



Minutes - Final

City Council

Monday, April 28, 2014

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 7:03 p.m. The following were in attendance for the meeting:

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

Student Matthew Merrifield of St. Joseph's Catholic High School

Mayors: Elizabeth Case of Innisdale Secondary School
Ben Gilbert of Monsignor Clair Catholic School.

Staff: Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, R. Forward
Planner, C. Terry.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYOR(S)**14-A-046 COMMENTS FROM OUTGOING STUDENT MAYOR**

Matthew Merrifield of St. Joseph's Catholic High School thanked Council for the opportunity provided to students to learn about the work that is done by City Council. He commented that he is astonished at the hard work, time, dedication and thought that goes into ensuring that all plans present and future are in the best interest of Barrie. Matthew observed that the Student Mayor position isn't just an honorary position, as students his age are nearing voting age. He discussed the importance of voter participation by youth for the success of the community.

Matthew commented that when members of Council were his age, technology was not as prevalent and he wondered about the tools and challenges that will be faced 25 years from now. He noted that the Council discussions and decision related to expenditures concerning long term city debt was well thought out and will lessen the financial burdens on future generations. Matthew discussed how the actions and decisions of Council's predecessors from the 1800s established the planning for Barrie as it is fast approaching 150,000 residents.

In closing, Matthew commented that he does not know what the future holds, but with Council's commitment and skills it seems promising. He noted that Council's actions are true to its motto of "The people are the City" and thanked Council again for the distinguished honour.

14-A-047 SWEARING IN OF NEW STUDENTS MAYORS

Wendy Cooke, Deputy City Clerk called upon Elizabeth Case of Innisdale Secondary School and Ben Gilbert of Monsignor Clair Catholic School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

14-A-048 The minutes of the City Council meeting held on April 7, 2014 were adopted as printed and circulated.

AWARDS AND RECOGNITION**14-A-049 PRESENTATION BY MAYOR LEHMAN AND FIRE CHIEF LYNN OF CERTIFICATES OF COMMENDATION TO JOHN WAYNE CARGOE, BENJAMIN LEROUX AND MATTHEW RICHARD MONKMAN FOR PROVIDING THEIR ASSISTANCE TO OTHERS IN A SELFLESS MANNER ON LAKE SIMCOE ON MARCH 9, 2012.**

John Lynn, Fire Chief advised that he was pleased to once again, be able to recognize Firefighters, John Cargo, Matt Monkman and Ben LeRoux of the Barrie Fire and Emergency Service, for their heroic actions during the Lake Simcoe ice rescue in March of 2012, which resulted in the saving of 26 stranded people on an ice flow.

Chief Lynn commented that he was pleased to inform Council that all 5 firefighters involved in the Lake Simcoe Ice Rescue were nominated to receive the Ontario Medal for Firefighter Bravery. In the Fall 2013, the Ontario Government awarded the medal of bravery, which was presented by the Honourable Lieutenant Governor David Onley to the three firefighters who remained on the ice flow until all members of the public were rescued.

Chief Lynn noted that the public nominated the five members of the Barrie Fire and Emergency Service involved in the ice rescue for the Canadian Medal of Bravery. The Canadian Decorations Advisory Committee had recommended Certificates of Commendation and Certificates of Commendation have been to the three firefighters that remained on the ice flow.

Mayor Lehman and Fire Chief Lynn presented the Certificates of Commendation awarded by His Excellency the Right Honourable David Johnson, Governor General of Canada to the Firefighters and congratulated them on their efforts. Mayor Lehman also presented certificates on behalf of MP Patrick Brown as he was unable to attend to present them personally.

14-A-050 RECOGNITION OF UNESCO'S WORLD POETRY DAY AND NATIONAL POETRY MONTH.

Mayor Lehman called upon Dr. Bruce Meyer, Poet Laureate to recite a poem in recognition of National Poetry Month. Dr. Meyer commented that there is a reminder of the waste of war at the Grey and Simcoe Foresters Regimental Museum on Mulcaster Street. He noted that the Museum display includes a watch which was all that was sent home from Arthur Ardagh's belongings. He indicated that this year marks the 100th anniversary of the start of World War One.

Dr. Meyer announced that he has written a new book of Poetry Book entitled "Testing the Elements" and he recited a poem from the book, inspired by his visit to the Museum, entitled "Forage Gaps" (attached as Appendix "A" to the minutes)

Mayor Lehman thanked Dr. Meyer for sharing the evocative poem. Mayor Lehman advised that the Mayor of Regina, Saskatchewan had initiated a Mayor's Poetry City Challenge in 2013 to have a local poet read at a City Council meeting as part of UNESCO's World Poetry Day or National Poetry Month.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, Council adopted a procedural motion to alter the order of deputations concerning motion 14-G-096 regarding the Rezoning from Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue to permit Mr. Ronald Williams to speak last.

Mayor Lehman noted that he had been advised that a number of the individuals requesting deputations had provided Mr. Ronald Williams with permission to speak on their behalf. Mayor Lehman called upon those providing Mr. Williams with permission to speak on their behalf to confirm the withdrawal of their deputation requests.

14-A-051 DEPUTATION BY DWAYNE DAVIDSON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Dwayne Davidson to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. Dwayne Davidson was not present to either confirm or provide the deputation.

14-A-052 DEPUTATION BY DAVE HUBER REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Dave Huber to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. Dave Huber was not present to either confirm or provide the deputation.

14-A-053 DEPUTATION BY MILDRED DAVIAU REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Mildred Daviau to confirm that Mr. Williams was permitted to speak on her behalf and that her deputation was withdrawn. Mildred Daviau confirmed that her deputation was withdrawn and Mr. Williams would be speaking on her behalf.

14-A-054 DEPUTATION BY FAYE PILLAR REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Faye Pillar to confirm that Mr. Williams was permitted to speak on her behalf and that her deputation was withdrawn. Faye Pillar confirmed that her deputation was withdrawn and Mr. Williams would be speaking on her behalf.

- 14-A-055 DEPUTATION BY WILLIAM GARNER REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).**

Mayor Lehman called upon William Garner to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. William Garner was not present to either confirm or provide the deputation.

- 14-A-056 DEPUTATION BY DIANNE BROWN REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).**

Mayor Lehman called upon Dianne Brown to confirm that Mr. Williams was permitted to speak on her behalf and that her deputation was withdrawn. Dianne Brown confirmed that her deputation was withdrawn and Mr. Williams would be speaking on her behalf.

- 14-A-057 DEPUTATION BY MIKE SCHONEVELD REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).**

Mayor Lehman called upon Mike Schoneveld to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. Mike Schoneveld confirmed that his deputation was withdrawn and Mr. Williams would be speaking on his behalf.

- 14-A-058 DEPUTATION BY PETER KOSTIUK REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).**

Mayor Lehman called upon Peter Kostiuk to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. Peter Kostiuk was not present to either confirm or provide the deputation.

- 14-A-059 DEPUTATION BY PENNY JENKS REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).**

Mayor Lehman called upon Penny Jenks to confirm that Mr. Williams was permitted to speak on her behalf and that her deputation was withdrawn. Penny Jenks confirmed that her deputation was withdrawn and Mr. Williams would be speaking on her behalf.

