



City of Barrie

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

Minutes - Final

City Council

Monday, June 22, 2015

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:07 p.m. The following were in attendance for the meeting:

Present:

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

Staff:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Infrastructure Planning Engineer, B. Gratrix
Supervisor of Administrative Support Services, W. Sutherland.

CONFIRMATION OF THE MINUTES

15-A-078 The minutes of the City Council meeting held on June 8, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-079 CHEQUE PRESENTATION BY REPRESENTATIVES OF THE LIONS CLUB OF BARRIE REGARDING THE NEW PAVILION AT CENTENNIAL PARK**

On behalf of the Lions Club of Barrie, Mr. Steve Fox presented Mayor Lehman with the first installment cheque of \$15,000 as part of the Lions Club's commitment of \$50,000 for the building, in partnership with the City of Barrie, of a new pavilion at Centennial Park.

Mayor Lehman thanked the Lions Club of Barrie for its commitment to the community that has spanned decades. He noted that the new pavilion at Centennial Park will be a wonderful addition to the waterfront and enjoyed by the residents of Barrie.

15-A-080 RECOGNITION OF THE SPONSORS OF THE 2014 - 2015 ARTIFICIAL ICE RINK

Ms. Jacqueline Weston, Director of Engineering commented that the City of Barrie successfully piloted an artificial ice rink at Centennial Park during the 2014/2015 winter season. She noted that staff are working on a recommendation for a permanent location for the artificial ice rink and that the pilot is proposed to continue for the 2015/2016 winter season.

Ms. Weston commented that the artificial ice rink would not have been possible without the efforts of City staff and the support of the following sponsors:

Donation of Artificial Ice Rink

- Graham Fraser

Community Champion

- Debbie Conte, PowerStream Inc.

Community Supporters

- Steve Yake and Mark Bartolucci, Hanson Pipe
- Jamie Massie, Georgian Chevrolet Buick GMC
- Shannon Baker, Hapamp Elmvale
- Keith Bartley, KB Electrical
- Warren Mills, Wamco Group
- Rick Shi, Twinkle Solution Ltd.
- Frank Sardellitti, HUDCO Electric Supply
- Andy Sutton, CRS Contractors Rental Supply
- Bill Bannerman, B & J Contracting
- Mike Turney, Signz n' Designz

Rink Crew

- Rob Carson, Barrie Welding and Machine (1974) Ltd.
- Randy Roe, Midway Mechanical Inc.

Mayor Lehman presented Certificates of Recognition to the sponsors in attendance at the meeting. Ms. Weston thanked the sponsors for contributing to a project that positively benefitted the community.

Mayor Lehman commented that the ice rink was extremely busy and used for shinny hockey and free skating. He thanked Mr. Fraser, City staff and the sponsors for their efforts in the management of the artificial ice rink pilot project.

15-A-081 RECOGNITION OF THE MINOR PEEWEE AA, PEEWEE AE AND THE MINOR BANTAM AE 1 HOCKEY TEAMS FOR WINNING THE 2015 ONTARIO MINOR HOCKEY ASSOCIATION PROVINCIAL CHAMPIONSHIPS

Mayor Lehman called upon the Head Coaches of the Minor Peewee AA, Peewee AE and Minor Bantam AE 1 Hockey Teams to join him at the podium to recognize the teams for winning the 2015 Ontario Minor Hockey Association Provincial Championships. He asked each of the Head Coaches to provide an overview of their teams.

Mr. Andrew O'Connor-Fenton, Head Coach of the Peewee AE Hockey Team thanked the players for their excellent work in representing the City of Barrie. He noted that the Team won every tournament, the Silver Stick and 2015 Ontario Minor Hockey Association Championship.

Mr. Patrick Armatage, Head Coach of the Minor Peewee AA Hockey Team thanked the players for a great year. He commented that the Team won the Barrie and Pittsburgh tournaments and the 2015 Ontario Minor Hockey Association Championship.

Mr. Eric Snape, Head Coach of the Minor Bantam AE 1 Hockey Team commented that the Team had won the Ontario Minor Hockey Association Championship three times. He observed that the Team didn't know how to lose despite a rough beginning to the season and lots of injuries.

On behalf of City Council, Mayor Lehman congratulated the members of the Minor Peewee AA, Peewee AE and Minor Bantam AE 1 Hockey Teams. Mayor Lehman presented a plaque and certificates to the Team members in attendance.

