(s), in consultation with staff in the Department of Culture, to be funded from the Council Strategic Priorities Account.

3. That Barrie's 160th Anniversary working group be chaired by _____ and shall be comprised by representatives of the following organizations:
- Members of Council (2)
 - Downtown BIA Representative
 - Greater Barrie Chamber of Commerce Representative
 - Heritage Barrie Committee Representative
 - Tourism Barrie Representative
 - Barrie Historical Association Representative
 - Internal Relations Committee Representative
 - Citizens of Barrie (2)
4. That staff in the Department of Culture shall serve as the resources to the working group. (Item for Discussion 6.4, September 24, 2012) (File: R00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

Mayor J. Lehman left the Council Table at 7:39 p.m. and Acting Mayor, D. Shipley assumed the Chair.

The General Committee met and recommends adoption of the following recommendations:

SECTION "D"

12-G-251 DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK) (WARD 2)

That Staff Report ICD003-12 concerning the declaration of City owned land as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), be referred back to staff in the Infrastructure, Development and Culture Division to investigate in consultation with the applicant, potential alternative design options that could utilize 155 Dunlop Street East for below grade parking, while maintaining the parkland for public use, through changes to the form and design of the proposed development on 147 Dunlop Street East that could permit the applicant the desired density without utilizing the above grade portion of 155 Dunlop Street East, and report back to General Committee. (IDC003-12) (File: D18-DUN)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the vicinity of the subject site. He did not participate in the discussion or vote on the question.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

Mayor J. Lehman returned to the Council Table at 8:26 p.m. and assumed the Chair.

SECTION "E"

12-G-252 PUBLIC ART POLICY

1. That the Public Art Policy, attached as Appendix 'A' to Staff Report DOC003-12, be adopted in principle with the exception of Section 5.1 and that Section 5.4 be amended to indicate that funds for the Public Art Policy and Reserve are not being provided by the City, at this time.
2. That the Director of Planning Services be directed to include, as part of the work plan to review community benefit provisions under Section 37 of the Planning Act, recommendations related to developer contributions for public art.
3. That a Public Art Reserve be created to receive cash contributions from public and private donations, and operated in accordance with Barrie's financial policies.
4. That staff be encouraged to seek contributions from private donations in support of the Public Art Policy.
5. That the Public Art Reserve be used to fund and maintain projects in accordance with the City of Barrie's Public Art Policy. (DOC003-12) (File: A09)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-253 REMOVAL OF BOARDING, LODGING AND ROOMING HOUSES AS PERMITTED USES WITHIN SPECIFIC RESIDENTIAL ZONING CATEGORIES

1. That the current standards for Boarding, Lodging and Rooming Houses in Zoning By-law 2009-141 be maintained.
2. That staff in the Building Services Department in consultation with the Legal Services Department be directed to provide a report to General Committee with a plan to identify establishments as well as implement proactive enforcement of Boarding, Lodging and Rooming House licensing, property standards, building code and fire code provisions for Boarding, Lodging and Rooming Houses located in RM2 zones.
3. That the memorandum from I. Peters, Director of Legal Services dated September 18, 2012 regarding Licensing of Boarding, Lodging and Rooming Houses, be received. (12-G-123 and 12-G-184) (P27/12, P46/12 and P47/12)(PLN006-12) (File: D14TE-MIN)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-254 RECRUITMENT OF A RISK MANAGEMENT OFFICIAL

1. That staff initiate recruitment immediately of one full time dedicated Risk Management Official at a cost of approximately \$156,000, with funding from the Water Rate Reserve (12-05-0580) for any salary and benefit costs incurred in 2012 and funding for 2013 provided by Water Rate Revenues.
2. That staff report back to General Committee by June 2013 regarding a new fee structure related to Source Protection Activities, such fee structure to provide options for an exemption for residential properties from all fees associated with existing threats identified under the Source Water Protection Plan. (ENG017-12) (File: F11-SO)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-255 BAYFIELD STREET TRANSPORTATION IMPROVEMENTS (GROVE STREET TO CUNDLES ROAD) - MUNICIPAL CLASS EA, PHASES 3 & 4 (WARDS 2, 3 AND 4)

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment for Bayfield Street (Class EA), from Grove Street to Cundles Road, Phases 3 & 4 be adopted as outlined in Staff Report ENG034-12.
2. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for the Bayfield Street Environmental Study Report.
3. That in the interest of pedestrian safety and making Barrie a fully accessible community, the Ministry of Transportation (MTO) be urged to adopt a three metre wide sidewalk over Highway 400 and MTO jurisdiction areas. (ENG034-12) (File: T05-BA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-256 REZONING - 364 ST. VINCENT STREET (WARD 2)

That Staff Report PLN037-12 concerning the Rezoning - 364 St. Vincent Street (Ward 2) be deferred to a General Committee meeting in late October 2012, or when the applicant is available to attend a meeting. (PLN037-12) (File: D14-1526)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

12-G-257 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

That the following item be referred to staff in the City Clerk's Office for a report back to General Committee to identify whether there is a continued need for the use of the City Facilities Policy:

“That the following Council Policy regarding the use of City Facilities by members of Council be deleted:

Use of City Facilities

Individual expense accounts will be charged for the usage of Corporate Facilities based on the applicable rate established in the City's Fees By-law and the amounts will be included in annual Council remuneration reports.” (Item for Discussion 6.2, September 24, 2012) (File: C00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 01/10/2012.

The were no enquires at General Committee.

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

The meeting adjourned at 9:57 p.m.

CHAIRMAN