14-A-060 DEPUTATION BY JOHN ROSART REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon John Rosart to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. John Rosart was not present to either confirm or provide the deputation.

14-A-061 DEPUTATION BY PETER WILLIAMS REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Peter Williams to confirm that Mr. Williams was permitted to speak on his behalf and that his deputation was withdrawn. Peter Williams confirmed that his deputation was withdrawn and Mr. Williams would be speaking on his behalf.

14-A-062 DEPUTATION BY JACK HARKNESS REGARDING 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8)

Mr. Jack Harkness provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Harkness advised that he was also speaking on behalf of P. Kurtz, C. Basinger, K. Campbell and J. Spencer, residents in the vicinity of 196 Burton Avenue. He commented that they remained concerned regarding the single in/out access at Holgate Street/Robinson Street due to the traffic impact they believe this will cause in the neighbourhood. Mr. Harkness discussed his concerns that the proposal provides for motorists from over 300 dwellings from Holgate, Bailey, Kelly, Robinson Streets and the proposed Parkshore Village, as well as any supplemental or emergency traffic to converge at this one intersection. He commented that the residents are continuing to request that proposed Parkshore Village Development Proposal include more than the single in/out access and that any consideration of a stop sign at the Holgate/Robinson subdivision access point should be restricted to the out access from the development instead of the proposed 3-way stop. Mr. Harkness provided a map illustrating how he believes an additional access point could be accommodated in the proposed Parkshore Village Development.

Mr. Harkness provided excerpts from various reports and studies as he discussed the previous verbal and written submissions where he had raised concerns related to the potential traffic impacts that may result from the proposed development. He discussed his concerns related to the applicant's traffic study including the duration of the study and the limited area that was the subject of the study. In closing, he requested that reconsideration be given to the provision of more than one in/out access to the proposed development.

14-A-063 DEPUTATION BY DON MACNEIL REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Don MacNeil provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. MacNeil discussed his concerns related to the application, primarily related to the displacement of residents at Burton Park. He suggested that Section 99.1 of the Municipal Act provided Council with the ability to prohibit or regulate the demolition of rental properties. Mr. MacNeil suggested that City Council consider deferring consideration of the application until the Affordable Housing Strategy is complete.

14-A-064 DEPUTATION BY LAURIE O'TOOLE REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Laurie O'Toole provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Ms. O'Toole expressed concerns related to the amount of compensation provided to the residents for the loss of their homes. She commented concerning the residents being left homeless, as well as the impact on the neighbourhood and the health of the residents. Ms. O'Toole stated that she feels the City should be able to do more to assist the residents.

14-A-065 DEPUTATION BY DOREEN ANDERSON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Laurie O'Toole provided a deputation on behalf of Doreen Anderson in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Ms. O'Toole read from correspondence provided by Ms. Anderson related to the impacts of the eviction notices on her health and her neighbourhood. Ms. Anderson's concerns related to the amount of compensation being provided to the residents by the developer in comparison to the residents' investments and costs to relocate or demolish the trailers were also identified.

14-A-066 DEPUTATION BY SHANNON MELANSON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Shannon Melanson to provide a deputation. Shannon Melanson was not present to provide the deputation.

14-A-067 DEPUTATION BY LUIGI FERRARA, DEAN OF GEORGE BROWN SCHOOL OF ARTS AND DESIGN AND THE INSTITUTE WITHOUT BOUNDARIES, SUSAN SPEIGEL OF SUSAN SPEIGEL ARCHITECT INC. AND MONICA CONTRERAS, OCAD UNIVERSITY PROFESSOR REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Susan Spiegel, Susan Speigel Architect Inc. provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). She advised that she was speaking on behalf of Luigi Ferrara, Dean of George Brown School of Arts and Design and the Institute without Boundaries and Ms. Monica Contreras, OCAD University Professor. Ms. Spiegel noted that the residents had retained the Institute without Boundaries to work on their behalf. She commented that the Institute without Boundaries in conjunction with the Canadian Mortgage and Housing Corporation had worked with the residents and the City of Barrie to design a charette to discuss options for the residents.

Ms. Spiegel discussed the charette held on February 8, 2014, noting that four issues of significant social impact were identified – the impact related to the displacement of residents, adequate compensation, a relocation and assistance program for the residents and the loss of affordable housing that is not being replaced. She recommended that Council not take any action on this item until further study could be completed and suggested a holding by-law be passed related to development on this property. Ms. Spiegel suggested that an adequate compensation plan and/or a tenant relocation plan could be requirements of the holding by-law.

In closing, she cited examples from the Region of Peel and British Columbia, where property owners and municipalities took action to ensure that existing trailer park residents were involved in the relocation process and measures were taken to lessen the financial and social burden on the residents.

14-A-068 DEPUTATION BY ADIL OUZI REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Adil Ouzi to provide a deputation. Adil Ouzi was not present to provide the deputation.

14-A-069 DEPUTATION BY HEIDI FORMAN REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Heidi Forman to provide a deputation. Heidi Forman was not present to provide the deputation.

14-A-070 DEPUTATION BY STANLEY FORMAN REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon Stanley Forman to provide a deputation. Stanley Forman was not present to provide the deputation.

14-A-071 DEPUTATION BY FRANK FANUZZI REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Frank Fanuzzi provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Fanuzzi raised concerns with respect to the fact that a by-law under Section 99.1 of the Municipal Act related to prohibiting or regulating the demolition and/or conversion of residential rental properties had not be enacted in the past. He questioned why such a by-law would not be able to be applied to this property retroactively.

Mr. Fanuzzi discussed the impact of the proposed development on the residents at Burton Park. He noted that he feels that the policy matters can't be separated from the people, as people are the cornerstone of the community. Mr. Fanuzzi questioned the rationale associated with redevelopment of the site and suggested that the tax dollars generated from the redevelopment of the site be used for the benefit of the displaced residents and/or affordable housing. He requested that City Council deny the application. In closing, Mr. Fanuzzi also raised concerns that the waiting list for affordable housing will be increased as a result of the application.

City staff provided clarification regarding Section 99.1 of the Municipal Act.

14-A-072 DEPUTATION BY KELLY ANNE MANNING REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Kelly Anne Manning provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Ms. Manning spoke about her family's history in Barrie dating back to the mid-1800s and the importance of ethics in decision-making. She discussed her concerns related to the residents of Burton Park not being able to relocate their trailers anywhere. Ms. Manning requested that the redevelopment plans not proceed until the compensation of the residents and the relocation of the trailers is addressed. In closing, Ms. Manning requested that Council make her proud of Barrie again.

14-A-073 DEPUTATION BY COLIN WILSON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Colin Wilson provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). He advised that he was speaking on behalf of the Allandale Neighbourhood Association and that Burton Park has been the heart of this community for over 60 years. He expressed his disappointment with the decision to approve the application at General Committee on April 14, 2014.

Mr. Wilson commented that he appreciates the analysis that went into investigating Section 99.1 of the Municipal Act and the related powers of the municipality. He commented that approving the application should not be about process as the application will be considered by the Ontario Municipal Board and will be resolved at that level. Mr. Wilson requested that Council turn down the application, thereby placing the onus on the Province to make a decision. He raised concerns about the number of individuals waiting for affordable housing. In closing, Mr. Wilson suggested that it was unfair to move ahead with the application until the provision of affordable housing is addressed and he recommended making the Province address the matter.