The team members were identified as follows:

A) MINOR BANTAM AE 1 HOCKEY TEAMPlayers

David Barker
Ryan Connick
Joshua Durkin
Zachary Edwards
Matthew Laurin
Jonathan Marais
Mitchell McMahon
Joshua Nobbin
Tyler Patrick
Gavin Robinson
Colin Russell
Brandon Scott
Luke Snape

Luke Stevens
Nikolaas Vullings
Parker Walter
Bradley Wilson

Coaching Staff

Eric Snape, Coach
Andre Marais, Assistant Coach
Denise Nobbin, Manager
Tom Wilson, Trainer
Jeremy Durkin, Assistant Trainer

B) MINOR PEEWEE AA HOCKEY TEAMPlayers

Keegan Annecca

Tynan Armatage

Liam Brown

Tye Burke

Leo Ducharme

Cameron Fitzpatrick

Calum Kraft

Eddie MacLean

Parker McQuigge

Nicholas Mideros

Justin Morin

Cole Palbiski

Taylor Prokopec

Michael Simon

Alexander Thompson

Mason Van Berkel

Mason Watt

Coaching Staff

Patrick Armatage, Coach

Tim Kraft, Assistant Coach

Douglas McQuigge, Assistant Coach

Katherine Thompson, Manager

David Ducharme, Trainer

C) PEEWEE AE HOCKEY TEAMPlayers

Mackenzie Bradley

Devin Cecchine

Jake Chapman

Griffin Collett

Joshua Coughlin

Ian Crane

Tristan Forde

Brett Harvey

Kyle Moen

Jacob O'Conor-Fenton

Patrick O'Reilly

Kyle Padley

Kaden Racicot

James Robb-Kennedy

Johnathan Siriska

Danny Sproule

Spencer Young

Coaching Staff

Andrew O'Conor-Fenton, Coach

Gary Chapman, Assistant Coach

Colin Padley, Assistant Coach

Shona Chapman, Manager

Jason Coughlin, Trainer

DEPUTATION(S) ON COMMITTEE REPORTS**15-A-082 DEPUTATION BY ROBB MEIER REGARDING MOTION 15-G-152, DUNLOP STREET CORRIDOR IMPROVEMENT (TORONTO STREET TO MULCASTER STREET) MUNICIPAL CLASS EA PHASES 1 & 2 (WARD 2)**

Mr. Robb Meier provided a deputation in opposition to motion 15-G-152 concerning the Dunlop Street Corridor Improvement (Toronto Street to Mulcaster Street) Municipal Class EA Phases 1 & 2 (Ward 2). Mr. Meier commented on the importance associated with making over a community's main street and the need to focus on the future. He provided details on the following areas of concern:

- The inclusion of on-street parking in all reviewed/suggested alternatives;
- The current surplus of parking spaces in the downtown area; and
- The overestimation by retailers on the percentage of customers arriving in vehicles to those who arrived by walking, cycling or public transit.

Mr. Meier commented that an alternative without on-street parking along Dunlop Street would provide a complete street environment, protected bike boulevard, expanded sidewalks, permanent patios and improved accessibility. He indicated that 46% of the respondents to the survey preferred a more drastic change to the streetscape along Dunlop Street. Mr. Meier noted that research has found that customers arriving by foot and bicycle visit the downtown most often and spend more money per month than those arriving by car.

In closing, Mr. Meir requested that City Council send the matter back to staff for an alternative design to the Dunlop Street corridor that does not include on-street parking.

15-A-083 DEPUTATION BY TRISTAR DEVELOPMENTS REGARDING MOTION 15-G-155, OFFICIAL PLAN AMENDMENT AND REZONING 681 - 685 YONGE STREET

Mr. Michael Boseovski appeared on behalf of Tristar Developments and Citiguard Security Services and advised that Tristar and Citiguard would not be pursuing the position identified in their deputation request with respect to motion 15-G-155 concerning the Official Plan Amendment and Rezoning for 681-685 Yonge Street. He advised that Tristar Developments and Citiguard Security Services had met with staff in the Planning Services Department on submission of a revised Official Plan Amendment and Rezoning application. Mr. Boseovski requested that the motion be referred back to staff to allow for consideration of a revised application.

