

**Minutes - Final
General Committee**

Monday, September 22, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on September 29, 2014

The meeting was called to order by Mayor Lehman at 7:03 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 B. Jackson; and Councillor A. Nuttall

Absent: 1 - Councillor A. Khan

STAFF:

Acting General Manager of Infrastructure and Growth Management, K. Bradley
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief, R. Monkman
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
Manager of Infrastructure Planning, S. Patterson.

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-246 DEFERRED BY MOTION 14-G-027 - CONTRIBUTION AGREEMENT STATUS FOR THE GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE (WARD 1)

That pursuant to the Contribution Agreement between Georgian College and the City of Barrie approved by Motion 09-G-205, the scheduled 2013 payment of \$1,000,000 be made to Georgian College with funding provided by the Tax Capital Reserve (13-04-0440). (CCS001-14) (File: S00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

14-G-247 COORDINATION OF CITY REQUIREMENTS WITH MTO MCKAY ROAD OVERPASS REPLACEMENT (WARD 7 AND 8)

That the McKay Road Overpass Replacement project be added to the 2014 Business Plan in the amount of \$46,100 with funding from the Tax Capital Reserve Fund (13-04-0440) for the City's share of preliminary design costs for the Ministry of Transportation's McKay Road Overpass Replacement project. (ENG018-14) (File: T05-HI)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

14-G-248 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - 167 BRADFORD STREET (WARD 2)

1. That the property known municipally as 167 Bradford Street be leased as an accessory building to the Wastewater Treatment Facility in accordance with the terms and conditions contained in Appendix "B" to confidential Staff Report LGL017-14.
2. That the City Clerk be directed and delegated the authority to execute a lease agreement with Judco Investments Limited, to the satisfaction of the Director of Legal Services. (LGL017-14) (File: L19-23)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

14-G-249 ADDITION TO 2014 CAPITAL PLAN - ACQUISITION OF A FIRE PUMPER TRAINING AND TEST TRAILER

That the purchase of a used fire service pumper training / testing trailer, be added to the 2014 Capital Plan and funded in an amount not to exceed \$33,900.00 including applicable taxes, from the Tax Capital Reserve. (RPF012-14) (File: T00-GE)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

SECTION "B"

14-G-250 INVESTIGATION - ADDITIONAL TRAFFIC CALMING METHODS

That staff in the Roads, Parks and Fleet Department investigate additional methods of traffic calming in residential neighbourhoods including equally effective but less costly measures than currently deployed and report back to General Committee as part of the 2015 Business Plan. (Item for Discussion 8.1, September 22, 2014) (File: T07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

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

SECTION "C"**14-G-251****CPTED (CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN) STUDY**

1. That the Crime Prevention Through Environmental Design (CPTED) Study Appendix "A" as attached to Staff Report PLN028-14, be received.
2. That a public meeting be scheduled in early 2015 to amend the Official Plan in accordance to the two following provisions:

2.2 COMMUNITY SAFETY AND SECURITY be amended by the addition of following sentence:

Additionally, promote a safe environment for the community through developing security measures for physical spaces (private and public) and implementing good urban environmental and commercial design.

And

6.1 GENERAL POLICIES be amended by the addition of the following new section:

6.1.6 CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

The following Crime Prevention through Environmental Design (CPTED) principles should be incorporated into building and site plan designs to enhance community safety:

1. Natural Surveillance - is a design strategy that is directed at keeping unauthorized persons under observation through the placement of physical features, activities, and people in a way that maximizes visibility and fosters positive social interactions amongst legitimate users of private and public spaces. Natural surveillance increases the threat of apprehension by taking steps to increase the perception that people can be seen. The proper placement and design of windows, lighting and landscaping increase the visibility of a property and building. They include creating clear sightlines, through the combination of proper placement of low-lying shrubs and lighting designs.
2. Natural Access Control - is a design strategy that is directed at decreasing crime opportunities by denying access to a crime target and creating a perception of risk of apprehension in offenders. Through the design

strategies, clear boundaries are defined between public, semi-public and private areas. These boundaries can also be established via signs, walls, fences, landscaping, and pavement treatments. Careful consideration should be given to the strategic placement of physical attributes so not to hinder the mobility of potential victims.

3. Territorial Reinforcement - promotes definition of space and improved proprietary concern. Owners have vested interest and are more likely to challenge intruders or report them to the police. By using buildings, fences, pavement, signs, lighting and landscape to express ownership and define public, semi-public and private space, natural territorial reinforcement occurs. These tools create an increased sense of ownership and territory which would deter offenders from intruding properties.

3. That the City of Barrie's Urban Design Manual be amended to incorporate the changes attached as Appendix "B" to the Crime Prevention Through Environmental Design (CPTED) Study. (PLN028-14) (File: D18-CPTED)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

SECTION "D"

14-G-252 QUEEN'S PARK SOPHIA STREET WEST PATHWAY (WARD 2)

1. That in light of the unique nature of the Sophia Street West Pathway passing through Queen's Park and its historic role as a road allowance, staff in the Roads Park and Fleet Department provide winter maintenance on the pathway for the 2014/2015 winter season at a cost of \$250.

2. That staff report back to General Committee on the upgrades and repairs to the Sophia Street West Pathway as part 2015 Business Plan. (RPF015-14) (File: R04A)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting of to be held on 29/09/2014.

SECTION "E"**14-G-253 REPLACEMENT OF YIELD WITH STOP SIGN - WILLIAM STREET AT BALDWIN LANE (WARD 8)**

That Traffic By-law 80-138, Schedule "O" be amended by deleting the following and that a stop sign be installed in its place.

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
William Street	South	Baldwin Lane

(Item for Discussion 8.2, September 22, 2014) (File: T07)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 29/09/2014.

14-G-254 CORRESPONDENCE FROM KELLY AND RICK BARNES DATED SEPTEMBER 17, 2014 REQUESTING AN EXEMPTION FROM BY-LAW 2004-142 FOR AN EXISTING FENCE AND GATE LOCATED ON THEIR PROPERTY

That the correspondence from Mr. and Mrs. Barnes dated September 17, 2014, regarding a gate installed in a fence abutting City of Barrie property be referred to staff in the Roads, Parks and Fleet Department for review of the matters identified in the letter including the request for an exemption to the City fencing policy and a report back to General Committee. (Additions, C4 - September 22, 2014) (File: D00)

This matter was referred to staff in the Roads Parks and Fleet Department.

14-G-255 MEMORANDUM FROM D. MCKINNON, DIRECTOR OF FINANCE DATED SEPTEMBER 15, 2014 CONCERNING A QUESTION REGARDING THE APPLICATION OF DEVELOPMENT CHARGES.

That the memorandum from D. McKinnon, Director of Finance dated September 15, 2014 concerning a question regarding the application of Development Charges be referred to Finance and Corporate Services Committee for consideration. (Circ. List, A4 - September 15, 2014) (File: F21)

This matter was referred to the Finance and Corporate Services Committee for consideration at their next meeting.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 7:52 p.m.

CHAIRMAN