14-A-074 DEPUTATION BY FERN MAIN REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Fern Main provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Ms. Main observed that she loves her community and the mobile park is a very important part of it. She stated her concerns related to the health issues that she believes have resulted from the issuance of the eviction notices, the lack of time the residents have been given to vacate the park, and the financial impacts on the residents. Ms. Main suggested that all parties continue to work together on a solution that will benefit everyone.

Ms. Main also discussed her concerns related to the additional traffic, parking and pedestrian safety that she believes will result from the proposed development. In closing, Ms. Main noted her sadness as she feels like an old part of Barrie is being lost and a cookie cutter neighbourhood is to be developed.

14-A-075 DEPUTATION BY FRANK RUFFOLO REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Frank Ruffolo provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Ruffolo commented that he had moved into the park in 2005 and was promised by the owner that the park would be there for 39 years. He stated that he had spent a lot of money renovating his trailer and now he is in debt.

14-A-076 DEPUTATION BY SCOT SMITH REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Scot Smith provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Smith provided quotes from correspondence received from the Premier's Office discussing the importance of protecting the stock of affordable housing and the authority for municipalities to enact by-laws under Section 99.1 of the Municipal Act to prohibit and regulate the demolition and conversion of rental properties. He commented that the timing of the Ontario Municipal Board hearing will be too late to assist the residents of the trailer park.

Mr. Smith advised that he had moved to the Burton Avenue Trailer Park in the spring of 2013 and within a few months, he had received an eviction notice which has left him with nowhere to go. He discussed the challenges he has faced in attempting to find new housing and the anticipated loss of his savings. Mr. Smith commented on negative impacts of the health and well-being of the residents in the trailer park since the issuance of the eviction notices. In closing, Mr. Smith commented that he feels he has been misled by the property owner and he requested that Council deny the application.

Mayor Lehman and City staff provided clarification regarding Section 99.1 of the Municipal Act.

City Council recessed at 8:46 p.m. and resumed at 9:04 p.m.

Pursuant to Section 4 (16) of Procedural By-law 2013-072, City Council considered a request by Mr. James Mallyon to provide a deputation in opposition to motion 14-G-196, Rezoning from Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue. Upon a vote of City Council being taken, Mr. Mallyon was permitted to address City Council.

14-A-077 DEPUTATION BY COLIN WILSON ON BEHALF OF CATHY COLEBATCH REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Colin Wilson provided a deputation on behalf of Cathy Colebatch in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Wilson read from correspondence provided by Ms. Colebatch noting that she was requesting Council to reconsider the recommendation related to the application.

Mr. Wilson noted that Ms. Colebatch had identified outstanding issues to be addressed including the planning justification as the application had not met the policies associated with intensification. She commented that the plan calls for approximately the same number of units as currently exists, while removing affordable housing stock. Ms. Colebatch requested that Council vote against the application and subdivision draft plan or place a hold or deferral on the matter, while the applicant revises the plans as per staff recommendations. She also requested that additional public consultation be undertaken to try to find a viable solution for all. Ms. Colebatch suggested that the City needs to seek outside legal counsel on some of the issues.

Mr. Wilson noted that Ms. Colebatch had expressed concerns about the impact of the application on the existing neighbourhood and suggested that parkland and not cash in lieu be required to benefit the new and existing neighbourhood. He also discussed Ms. Colebatch's concerns with respect to the additional traffic if a single access point is permitted to an area that currently has three and the protection of the healthy trees and the natural slope.

Mr. Wilson advised that Ms. Colebatch's correspondence noted that Provincial Planning Policy supports and encourages efficient use of land but does not address existing tenants on that land. He noted that Ms. Colebatch commented on the principles of the Urban Growth Plan not addressing existing housing stock with tenants and that she also touched upon Section 99.1 of the Municipal Act. She also suggested that the City could place a hold on the zoning provisions pending the submission of a Record of Site Condition to the Ministry.

Mr. Wilson noted that Ms. Colebatch commented regarding existing policies and guidelines not identifying with this situation and that she is requesting the applicant to extend the eviction notice and prepare a more suitable subdivision plan.

14-A-078 DEPUTATION BY J. PATON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mayor Lehman called upon J. Paton to provide a deputation. J. Paton was not present to provide the deputation.

14-A-079 DEPUTATION BY TERRY DENIS REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Terry Denis provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Denis commented on his past experiences with a previous trailer that was destroyed by fire and that he had been allowed to move back to the site after recently purchasing a new trailer for his lot. He discussed his concerns with the compensation being provided by the owner to relocate as it only covers a small fraction of the costs of moving. Mr. Denis stated that he is unable to find another location for his trailer.

14-A-080 DEPUTATION BY ERIK BRIX REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Erik Brix provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Brix indicated that most of his concerns had been addressed by previous speakers. He discussed his concerns related to information reported in a newspaper indicating that the development charges would be waived if the site was redeveloped.

Mayor Lehman and City staff provided clarification regarding the application of development charges.

14-A-081 DEPUTATION BY A REPRESENTATIVE OF THE SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Ms. Sara Peddle of the Simcoe County Alliance Against Homelessness provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Ms. Peddle noted that the Burton Avenue Trailer Park is a unique, non-subsidized affordable housing community with many seniors who have made significant investments in their trailers. She reviewed the definitions of affordable housing in the draft City of Barrie Affordable Housing Strategy. Ms. Peddle provided information regarding the number of individuals on the waitlist for affordable housing. She commented regarding the limited affordable housing options currently available and indicated that the loss of the Burton Avenue Trailer Park would add to the crisis.

Ms. Peddle discussed the success of the February 8, 2014 charette including the innovative solutions, establishment of a steering committee and transitional mobile parking master plan. She requested that a Holding By-law be placed on the property to allow for a social cost analysis to be completed and encouraged the City of Barrie to continue to be part of the process associated with finding a solution.

14-A-082 MR. JAMES MALLYON REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. James Mallyon provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Mallyon identified concerns regarding the traffic impact of a single entrance and suggested that a minimum of two access points be provided.

Mr. Mallyon discussed his experience with both visiting relatives and living at the Burton Avenue Trailer Park. He noted that when he and his wife decided to move to the park, they were told that it would remain for 20 to 25 years and as such, he had made significant investments in his trailer and the surrounding property. He commented that his wife had to delay surgery to address the eviction notices and their relocation. In closing Mr. Mallyon expressed his fondness for the Allandale neighbourhood and requested that Council reconsider approving the application.

14-A-083 DEPUTATION BY RONALD WILLIAMS REGARDING MOTION 14-G-096, REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8).

Mr. Ronald Williams provided a deputation in opposition to motion 14-G-096 regarding the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8). Mr. Williams commented on his concerns related to the potential loss of green space in the area if the development proceeds. He discussed the tenants' experiences at the Ontario Rental Housing Tribunal related to maintenance issues and noted that the eviction notice was issued a few weeks after the latest Tribunal decision. Mr. Williams stated that he believes that the eviction notices are illegal. He thanked the organizers of the charette and requested that Council consider deferring the matter to provide time for the charette report to be used to assist residents in the trailer park. Mr. Williams commented that he understands that the developer has an ability to redevelop the site but questioned the manner in which it was being undertaken.