COMMITTEE REPORTS

15-A-084 First General Committee Report dated June 15, 2015, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the First General Committee Report dated June 15, 2015 now circulated, be received.

15-G-133 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

15-G-134 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - CENTRE OF EXCELLENCE IN EDUCATION - APPEAL TO THE ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the First General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-135 APPEAL TO ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183.

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the First General Committee Report dated June 15, 2015 now circulated, be received.

15-G-136 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- PERFORMANCE MANAGEMENT

CARRIED

15-A-085 Second General Committee Report dated June 15, 2015, Sections A, B, C, D, E, F, G, H and I (APPENDIX "B").

SECTION "A" - Receipt of this Section

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

That Section "A" of the Second General Committee Report dated June 15, 2015 now circulated, be received.

15-G-137 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 27, 2015.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-138 DEVELOPMENT CHARGES DEFERRAL AGREEMENT

15-G-139 PROPOSED FUTURE TWINNING OPPORTUNITY - ARRAS, FRANCE

15-G-140 INTERNATIONAL RELATIONS COMMITTEE MEMBERSHIP AMENDMENTS

15-G-141 NAMING OF A SCHOOL - SIR ROBERT BARRIE

15-G-142 BUSINESS LICENSING BY-LAW AMENDMENT - SECOND HAND SALES

15-G-143 PILOT SANITARY INFLOW AND INFILTRATION REDUCTION PROGRAM

15-G-144 APPLICATION FOR ZONING BY-LAW AMENDMENT- VISTICAN INVESTMENTS INC. - 10 CAPPS DRIVE (WARD 10)

15-G-145 NAMING OF A STREET - FRANK'S WAY (WARD 8)

15-G-146 DEVELOPMENT OF CITY MERCHANDISE POLICY

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, M. Prowse

That Section "C" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-147 APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW – FRANK MONTAGNESE/CYGNUS DEVELOPMENTS - 203 COX MILL ROAD (WARD 8)

Councillor, A. Khan declared a potential pecuniary interest concerning the foregoing matter as he is related to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED**SECTION "D" - Receipt of this Section**

Moved by: Councillor, A. Khan

Seconded by: Councillor, J. Brassard

That Section "D" of the Second General Committee Report dated June 15, 2015 now circulated, be received.

15-G-148 5 YEAR REVIEW OF THE CITY OF BARRIE OFFICIAL PLAN - CITY OF BARRIE (FILE: D08-OFFICIAL PLAN REVIEW 2015)

15-G-149 APPLICATION FOR A ZONING BY-LAW AMENDMENT - PENADY (BARRIE) LTD., ON BEHALF OF THE OWNER, PENADY (BARRIE) LTD. AND LOBLAW PROPERTY LIMITED - 319 CUNDLES ROAD EAST (WARD 3)

CARRIED**SECTION "E" - Receipt of this Section**

Moved by: Councillor, A. Khan

Seconded by: Councillor, J. Brassard

That Section "E" of the Second General Committee Report dated June 15, 2015 now circulated, be received.

15-G-150 PRESENTATION BY J. LYNN, FIRE CHIEF REGARDING THE BARRIE FIRE AND EMERGENCY SERVICE 2014 ANNUAL REPORT.

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-151 DUCKWORTH STREET - BELL FARM ROAD TO ST VINCENT STREET CLASS EA PHASES 3 AND 4 (WARDS 1 AND 2)

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as his family owns property in the area. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-152 DUNLOP STREET CORRIDOR IMPROVEMENT (TORONTO STREET TO MULCASTER STREET) MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 2)

Councillor, B. Ward declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

AMENDMENT #1

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

That motion 15-G-152 of Section "G" of the Second General Committee Report dated June 15, 2015 concerning the Dunlop Street Corridor Improvement (Toronto Street to Mulcaster Street) Municipal Class EA Phases 1 and 2, be amended by deleting the words "for the Dunlop Street Corridor Improvements" and replacing them with the words "for the components of the Dunlop Street Corridor Improvements associated with enhanced streetscape/beautification (estimated in the amount of \$1.2 million)".

CARRIED

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

SECTION "H" - Adoption of this Section

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

That Section "H" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-153 FROZEN WATER SERVICES

15-G-154 APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW – TERRA CAPITAL GROUP INC. (C/O TIM MOUZAFAROV) - 534, 536, 540 ESSA ROAD AND PART OF 8 BOAG COURT (WARD 7)

CARRIED

SECTION "I" - Adoption of this Section

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

That Section "I" of the Second General Committee Report dated June 15, 2015 now circulated, be adopted.

