



Minutes - Final
General Committee

Monday, June 13, 2016

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

The meeting was called to order by Mayor Lehman at 8:59 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, S. Morales; and Councillor, M. McCann

Absent: 2 - Councillor, B. Ward; and Councillor, A. Khan

STAFF:

Acting Manager of Facility Planning and Development, L. Worton
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay
Manager of Traffic and Parking Services, S. Rose
Theatre Technician, A. Gauci
Theatre Technician, M. McLeod
Zoning Administrative Officer, A. Gameiro.

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

SECTION "A"

16-G-151 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 8, 2016.

That the report of the Infrastructure, Investment and Development Services Committee dated June 8, 2016 be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "B"

16-G-152 SOURCE PROTECTION COMMITTEE MEMBERSHIP

1. That Katie Thompson, Risk Management Official, be appointed as the municipal representative for the City of Barrie on the South Georgian Bay Lake Simcoe Source Protection Committee.
2. That the City Clerk advise Lynn Dollin, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee of Katie Thompson's appointment to the South Georgian Bay Lake Simcoe Source Protection Committee. (ENG004-16) (File: W09-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-153**SIMCOE COUNTY LOOP TRAIL AND TRANS CANADA TRAIL
ADJUSTMENTS (WARDS 1, 2, 4 AND 5)**

1. That the designation of the Simcoe County Loop Trail (SCLT) through the City of Barrie, as per Appendix "A" and "B" in Staff Report ENG009-16, be endorsed.
2. That the realignments of the Trans Canada Trail through the City of Barrie, as per Appendix "B" in Staff Report ENG009-16, be endorsed with the following actions required by City staff:
 - a) That staff adjust existing Trans Canada Trail signage to reflect the new route from the northern City limits on Anne Street, south towards Sunnidale Road and past Sunnidale Park; and
 - b) That staff modify all drawings and mapping on the City's website for public viewing accordingly.
3. That the temporary realignment of the Trans Canada Trail be endorsed and that staff in the Engineering and Roads, Parks and Fleet Departments work to post new signage for the Trans Canada Trail in the south end of the City to reflect the 2-year temporary realignment due to the reconstruction of the McKay Road bridge over Highway 400 (Spring 2016 to Spring 2018) including posting all route changes on the City's web page for public viewing, as per Appendix "D" in Staff Report ENG009-16.
4. That the approved Pilgrimage Routes within the City of Barrie be cancelled as the Simcoe County Trails organization no longer exists and thereby removes their support for the trail designation. (ENG009-16) (File: R04-TCT)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-154 CENTENNIAL PARK - LIONS CLUB OF BARRIE PAVILION PARTNERSHIP (WARD 2)

That the Mayor and City Clerk be authorized to amend the executed joint funding agreement between the City and the Lions Club of Barrie by entering into an amending agreement which shall:

- a) Increase the total committed fundraising amount from \$50,000 to \$65,000; and
- b) Increase the payback period from a five (5) year period to be paid to the City in five (5) equal instalments to a six (6) year period to be paid to the City in six (6) equal instalments beginning on October 1, 2016. (FCT002-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-155 APPLICATION FOR ZONING BY-LAW AMENDMENT - PRATT HANSEN GROUP AND PENADY (NORTH BARRIE) LIMITED - 295 CUNDLES ROAD EAST (WARD 3)

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group, on behalf of the Pratt Hansen Group and Penady Limited for the lands known municipally as 295 Cundles Road East, to remove the requirement to provide ground floor commercial, be approved.
2. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN013-16) (File: D14-1603)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-156 TEMPORARY USE BY-LAW - KEMPENFELT BAY SCHOOL (576 BRYNE DRIVE & 111 COMMERCE PARK DRIVE) (WARD 7)

1. That the application by Glenn Lucas & Associates, on behalf of Kempenfelt Bay School for a Temporary Use By-law for lands known municipally as 576 Bryne Drive and 111 Commerce Park Drive, (currently occupied by Kempenfelt Bay School), to permit a school and playing field, be approved for a period of 2 years from the date of passage of the implementing Temporary Use By-law.
2. That in accordance with Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN014-16) (File: D14-1604)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-157 SIR ROBERT BARRIE PROJECT PRESENTATION

That the representatives of the Sir Robert Barrie Project be invited to provide a presentation to City Council regarding the Sir Robert Barrie Project. (Item for Discussion of June 13, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

SECTION "C"**16-G-158 PRESENTATION REGARDING THE OPERATIONS CENTRE MASTER PLAN.**

Lindsay Worton, Acting Manager of Facility Planning and Development provided a presentation regarding the proposed annexed land facilities.

Ms. Worton discussed slides concerning the following topics:

- Annexed lands growth information;
- An overview of planned new City Facilities in the annexed lands;
- Maps illustrating the current and proposed locations of the Barrie Police Service building and First Responder's Campus;
- A map illustrating the current location of the Roads Parks and Fleet facilities;
- The Operations Master Plan Study;
- A map illustrating potential location options for Road, Parks and Fleet Operations;
- Maps illustrating the current and proposed Fire and Emergency Service facility locations;
- Maps illustrating the current and proposed recreation centre and library locations;
- Maps illustrating the current and proposed outdoor sports parks; and
- A map illustrating all of the proposed new facilities including overlapping options.

In closing, Ms. Worton detailed the next steps in the process including reporting to Council, the Capital Plan update and update to the Recreation Services Master Plan.

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

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "D"

16-G-159

RED SIGNAL/LIGHT CAMERA INVESTIGATION

1. That the Report to the Infrastructure, Investment and Development Services Committee dated June 8, 2016 concerning the Red Signal Camera Investigation be received for information purposes.
2. That the Barrie Police Service be requested to conduct red light running enforcement at priority intersections and provide Barrie City Council with a report on the results of the enhanced enforcement activities. (15-G-202) (File: T00)

This matter was recommended for adoption (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 9:33 p.m.

CHAIRMAN