14-A-084 APPLICATION FOR CANCELLATION, REDUCTION OR ADDITION TO TAXES TO COUNCIL DATED APRIL 28, 2014, 2014 IN THE AMOUNT OF \$6,782.19.

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That the list of applications for cancellation, reduction or additions of taxes dated April 28, 2014 submitted by the Treasurer in the amount of \$6,782.19 be approved.

CARRIED

COMMITTEE REPORTS

14-A-085 First General Committee Report dated April 14, 2014, Sections A and B. (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the First General Committee Report dated April 14, 2014, now circulated, be received.

14-G-085 DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION

CARRIED

Section "B" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the First General Committee Report dated April 14, 2014, now circulated, be received.

14-G-086 DISCUSSION OF CONFIDENTIAL LITIGATION MATTER – ONTARIO MUNICIPAL BOARD APPEAL - RAWSON AVENUE

Councillor, B. Jackson declared a potential pecuniary interest regarding the confidential litigation matter - Ontario Municipal Board Appeal -Rawson Avenue as he is the director of a firm retained as a sub-consultant by the appellant. He did not participate in the discussion or vote on the question. He rolled his chair back from the Council table.

CARRIED

14-A-086 Second General Committee Report dated April 14, 2014, Sections A, B, C, D and E. (APPENDIX "C")

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the Second General Committee Report dated April 14, 2014, now circulated, be received.

14-G-087 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 26, 2014.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the Second General Committee Report dated April 14, 2014, now circulated, be adopted.

14-G-088 2013 COUNCIL RENUMERATION

14-G-089 SUNNIDALE PARK PLAYGROUND (WARD 4)

14-G-090 PUERTO PRINCESSA, PHILLIPINES TWINNING COMMITTEE

14-G-091 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT THE DEVELOPMENT OF SINGLE DETACHED DWELLINGS THROUGH A PLAN OF SUBDIVISION – 411 MAPLEVIEW DRIVE EAST (WARD 8)

- 14-G-092 LEASE OF 60 BELL FARM ROAD, UNIT 1 (BARRIE POLICE SERVICES)
- 14-G-093 REPORTING ON THE CARIBBEAN LOCAL ECONOMIC DEVELOPMENT PROGRAM

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "C" of the Second General Committee Report dated April 14, 2014, now circulated, be received.

- 14-G-094 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - ROYAL VICTORIA REGIONAL HEALTH CENTRE - 27 GALLIE COURT AND 145 DUNSMORE LANE, BARRIE (WARD 1)
- 14-G-095 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO SECTION 6.8 BONUSING POLICIES OF THE CITY OF BARRIE OFFICIAL PLAN

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "D" of the Second General Committee Report dated April 14, 2014, now circulated, be adopted.

- 14-G-096 REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 8)

AMENDMENT #1

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Nuttall

That motion 14-G-096 of Section "D" of the Second General Committee Report dated April 14, 2014 concerning the Rezoning from General Commercial (C4) to Residential Multiple Second Density (RM2) and Draft Plan of Subdivision Application for 196 Burton Avenue (Ward 8) be amended by:

a) Deleting 2 a) and replacing it with the following:

"2. a) That condition 1 be deleted in its entirety and replaced with the following:

"1 The owner/developer shall prepare the Final Plan of Subdivision on the basis of the approved Draft Plan of Subdivision, prepared by Rudy Mak Surveying Ltd., File No. 10892, dated revised Sept. 27, 2013, which illustrates Blocks 1-16 for Street Townhouses, Block 17 for Commercial, a road and a Future Medium Density Residential Block."

- b) Adding the following to paragraph 2:
- "2. d) That condition 3 be deleted;
 - 2. e) That condition 4 be amended by adding the words " and the future medium density block " after the reference to Blocks 4-8;
 - 2. f) That the draft plan conditions and references to conditions, be renumbered accordingly."

And that no further public notice be required in accordance with Section 34 (17) and 51 (47) of the Planning Act.

CARRIED

Upon the question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, the motion was CARRIED AS AMENDED by Amendment #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "E" of the Second General Committee Report dated April 14, 2014, now circulated, be received.

14-G-097 PRESENTATION BY FIRE CHIEF JOHN LYNN REGARDING THE BARRIE FIRE AND EMERGENCY SERVICE 2013 ANNUAL REPORT

CARRIED

14-A-087 General Committee Report dated April 22, 2014, Sections A, B, C and D. (APPENDIX "D")

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated April 22, 2014, now circulated, be adopted.

14-G-098 DELEGATED AUTHORITY TO GRANT EASEMENTS OVER CITY OWNED PROPERTY

14-G-099 OFFICIAL PLAN AMENDMENT NO. 41 - MINOR HOUSEKEEPING CHANGES TO THE 2009 OFFICIAL PLAN

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated April 22, 2014, be received.

14-G-100 DISCUSSION OF CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - BPFPA LABOUR NEGOTIATIONS - FIRE AWARD

Councillor, J. Brassard declared a potential pecuniary interest regarding the confidential Labour Relations/Employee Negotiations Matter - BPFPA Labour Negotiations - Fire Award as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He remained at the Council table.

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "C" of the General Committee Report dated April 22, 2014, now circulated, be received.

14-G-101 PRESENTATION BY WATSON & ASSOCIATES ECONOMISTS LTD. REGARDING THE SECONDARY PLANS AND MASTER PLANS FISCAL IMPACT ASSESSMENT

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "D" of the General Committee Report dated April 22, 2014, now circulated, be adopted.

14-G-102 WATER OPERATIONS BRANCH 2014 DRINKING WATER SYSTEM FINANCIAL PLAN

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That motion 14-G-102 of Section "D" of the General Committee Report dated April 22, 2014, concerning the Water Operations Branch 2014 Drinking Water System Financial Plan be amended by adding the following to the end of the sentence in paragraph 1:

"with a revision to the proposed water rate increase for 2015 to replace the proposed 9% increase in water rates with a 2.5% increase, and all necessary changes to the plan to give effect to such change."

CARRIED

Upon question of adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, the motion was CARRIED AS AMENDED by Amendment #1.

14-A-088 General Committee Report dated April 28, 2014. (APPENDIX "E")

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated April 28, 2014, be adopted.

14-G-103 36 MULCASTER STREET - CLARIFICATION TO OPTION TO PURCHASE

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated April 14, 2014, be adopted.