15-G-155 OFFICIAL PLAN AMENDMENT AND REZONING 681-685 YONGE STREET (WARD 9)

AMENDMENT #1

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

That motion 15-G-155 of Section "I" of the Second General Committee Report dated June 15, 2015 concerning the Official Plan Amendment and Rezoning – 681-685 Yonge Street, be referred back to staff in the Planning Services Department to allow for review of a revised application to be submitted by the applicant.

CARRIED

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

DIRECT MOTIONS**15-A-086 ATTENDANCE AT FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE**

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

WHEREAS City Council approved motion 15-G-066 that provides for members of Council to attend conferences in 2015, with applicable related expenses being funded from the Council Conference Account (Account #01-06-0950-0000-3071);

AND WHEREAS motion 15-G-066 provided approval for Councillor, J. Brassard to attend the Federation of Canadian Municipalities Conference from June 5-8, 2015;

AND WHEREAS Councillor Brassard was unable to attend and Councillor McCann attended the conference on his behalf;

NOW THEREFORE BE IT RESOLVED, that the applicable related expenses (including registration, travel, accommodation and meals) related to Councillor McCann's attendance to the Federation of Canadian Municipalities Conference in Edmonton Alberta, June 5th - 8th, 2015, be funded from the Council Conference Account (Account #01-06-0950-0000-3071).

CARRIED

PRESENTATIONS**15-A-087 PRESENTATION BY REPRESENTATIVES OF THE COUNTY OF SIMCOE REGARDING THE 10-YEAR AFFORDABLE HOUSING AND HOMELESSNESS PREVENTION STRATEGY: HOUSING OUR FUTURE.**

Mayor Gerry Marshall of the Town of Pentanguishene and Simcoe County Warden, thanked members of Council for the opportunity to provide a presentation on access and attainability of affordable housing. He commented that the plan is to provide mortgage assistance to those living in rental accommodation and noted that the need for affordable housing impacts all municipalities within the County of Simcoe's geographic boundaries. Warden Marshall advised that the Housing and Homelessness Prevention Strategy is a ten (10) year plan and requested Barrie City Council's cooperation in this initiative.

Ms. Terry Talon, General Manager of Social and Community Services of the County of Simcoe introduced Ms. C. Colcy, Executive Director, Barrie Community Health Centre as well as Mr. T. Wilcox, General Manager of Performance Management and Ms. K. Suggatt, Manager of Policy Planning, of the County of Simcoe.

She reminded members of City Council and residents of the availability of the 211 service which provides information on community and social services and is available 24/7 in several languages.

Ms. Talon provided a slide presentation on the 10-Year Affordable Housing and Homelessness Prevention Strategy. She discussed slides concerning the following topics:

- The County as the Consolidated Municipal Service Manager;
- Housing for the future including the 5 strategic themes;
- The core need in the City of Barrie;
- Preliminary and proposed targets for additional affordable housing creation in Barrie;
- Affordable housing programs in Barrie;
- Tools for affordable housing; and
- Working in partnership.

In closing, Warden Marshall commented that input from the City of Barrie is critical as the County of Simcoe needs to understand the requirements of each Community. He requested that statistical information be shared with County staff to move the initiative forward.

Members of Council asked a number of questions and received responses from the presenters and City staff.

ENQUIRIES

There were no enquiries at City Council.

ANNOUNCEMENTS

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

BY-LAWS

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

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed.

Bill #036

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #47). (14-G-240 and 15-G-065) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-14) (PLN023-14) (File: D14-IND)

AMENDMENT #1

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

That Bill # 036 be deferred to the City Council meeting scheduled for June 29, 2015 to allow for further consideration of comments received recently regarding the Official Plan Amendment.

CARRIED

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

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

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed.

**BY-LAW
2015-055****Bill #054A**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #51) (15-G-110) (Second Suites Zoning By-law Amendment) (PLN012-15) (File: D14TE-SEC, D04-AFF and D09-OPA051)

**BY-LAW
2015-056****Bill #054B**

A By-law of The Corporate of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (15-G-037 and 15-G-110) (Second Suites Zoning By-law Amendment) (PLN005-12 and PLN012-15) (File: D14TE-SEC, D04-AFF and D09-OPA051)

CARRIED UNANIMOUSLY

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

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed.

Bill #057

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-210 and 15-G-065) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141) (PLN023-14) (Files: D14-IND and D14-1574)

AMENDMENT #1

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

That Bill # 057 be deferred to the City Council meeting scheduled for June 29, 2015 to allow for further consideration of comments received recently regarding the Industrial Section of the Zoning By-law.

CARRIED

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

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

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed.

**BY-LAW
2015-057 Bill #059**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (15-G-098) (Sale of City Owned Lands - 306 and 312 Saunders Road to Beta Tech Inc.) (Ward 8) (BDD003-15) (File: 15-70)

**BY-LAW
2015-058 Bill #060**

A By-law of The Corporation of the City of Barrie to licence, regulate and govern Medical Marihuana Production Facilities within the municipality. (15-G-130) (Medical Marihuana Facilities) (BBS002-15) (File: P00)

**BY-LAW
2015-059 Bill #061**

A By-law of The Corporation of the City of Barrie to acquire easements over Pt. of Block C, Plan 51M-1023, being Parts 1 & 2, Plan 51R-39726, City of Barrie, County of Simcoe for watermain purposes. (By-law 99-312) (Baybridge (Barrie) Inc.-503 Duckworth Street, Little Lake Seniors Residence) (Ward 1) (File: D11-1631)

**BY-LAW
2015-060****Bill #062**

A By-law of The Corporate of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Tax Arrears Extension - 58 The Queensway) (Ward 10) (FIN015-13) (File: F00)

Bill #063

A By-law of The Corporation of the City of Barrie to amend By-law 99-312, a site plan control by-law to designate site plan control areas within the City of Barrie. (15-G-065 and 14-G-240) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141) (PLN023-14) (File: D14-1574 and D14-IND)

AMENDMENT # 1

That Bill # 063 be deferred to the City Council meeting scheduled for June 29, 2015 to allow for further consideration.

CARRIED

**BY-LAW
2015-061****Bill #064**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Tax Arrears Extension Agreement - 25 Monique Crescent) (Ward 3) (File: F00)

**BY-LAW
2015-062****Bill #065**

A By-law of The Corporation of the City of Barrie to amend By-law 2015-025 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (15-G-130) (Medical Marihuana Facilities) (BBS002-15) (File: P00)

**BY-LAW
2015-063****Bill #066**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-266 as amended being a by-law to licence, regulate and govern businesses carried on within the municipality. (15-G-142) (Business Licensing By-law Amendment - Second Hand Sales) (CLK008-15) (File: L02-PB M112)

**BY-LAW
2015-064****Bill #067**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #49). (15-G-125) (Applications for Official Plan and Zoning By-law Amendment - Mason Homes Limited - 370 Big Bay Point Road) (Ward 8) (PLN020-15) (File: D09-OPA029 and D14-1580)

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

CONFIRMATION BY-LAW

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

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed

**BY-LAW Bill #068
2015-065**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 22nd day of June, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:50 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**First General Committee Report
dated June 15, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, June 15, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 22, 2015

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

- Present:** 10 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Human Resources, A.M. Langlois
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Growth Management Coordinator, E. Hodgins.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the Committee adopted a procedural motion to alter the order of business such that the confidential update concerning a litigation matter – Appeals of Official Plan Amendments #038, #039 and #040 was considered before confidential Staff Report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183 .

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 litigation matter – Appeals of Official Plan Amendments #038, #039 and #040 and discuss the content of confidential Staff Report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183.

Members of General Committee, (with the exception of Mayor, J. Lehman), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Invest Barrie, General Manager of Infrastructure and Growth Management, and Growth Management Coordinator were in attendance for the portion of the meeting closed to the public. Councillor P. Silveira joined the meeting at 5:32 p.m. External legal counsel was in attendance for the first matter discussed during a portion of the meeting closed to the public and left the meeting at 5:34 p.m. Members of the press and public were not present for this portion of the meeting.