14-G-104 SEA CADETS SITE

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

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
2014-038**

Bill #031

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #33). (13-G-197 and 14-G-091) (L.J. Maplevue Inc.) (Official Plan Amendment and Amendment to the Zoning By-law to Permit the Development of Single Detached Dwellings through a Plan of Subdivision - 411 Maplevue Drive East - Ward 8) (PLN004-14) (File: D09-OPA33, D14-1559, D12-407) (14-A-044) (14-G-044)

**By-law
2014-039****Bill #036**

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Fire Routes - 149 Live Eight Way- Park Place - LA Fitness, 204 Alva Street - Patterson Place Residences, 72 The Queensway - Hyde Park Public School, 31,41,43,45, 47, 49, 51, 53, 55 and 57 Ferndale Drive South - SCC376 Manhattan, 831 Big Bay Point Road - 1779926 Ontario Inc., 221 Harvie Road - SSSC390 Southwoods, 504 Big Bay Point Road - Bibles for Missions, 132 Edgehill Drive - Waterford Retirement Community and 201 Georgian Drive - Royal Victoria Regional Health Centre) (CLK105-05) (File: P19-FI)

**By-law
2014-040****Bill #040**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (By-law 99-312) (Fernwood Developments - 85 Sydenham Wells formerly 254 Penetanguishene Road) (File: D14-1538)

**By-law
2014-041****Bill #041**

A By-law of The Corporation of the City of Barrie to acquire Part of the North Half of Lot 10, Concession 12, formerly Township of Innisfil, now City of Barrie, County of Simcoe designated as Parts 1 & 2 on Plan 51R-38524 from Doug Murdoch Enterprises Limited and to establish same as part of the municipal highway system. (By-law 99-312) (Doug Murdoch Enterprises - 199 Big Bay Point Road) (File: D11-1397)

**By-law
2014-042****Bill #042**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #3). (14-G-074) (Application for Official Plan Amendment and Zoning By-law Amendment - 3251586 Canada Inc. - 39 and 49 Madelaine Drive and 100 Dean Avenue - Ward 9) (PLN010-14) (File: D14-1496, D09-OPA033)

**By-law
2014-043****Bill #045**

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. (13-G-197 and 14-G-091) (L.J. Mapleview Inc.) (Official Plan Amendment and Amendment to the Zoning By-law to Permit the Development of Single Detached Dwellings through a Plan of Subdivision - 411 Mapleview Drive East - Ward 8) (PLN004-14) (File: D09-OPA33, D14-1559, D12-407) (14-A-044) (14-G-044)

**By-law
2014-044****Bill #046**

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. (14-G-074) (Applications for Official Plan Amendment and Zoning By-law Amendment - 3251586 Canada Inc. - 39 and 49 Madelaine Drive and 100 Dean Avenue - Ward 9) (PLN010-14) (File: D14-1496, D09-OPA033)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

By-law 2014-045 Bill #047

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of April, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:49 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**Poem entitled “Forage Caps”
recited on April 28, 2014 by Dr.
Bruce Meyer, Poet Laureate in
recognition of National Poetry
Month**

Forage Caps

in memory of Lt. Arthur Ardagh, Simcoe Foresters, d. 1917

1)

As far as the failing eye can see
in the Niagara Camp panorama,

white tents stretch like brides
parading before their promises.

Front, the photographer's shadow
in the November sun is cast

as if it is the shadow of death
perched on a ladder, admiring

the fire in faces of the men.
There are so many now indistinct,

so far away as to be indistinguishable
as stories someone told long ago

and then forgot. This is the amnesia
history fashions so we can remember.

2)

Overseas. Simcoe Foresters. 177.
Each maple leaf plucked

from a tree is autumn gold
where the black branches strain

to hold the light of an exhausted day
that was too short in its own time.

Each body in the ordered ranks
is lithe and trim, each glowing face

bears a ruddiness of living months
outdoors beneath bleached canvas

with the comfort of autumn damp
tucked inside pockets of great coats.

Each one of them, the photo tells us,
is holding his breath – the boy

who crouches in the front row
like a footnote to their discipline;

the square-shouldered man whose brow
is like a second peak above his eyes;

the man who was smiling at something
still standing right behind you,

and the stern officer whose moustache
is composed of two spread arms

that fail to hold on the world in abeyance.
The moment you turn away is history.

3)

History is the art of forgetting with style.
It comes with a penchant for details

that cannot explain the truth of things –
the number of dead, lives of the wounded,

shadows of footprints as ranks broke
and the soft ground beneath each boot

shrank and regained its shape, grew
another season and another after that

until there were no more shadows...only
the memory of a moment when men

in forage caps, their badges beaming
in the soft light of a bright afternoon

recorded their presence, telling the world
of their purpose, the way a thousand ships

sailed east into the late day darkness
and were witnessed only by a blind poet

who thought he understood their goal
as his eyes gazed whitely into time.

Bruce Meyer, Poet Laureate, City of Barrie

APPENDIX “B”

**First General Committee Report
dated April 14, 2014**

**Minutes - Final
General Committee**

Monday, April 14, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 28, 2014

The meeting was called to order by Mayor Lehman at 5:03 P.M. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; and Councillor B. Jackson
- Absent:** 1 - Councillor A. Nuttall

STAFF:

Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Treasurer, M. Jermey
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Foward
Lawyer, R. Carlson.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:04 p.m. to receive and discuss a confidential update concerning a Potential Disposition of Land Matter – Centre of Excellence in Education. Members of General Committee (with the exception of Councillor, A. Nuttall), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Treasurer, Director of Legal Services, Director of Planning Services, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, and Lawyer were in attendance for the portion of the meeting closed to the public. Councillor, M. Prowse joined the meeting at 5:21 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

14-G-085 DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION

That motion 14-G-085 contained within the confidential notes to the General Committee Report dated April 14, 2014 concerning the discussion of an update regarding a Confidential Potential Disposition of Land Matter - Centre of Excellence in Education, be received. (File: L17)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:37 p.m. to receive an update and discuss the content of a confidential memorandum dated April 14, 2014 concerning a Litigation Matter – Ontario Municipal Board Appeal – Champlain Ready Mix - Rawson Avenue. Members of General Committee (with the exception of Councillor, A. Nuttall and Councillor, B. Jackson), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Treasurer, Director of Legal Services, Director of Planning Services, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, and Lawyer were in attendance for the portion of the meeting closed to the public. Councillor, B. Jackson left the meeting at 5:37 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"

14-G-086 DISCUSSION OF CONFIDENTIAL LITIGATION MATTER - ONTARIO MUNICIPAL BOARD APPEAL - RAWSON AVENUE

That motion 14-G-086 contained within the confidential notes to the General Committee Report dated April 14, 2014 concerning the discussion of an update and the content of a confidential memorandum regarding a Confidential Litigation Matter - Ontario Municipal Board Appeal - Rawson Avenue, be received. (File: D14-1548 AND D09-OPA028)

Councillor, B. Jackson declared a potential pecuniary interest regarding the confidential litigation matter - Ontario Municipal Board Appeal -Rawson Avenue as he is the director of a firm retained by the appellants. He did not participate in the discussion or vote on the question. He left the Sir Robert Barrie Room at 5:37 p.m.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

The General Committee reports upon adoption of a procedural motion, it met in public at 5:47 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the verbal update concerning the Potential Disposition of Land Matter – Centre of Excellence in Education. He also provided a brief overview of the nature of the in-camera portion of the meeting related to the verbal update concerning the Litigation Matter – Ontario Municipal Board Appeal –Rawson Avenue. He advised that each matter was the subject of discussion only and that no votes were held during the closed session.

The meeting adjourned at 5:48 p.m.

CHAIRMAN

APPENDIX “C”

**Second General Committee
Report dated April 14, 2014**

**Minutes - Final
General Committee**

Monday, April 14, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 28, 2014.

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

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STUDENT MAYOR: M. Merrifield, St. Joseph's Catholic High School.

STAFF:

Acting Director of Engineering, F. Palka
Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy City Treasurer, M. Jerney
Director of Environmental Services, J. Thompson
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, R. Foward
Planner, C. Terry
Planner, R. Windle,
Real Estate Services Officer, E. Embacher.