The Committee met and reports as follows:

SECTION "A"

15-G-133 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That motion 15-G-133 contained with the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of a litigation matter regarding appeals of Official Plan Amendments #038, #039 and #40, be received. (File: L01)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

15-G-134 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - CENTRE OF EXCELLENCE IN EDUCATION - APPEAL TO THE ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183

That motion 15-G-134 contained with the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of the content of a confidential staff report regarding a litigation matter concerning the Centre of Excellence - Zoning By-law Amendment - Ontario Municipal Board Appeal regarding By-law 2013-183, be received. (LGL007-15) (File: L01-43)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:48 p.m.

Acting Mayor, Councillor, A. Khan requested that the City Clerk provide a brief overview of the nature of the in-camera/closed portion of the meeting. Ms. McAlpine advised that the Committee received and discussed a confidential update concerning the litigation matter - Appeals of Official Plan Amendments #038, #039 and #040 and discussed the content of confidential staff report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183. She noted that questions from members of Committee were answered by the presenter and City staff. Ms. McAlpine stated that votes were not taken during the portion of the meeting closed to the public.

SECTION "B"

15-G-135 APPEAL TO ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183.

That the Mayor and City Clerk be authorized to execute the (revised) Minutes of Settlement attached as Appendix "A" to Confidential Staff Report LGL007-15 with the following general provisions for amendments to By-law 2013-183:

- a) Clarifying the permitted uses for the subject lands including the provision of mixed use development. (LGL007-15) (File: L01-43)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:55 p.m. To receive and discuss a confidential update concerning a personal information matter – Performance Management.

Members of General Committee, (with the exception of Mayor, J. Lehman), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Director of Legal Services, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

SECTION "C"

15-G-136 **CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - PERFORMANCE MANAGEMENT**

That motion 15-G-136 contained within the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of a confidential personal information matter - Performance Management, be received. (File: H00).

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:08 p.m.

Acting Mayor, Councillor, A. Khan advised that the Committee received and discussed a confidential update concerning personal information matter – Performance Management. He noted that questions from members of committee were answered by City staff. Councillor, A. Khan stated that votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:09 p.m.

Chairman

APPENDIX “B”

**Second General Committee Report
dated June 15, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, June 15, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 22, 2015

The meeting was called to order by the Acting Mayor Councillor, A. Khan at 7:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief and Manger of Communications, S. Dawson
Deputy Fire Chief of Operations, B. Boyes
Deputy Fire Chief of Prevention and CEMC, J. Weber
Development Planner, S. Farquharson
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Infrastructure and Growth Management, R. Forward

Manager of Planning Policy, M. Kalyaniwalla
Senior Development Planner, J. Foster.

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

SECTION "A"

15-G-137 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 27, 2015.

The Report of the Finance and Corporate Services Committee dated May 27, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

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

SECTION "B"

15-G-138 DEVELOPMENT CHARGES DEFERRAL AGREEMENT

That staff develop a Development Charge Deferral policy that aligns with the City's Growth Management Implementation Plans, Affordable Housing Strategy, and strategic Economic Development opportunities, and report back to General Committee before the summer recess with a recommended policy that includes consideration of the nature of the STREIT Manufacturing Inc. request. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-139 PROPOSED FUTURE TWINNING OPPORTUNITY - ARRAS, FRANCE

1. That the City of Arras, France be invited to join a twinning relationship with the City of Barrie.
2. That, if approved by both cities, the twinning ceremony to officially sign the twinning documents take place in the year 2017.

3. That a delegation from Barrie with a representative from CFB Borden travel to Arras, France in 2017 to participate in the signing of the necessary documents.
4. That the Mayor convey Barrie's invitation to the Mayor of Arras on his visit to Arras, France in June of 2015. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-140 INTERNATIONAL RELATIONS COMMITTEE MEMBERSHIP AMENDMENTS

1. That the following changes to the membership of the International Relations Committee, be approved:
 - a) To the Georgian College representative L. Palson adding or their designate;
 - b) To the Base Borden representative by adding Major A.B. Battista or their designate and removing J.M. Pigeon's name;
 - c) To the Japan Twinning, by removing L. LeRoux and replacing with H. Noguchi;
 - d) To the China Program, by adding P. Sachiw as an alternate; and
 - e) To replace P. Sachiw with J. M. Pigeon for the Borough of Harrogate Program.
2. That Schedule 'A' of By-law 2015-018, be amended to reflect these changes. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-141 NAMING OF A SCHOOL - SIR ROBERT BARRIE

That a letter be submitted to the Simcoe County District School Board requesting that the School Board name the new South Barrie Secondary School, Sir Robert Barrie.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-142 BUSINESS LICENSING BY-LAW AMENDMENT - SECOND HAND SALES

1. That the Inspection Section of the Business Licensing (General) By-law 2006-266, be amended by adding sub-section (v) as follows:

"For the purpose of Second Hand Sales, a Municipal Law Enforcement Officer, Police Officer or other duly appointed individual shall not access or remove personal information collected by the vendor unless such information is directly related to an active investigation, court or other legal proceeding and is necessary to the investigation."

2. That the relevant Operating Criteria Sections of the Business Licensing (General) By-law 2006-266 related to Second Hand Sales, be amended by deleting the following requirement:

"record the name and address of the person from whom the purchase or acquisition was made,"

3. That the relevant Operating Criteria Sections of the Business Licensing (General) By-law 2006-266 related to Second Hand Sales, be amended by deleting the following requirement:

"provide a copy of any record referred to in Section 90.2.2.0.0. (d), to a Municipal Law Enforcement Officer, Police Officer or other duly appointed individual upon demand. Such record shall be open to inspection by any Municipal Law Enforcement Officer, Police Officer or other duly appointed individual any at all times during business hours and may be removed at any time by such officer for the purpose of photocopying or for use in any court or other proceeding."

4. That the City Clerk/Director of Legislative and Court Services be authorized to make any necessary changes to By-law 2006-266 required to fully implement the intent of the above changes. (CLK008-15) (File: L02-PB M112)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-143 PILOT SANITARY INFLOW AND INFILTRATION REDUCTION PROGRAM

That the pilot Sanitary Inflow Reduction Rebate Program as outlined in Staff Report ENG008-15, be endorsed. (ENG008-15) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-144 APPLICATION FOR ZONING BY-LAW AMENDMENT- VISTICAN INVESTMENTS INC. - 10 CAPPS DRIVE (WARD 10)

1. That the Zoning By-law Amendment application submitted by Macaulay Shiomi Howson Ltd., on behalf of Vistican Investments Inc., to rezone the southern portion of the lands known municipally as 10 Capps Drive (Ward 10) from "Agricultural (A)" to "Residential Single Detached Dwelling Second Density Special R2(SP)", be approved. (D14-1584)
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) That a minimum setback to an attached garage of 6.0 metres be permitted; whereas 7.0 metres would be required; and
 - b) That a minimum rear yard setback of 7.5 metres be required; whereas 7.0 metres would be permitted.
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN017-15) (File: D14-1584)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-145 NAMING OF A STREET - FRANK'S WAY (WARD 8)

That a proposed street in the Parkshore Village subdivision, located at 196 Burton Avenue, be named "Frank's Way". (PLN022-15) (File: D19-FRA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-146 DEVELOPMENT OF CITY MERCHANDISE POLICY

That staff in Access Barrie develop a City merchandise policy related to promotional products and souvenirs available for sale and report back to General Committee (File: M00).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "C"**15-G-147 APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - FRANK MONTAGNESE/CYGNUS DEVELOPMENTS - 203 COX MILL ROAD (WARD 8)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Frank Montagnese/Cygnus Developments to rezone lands known municipally as 203 Cox Mill Road from "Residential Single Detached First Density (R1) Zone" to "Residential Multiple Dwelling Second Density Special Provision (RM2)(SP) Zone", be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a maximum density of 67 units per net hectare;
 - b) Increase maximum Gross Floor Area from 60% to 80%;
 - c) Reduce the minimum front yard setback from 7.0 metres to 2.9 metres;
 - d) Reduce the right (south) side yard setback from 3.0 metres to 1.8 metres;
 - e) Reduce the minimum left (north) side landscaping strip adjacent to a parking area from 3.0 metres to 1.5 metres;
 - f) Reduce the minimum rear (east) yard landscaping strip adjacent to a parking area from 3.0 metres to 2.0 metres; and
 - g) That the required consolidated amenity space be permitted to encroach 0.92 metres into the required front yard setback.
3. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN018-15) (File: D14-1577)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he is related to the applicant. He did not participate in discussions or vote on the matter. He remained in his seat in the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

The General Committee met for the purpose of a public meeting at 7:08 p.m.