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

SECTION "A"

**14-G-087 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED MARCH 26, 2014.**

The report of the Finance and Corporate Services Committee dated March 26, 2014, was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/28/2014.

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

SECTION "B"

14-G-088 2013 COUNCIL RENUMERATION

1. That the 2013 Council Remuneration Report outlining expenses for members of Council be posted immediately within the Mayor and Council section of the City of Barrie website.
2. That staff in the Finance Department prepare a report to General Committee regarding implementation of quarterly reporting of Council expenses effective the 2014-2018 term of Council. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-089 SUNNIDALE PARK PLAYGROUND (WARD 4)

That in accordance with the Accessible Playground Design Policy, the location and conceptual design of the Sunnidale Playground redevelopment be endorsed and the following accessible specifications for the Sunnidale Playground be supported:

- a) That the Accessible routes will not exceed a maximum gradient of 16:1 (6.25 %);
- b) That the Accessible ramps will not exceed a maximum gradient of 12:1 (8.33 %);
- c) That the surface materials of the accessible routes and ramps will consist of compacted limestone screenings, 3m in width, to be consistent with the Trans-Canada Trail network existing throughout Sunnidale Park;
- d) That the surface material of the playground fall zones will be 100% cedar engineered wood fiber, (with the exception of a small provisional sand play area) with a minimum 100mm high containment edging, including 1200 mm wide depressed access ramps strategically located to facilitate the Accessible routes;
- e) That the containment edging will be specified as poured in place concrete curbing, but a provisional cost will be requested for a pressure-treated timber alternative if the site construction costs come in over-budget;
- f) That the adaptation of the existing topography will endeavour to reduce the cost of providing ramped access to elevated play structures, and minimize the requirement for retaining walls through the grading of maximum 3:1 sodded / planted slopes;
- g) That the inclusion of CSA compliant transfer stations will be used to complete accessible routes where necessary;
- h) That the Playground areas as laid out in the site concept will be considered as one playground location, which must meet or exceed the minimum Accessible criteria of the CSA standards, Annex "H"; and
- i) That additional universal/inclusive play components will be mandated in the Request for Proposals, as will the provision of Fire Prevention Safety elements. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-090 PUERTO PRINCESSA, PHILLIPINES TWINNING COMMITTEE

That B. Crasco be appointed to the International Relations Committee as the second voting member for the Puerto Princessa, Phillipines Twinning Committee pending official resignation of R. Cabansag. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-091 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT THE DEVELOPMENT OF SINGLE DETACHED DWELLINGS THROUGH A PLAN OF SUBDIVISION - 411 MAPLEVIEW DRIVE EAST (WARD 8)

1. That the Official Plan Amendment application submitted by Jones Consulting Inc. on behalf of L.J. Mapleview Inc. to amend Official Plan Schedule A - Land Use, to redesignate the subject lands known municipally as 411 Mapleview Drive East (Ward 8) from 'Educational Institutional' to 'Residential', be approved (D09-OPA033).
2. That Part A and B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN004-14, be approved.
3. That the Zoning By-law Amendment application submitted by Jones Consulting Inc. on behalf of L.J. Mapleview Inc. to rezone the lands municipally known as 411 Mapleview Drive East from Institutional-Educational (I-E) to Residential Single Detached Third Density (R3), Residential Single Detached Fourth Density (R4) and Residential Single Detached Fourth Density with Special Provisions (R4)(SP), be approved (D14-1559).
4. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) That the lot area for Lots 2-10 be reduced to 290m²;
 - b) That the lot area for Lots 19-22 being reduced to 317m²; and
 - c) That the rear yard setback of Lot 1 be reduced to 1.8 metres.
5. That pursuant to Sections 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN004-14) (File: D09-OPA33, D14-1559, D12-407) (14-A-044) (14-G-044)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-092 LEASE OF 60 BELL FARM ROAD, UNIT 1 (BARRIE POLICE SERVICES)

That the City Clerk be directed and delegated the authority to execute a lease agreement with the Children's Aid Society of the County of Simcoe for the property known as 60 Bell Farm Road, Unit #1, Barrie, in accordance with the terms and conditions contained in Appendix "A" to Staff Report LGL006-14 and to the satisfaction of the Director of Legal Services. (LGL006-14) (File: L19-01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-093 REPORTING ON THE CARIBBEAN LOCAL ECONOMIC DEVELOPMENT PROGRAM

That the City of Barrie participants in the Caribbean Local Economic Development Program be required to provide a memorandum on their mission activities. (Item for Discussion 8.1, April 14, 2014) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

The General Committee met for the purpose of two Public Meetings at 7:03 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "C"**14-G-094 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - ROYAL VICTORIA REGIONAL HEALTH CENTRE - 27 GALLIE COURT AND 145 DUNSMORE LANE, BARRIE (WARD 1)**

Ms. Shelley Ditty, Vice-President, Planning and Support Services of the Royal Victoria Regional Health Centre (RVH), thanked Council for its financial support of the RVH expansion project. She noted that the project was completed on time and under budget and detailed its scope including additional beds and the provision of a cancer care centre. Ms. Ditty observed that the expansion also resulted in a recruitment of 600 new employees and growing increasing patient volume, which has made parking at RVH challenging. She indicated that the purpose of the application is to request a zoning amendment to facilitate 300 additional parking spaces for RVH staff on the east side of Gallie Court. Ms. Ditty commented that RVH is intending to enhance the space by adding new plantings, landscape buffering and lighting along the path, while minimizing the impact on the environment.

Ms. Heidi Hanson of Hanson & Jung Architects provided an image of the proposed hospital campus parking plan. She highlighted that the proposed use for the property on the east side of Gallie Court is to provide staff parking between the hours of 6:00 a.m. to 6:00 p.m., with no public access. Ms. Hanson commented that existing parking spaces would be made available to patients and their families. She displayed photos of the subject lands from various view sheds to provide site context. Ms. Hanson noted that the various consultants were involved in the project to ensure protection of wetlands and to minimize any impact of additional traffic, noise, and lighting on the existing neighbourhoods. She reviewed the proposed measures to mitigate the impact on the wetlands and neighbours in the surrounding area.

In closing, Ms. Hanson noted that discussions with the Nottawasaga Valley Conservation Authority will continue to gain an understanding of the extent of the wetland. She advised that plan has been updated to address some of the concerns of the Authority which will likely reduce the number of parking spots.

PUBLIC COMMENTS

1. **Mr. Brandan Partridge, 125 Dunsmore Lane** raised concerns related to the location of the snow storage on the subject site and flooding of his property. He also noted that the existing fence is six feet tall, but begins one foot off of the lawn, resulting in garbage and debris blowing under it. Mr. Partridge commented on his experiences with the existing construction contractor works on the subject site and the damage from the resulting vibration within his house.

Ms. Hanson responded to the enquiry related to the location of snow storage.

Members of General Committee asked a number of questions and received responses from the representatives of the applicant.

WRITTEN CORRESPONDENCE

1. Correspondence from the Nottawasaga Valley Conservation Authority, dated April 8, 2014.
2. Correspondence from the Nottawasaga Valley Conservation Authority, dated April 11, 2014.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

14-G-095 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO SECTION 6.8 BONUSING POLICIES OF THE CITY OF BARRIE OFFICIAL PLAN

Mr. M. Kalyaniwalla, Manager of Planning Policy discussed the concept of bonusing, noting that it is provided for in the Planning Act as an optional tool to provide community benefits in exchange for allowing buildings to exceed the Zoning By-law provisions related to height and/or density of development, where there is a rationale for the increase. He described facilities that could be considered as community benefits including affordable housing, recreational facilities, daycare, cultural facilities, and public art. Mr. Kalyaniwalla reviewed an image from the Ministry of Municipal Affairs and Housing illustrating how additional height and/or density could be provided in exchange for community benefits. He discussed the statutory requirements in order to implement bonusing, as well as the potential advantages.

Mr. Kalyaniwalla reviewed the existing bonusing policy and the rationale associated with implementing new policy provisions. He highlighted the proposed policy changes and provided a number of images of the types of community benefits that could be achieved. Mr. Kalyaniwalla discussed the need for revised policies and the proposed implementation process. He concluded by reviewing the next steps in the process.

PUBLIC COMMENTS

1. **Mr. Greg Stephenson, 5 Tomlin Court** questioned how other municipalities implement bonusing policies to ensure zoning changes made are in the best interest of city and local residents, what controls would be in place to ensure that the community benefits are received as agreed upon in exchange for the additional height and/or density and what lessons have been learned from other municipalities to ensure our policies would work.

Mr. Kalyaniwalla provided a response to the questions raised.

Members of General Committee asked a number of questions and received responses.

WRITTEN CORRESPONDENCE

There was no written correspondence received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/28/2014.

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

SECTION "D"

14-G-096 REZONING FROM GENERAL COMMERCIAL (C4) TO RESIDENTIAL MULTIPLE SECOND DENSITY (RM2) AND DRAFT PLAN OF SUBDIVISION APPLICATION FOR 196 BURTON AVENUE (WARD 2)

1. That the Zoning By-law Amendment Application submitted by Celeste Phillips on behalf of 655423 Ontario Ltd. to rezone a portion of the lands municipally known as 196 Burton Avenue from General Commercial (C4) to Residential Multiple Second Density (RM2) be approved (D14-1557).
2. That the Plan of Subdivision prepared by Rudy Mak Surveying Ltd. & Celeste Phillips Planning Inc. on behalf of 655423 Ontario Ltd, dated September 27, 2013, for lands municipally known as 196 Burton Avenue, be draft approved in accordance with the Draft Plan of Subdivision Conditionis outlined in Appendix "C" to Staff Report PLN012-14 (D12-405), with the following revisions:
 - a) That condition 1 a) be deleted;
 - b) That condition 2 be deleted and replaced with the following words:

"2. The owner/developer shall agree to provide cash in lieu of parkland to City in accordance with the provisions of the Planning Act and City policy."; and
 - c) That condition 9 be deleted and replaced with the following words:

"9. The owner/developer acknowledges and agrees that a road widening of up to 5 metres may be required to achieve the ultimate 30 metre width for Burton Avenue in accordance Schedule E - Road Widening Plan of the City's Official Plan."

3. That Legal Services staff advise the Ontario Municipal Board of Council's decision in this matter.
4. That no further public notice is required in accordance with Section 34 (17) and 51 (47) of the Planning Act.
5. That staff investigate the feasibility of utilizing the cash in lieu of parkland contribution for enhancements to Shear Park and report back to General Committee as part of the 2015 Business Plan. (PLN012-14) (File: D14-1557, D12-405)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

The General Committee met and reports as follows:

SECTION "E"

14-G-097 PRESENTATION BY FIRE CHIEF JOHN LYNN REGARDING THE BARRIE FIRE AND EMERGENCY SERVICE 2013 ANNUAL REPORT

John Lynn, Fire Chief provided a presentation regarding the 2013 Fire and Emergency Service Annual Report. He reviewed the branches of the Fire and Emergency Service and the three levels of defence associated with fire and emergency services. Fire Chief Lynn provided charts illustrating the five year incident response levels, 2013 incidents by type, as well as the five year averages associated with the 6-minute road response, training hours, dollar losses, communications revenue, and Municipal Performance Measures Program (MPMP) operating costs.

Members of General Committee asked a number of questions and received responses from the Fire Chief. (File: P00)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 4/28/2014.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

The meeting adjourned at 10:01 p.m.

CHAIRMAN

APPENDIX “D”

**General Committee Report dated
April 22, 2014**



City of Barrie

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

Minutes - Final General Committee

Tuesday, April 22, 2014

6:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 28 , 2014

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

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; and Councillor A. Nuttall
- Absent:** 1 - Councillor B. Jackson

STAFF:

Acting Director of Engineering, F. Palka
Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy Fire Chief, R. Monkman
Director of Corporate Asset Management, B. Parkin
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Growth Management Coordinator, E. Hodgins
Labour Relations Specialist, K. Wray
Manager of Wastewater Operations, D. Quenneville.

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

SECTION "A"

14-G-098 DELEGATED AUTHORITY TO GRANT EASEMENTS OVER CITY OWNED PROPERTY

1. That authority to grant easements to other governmental authorities, conservation authorities, school boards and utility companies, over City owned property, be delegated to the Director of Legal Services, within the limits set out below and subject to the following conditions:
 - a) The value of the grant of easement does not exceed a maximum sale price of \$25,000;
 - b) The grant of easement is at or above fair market value taking into consideration any benefit to the Corporation resulting from the grant of easement as determined by the Director of Legal Services;
 - c) That all costs, including staff time are fully recovered and paid for by the purchaser of the easement;
 - d) That prior to the granting of any easement, the Director of Legal Services shall circulate the easement request among relevant City departments for staff comments;
 - e) That staff prepare an annual memorandum to General Committee with a summary of easements granted under this authority;
 - f) That any grant of easement having a high/corporate/community profile and/or controversy in the opinion of the Director of Legal Services be presented to General Committee for consideration and approval; and
 - g) That all sale proceeds be deposited to the following account:
01-24-0860-000-8612 GAIN/LOSS - FIXED ASSESTS.
2. That the granting of easements to other governmental authorities, conservation authorities, school boards and utility companies be excluded from the requirements to comply with the provisions of The City of Barrie By-Law 95-104 governing the sale of real property.

3. That the City Clerk be authorized to execute any agreement of purchase and sale and associated documents in a form approved by the Director of Legal Services. (LGL007-14) (File: D15-DEL)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

14-G-099 OFFICIAL PLAN AMENDMENT NO. 41 - MINOR HOUSEKEEPING CHANGES TO THE 2009 OFFICIAL PLAN

That Official Plan Amendment 41, attached as Appendix "A" to Staff Report PLN014-14, be approved. (PLN014-14) (File: D09-OPA41)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 28/04/2014.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:05 p.m. to receive an update and discuss the content of a confidential memorandum dated April 22, 2014 concerning a Labour Relations/Employee Negotiations Matter - BPPFA Labour Negotiations- Fire Award. Members of General Committee (with the exception of Councillor, J. Brassard and Councillor, B. Jackson), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy Fire Chief, Director of Human Resources, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, and Labour Relations Specialist were in attendance for the portion of the meeting closed to the public. Councillor, P. Silveira joined the meeting at 6:11 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"**14-G-100 DISCUSSION OF CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS - FIRE AWARD**

That motion 14-G-100 contained within the confidential notes to the General Committee Report dated April 22, 2014 concerning the discussion of an update and the content of a confidential memorandum regarding a Confidential Labour Relations/Employee Negotiations Matter - BPPFA Labour Negotiations - Fire Award, be received. (File: H07)

Councillor, J. Brassard declared a potential pecuniary interest regarding the confidential Labour Relations/Employee Negotiations Matter - BPPFA Labour Negotiations - Fire Award as he is employed as a Firefighter. He did not participate in the discussion or vote on the question. He did not attend the portion of the meeting held in the Sir Robert Barrie Room.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 6:33 p.m. General Committee resumed in public in the Council Chamber at 6:45 p.m.

SECTION "C"**14-G-101 PRESENTATION BY WATSON & ASSOCIATES ECONOMISTS LTD. REGARDING THE SECONDARY PLANS AND MASTER PLANS FISCAL IMPACT ASSESSMENT**

Gary Scandlan of Watson & Associates Economists Ltd. provided a presentation to General Committee concerning the Secondary Plans and Master Plans Fiscal Impact Assessment. He introduced the presentation with a comment that the same presentation had been provided to the Stakeholders as the basis for negotiations, and that as negotiations have progressed minor refinements to the plan have been made which have resulted in a minor difference to the overall impact. Mr. Scandlan discussed the studies and interviews that formed the basis of the fiscal impact analysis as well as the aspects the fiscal impact analysis is addressing. He reviewed the process for assessing the fiscal impacts of growth for tax rates as well as water and wastewater rates.

Mr. Scandlan highlighted the growth forecasts for the City of Barrie by 2031 in population, housing unit, gross floor area and employment increases for the built boundary and annexed lands. He provided an overview of the approach to addressing the fiscal impact analysis. Mr. Scandlan detailed the base case for the 2012 to 2031 capital costs based on secondary plan studies, capital budget/forecast and asset replacement. He provided charts illustrating the capital costs by service category for growth versus non-growth related works and the capital funding overview for the base case scenario. Mr. Scandlan highlighted the City's financial framework considerations related to debt and budget targets. He provided four scenarios to deal with the financial impacts of growth and asset replacement. He also displayed charts detailing the cost breakdown of the capital program and funding for the scenarios.

Mr. Scandlan compared the development charge related capital costs for the base case and scenario 1. He also discussed the asset replacement amounts included in the base case and scenarios 1 to 4. Mr. Scandlan highlighted the implications on the capital reserves associated with the fiscal impact analysis. He compared the calculated development charge as part of the fiscal impact analysis to the existing development charges by category. He provided details on the rationale associated with the proposed capital contribution.

Mr. Scandlan provided a chart of the capital funding of the works by phase utilizing scenario 4 and a chart of the recovery of growth related costs by scenario. He summarized the fiscal impact analysis affordability and debt targets under the base case and each of the proposed financing mechanism scenarios. Mr. Scandlan discussed the average annual tax as well as water and wastewater rate increases associated with the base case and each scenario. He commented on the Provincially-legislated provisions and Council policies related to debt capacity. Mr. Scandlan summarized the fiscal impact analysis as it related to Council's fiscal thresholds for taxes, water and wastewater rates, and debt for each of the scenarios.

In closing, G. Scandlan provided an overview of refinements to the fiscal impact analysis made since January 2014 for cash flow purposes, to debt and to the calculations of development charges for roads, water and wastewater.

Members of Council asked a number of questions and received responses from City staff and the consulting team. (File: F00)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

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

SECTION "D"

**14-G-102 WATER OPERATIONS BRANCH 2014 DRINKING WATER SYSTEM
FINANCIAL PLAN**

1. That, in accordance with Provincial Regulation 453/07, the City of Barrie 2014 Drinking Water Financial Plan as provided in Appendix "A" to Staff Report ENV003-14 be approved.
2. That, in accordance with Provincial Regulation 453/07 requiring Owners of municipal drinking water systems to submit a Drinking Water Financial Plan (for at least the six (6) year period of 2014-2020) to the Province in order to renew a Municipal Drinking Water License (MDWL), the submission of the same, as well as the Council Resolution approving this Plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment be approved.
3. That notification of the availability of the Financial Plan to the public as prescribed by Provincial Regulation 453/07 be approved.
4. That following consideration by Council of this resolution, Staff Report ENV003-14 be referred to the Finance and Corporate Services Committee for consideration of the submission of an amended plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment. (ENV003-14) (File: C11:ENV)

This matter was recommended (Section "D") to City Council for consideration for adoption at its meeting to be held on 28/04/2014.

ENQUIRIES

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

ANNOUNCEMENTS

There were no announcements at General Committee.

The meeting adjourned at 9:33 p.m.

CHAIRMAN

APPENDIX “E”

**General Committee Report dated
April 28, 2014**

**Minutes - Final
General Committee**

Monday, April 28, 2014

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on April 28, 2014**

The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor P. Silveira

STAFF:

Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Executive Director of Innovate Barrie, R. Bunn
Solicitor, Z. Walpole.

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

SECTION "A"

14-G-103 36 MULCASTER STREET - CLARIFICATION TO OPTION TO PURCHASE

1. That the Mayor and City Clerk be authorized to execute a clarified and revised Option to Purchase Agreement with 1244947 Ontario Inc. for the purchase of 36 Mulcaster St., in the form attached as Appendix "A".
2. That the purchase price and direction of sale proceeds be in accordance with Council Motion 14-G-024. (LGL008-14) (File: L17-89)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

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

SECTION "B"

14-G-104 SEA CADETS SITE

1. That the City of Barrie accept ownership of the building and fixtures located on the lands and premises legally described as:

Parts of the water lot in front of Lots 13, 14 and 15, patented to George Lount, May 14th, 1851 and Part of the Water Lot in front thereof, patented to the Town of Barrie, August 2, 1907 which is more particularly designated as Parts 1 and 3 of Plan 51R-9240 Pt Water Lot in front of Pt Lot 24, Conc. 5 (Vespra); Barrie (the "Sea Cadets Site").

2. That the City of Barrie accept the surrender of lease with respect to the Sea Cadets Site from the Land Trustees (acting on behalf of the Barrie Sea Cadet Corps.).
3. That the City of Barrie ensure continued programming and access to the Barrie waterfront by the Sea Cadets and Navy League Cadets until 2046 (which represents the remainder of the term of the above noted lease to be surrendered) by entering into a Facility Use Agreement with the Navy League of Canada (Ontario Division).
4. That the Mayor and City Clerk be authorized to execute the following agreements (together with all other documents necessary and incidental thereto) subject to the approval of the Director of Facilities and Transit and the Director of Legal:
 - a) Surrender of Lease from the Land Trustees;
 - b) General Conveyance of the boat house and fixtures; and
 - c) Facility Use Agreement with the Navy League of Canada (Ontario Division) (the "NLC").
5. That the estimated annual cost of \$3,000 for insurance and facility maintenance and the onetime payment of \$1,700 to the Barrie Army, Navy, Air Force Club be approved and funded within the approved 2014 Facilities and Transit Department budget and staff be directed to include the annual operating cost in the 2015 Business Plan. (FCT005-14) (File: L18-52)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

CHAIRMAN