Acting Mayor, Councillor A. Khan 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 Legislative and Court Services Department. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Councillor Khan confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "D"

15-G-148 5 YEAR REVIEW OF THE CITY OF BARRIE OFFICIAL PLAN - CITY OF BARRIE (FILE: D08-OFFICIAL PLAN REVIEW 2015)

Merwan Kalyaniwalla, Manager of Planning Policy advised that the purpose of the public meeting was to initiate the 5 year review of the City of Barrie Official Plan. He provided a slide presentation concerning the work that has been completed to date in preparation of this review.

Mr. Kalyaniwalla discussed slides concerning the following topics:

- The history associated with the current Official Plan including 1997, 2006 and 2009 updates to of the Official Plan;
- A map illustrating the City of Barrie boundaries pre and post 2010;
- Maps illustrating Salem and Hewitt's Secondary Plans;
- The Provincial Planning Policy framework including the Provincial Policy Statement and Growth Plan targets;
- The City of Barrie's 2014 to 2018 Strategic Plan goals how they will be incorporated into the Official Plan;
- Maps illustrating growth in the City of Barrie over the years 1954, 1991, 2001 and 2012;
- The three pillars of Economic Prosperity, Environmental Stewardship and Inclusive Community that will be the basis of the development of a new Official Plan focused on a sustainable, resilient Barrie;
- The studies and plans that have been completed in support of each of the three pillars as well as images related to each of the pillars;
- The new Official Plan as a 20 year plan that is flexible and adaptable for demographic, technological and social changes; and

- The four themes for the Official Plan as follows:
 - Creating diverse complete neighbourhoods
 - Planning for prosperity
 - Protecting what's important
 - Building a sustainable community.

In closing Mr. Kalyaniwalla provided details concerning next steps in the process related to public consultation and community engagement.

PUBLIC COMMENTS

There were no comments from members of the public

WRITTEN CORRESPONDENCE

1. Correspondence from the Humphries Planning Group Inc., dated June 15, 2015.

A member of General Committee asked questions of Mr. Kalyaniwalla and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

15-G-149 APPLICATION FOR A ZONING BY-LAW AMENDMENT - PENADY (BARRIE) LTD., ON BEHALF OF THE OWNER, PENADY (BARRIE) LTD. AND LOBLAW PROPERTY LIMITED - 319 CUNDLES ROAD EAST (WARD 3)

Mr. Oz Kamal of MHBC Planning Urban Design and Landscape Architecture, on behalf of Penady (Barrie) Ltd., advised the purpose of the public meeting was to review an application submitted on behalf of the owner, Penady (Barrie) Ltd. And Loblaw Property Limited to consider an amendment to the Zoning By-law for the lands located at 319 Cundles Road East.

Mr. Kamal discussed slides concerning the following topics:

- A map illustrating the site context including existing and surrounding land uses;
- The proposed Zoning by-law amendment;
- The current Official Plan By-law designation and permitted zoning on the property including the permitted uses; and
- The requested Zoning By-law amendment to allow for standardized parking rate to be applied across entire site and an increase in the maximum commercial gross floor area permitted.

Mr. Kamal discussed that it is his conclusion that the application complies with municipal policies and is compatible with the surrounding uses.

Mr. Steven Farquharson, Development Planner commented that the applicant is proposing a blended parking rate for the entire 319 Cundles Road East property. He noted that the overall proposed development contains multi-tenanted commercial and a mixed use commercial with residential. Mr. Farquharson advised that it was determined that a ward meeting was not necessary for this application and that the statutory public meeting would suffice for receiving comments from the public as the application does not propose to change the approved commercial and residential uses. In closing, Mr. Farquharson noted that the primary planning land use items being considered and reviewed by staff are the appropriateness of the increase in gross floor area (the total area of all floors in the building) and the proposed reduction in the parking rates for the residential.

PUBLIC COMMENTS

There were no public comments.

Members of Committee asked questions of the presenter and City Staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Ministry of Transportation dated May 13, 2015.
2. Correspondence from the Nottawasaga Conservation Authority dated May 19, 2015.
3. Correspondence from PowerStream dated May 19, 2015.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee met and reports as follows:

SECTION "E"

15-G-150

PRESENTATION BY J. LYNN, FIRE CHIEF REGARDING THE BARRIE FIRE AND EMERGENCY SERVICE 2014 ANNUAL REPORT.

John Lynn, Fire Chief provided a presentation concerning the Barrie Fire and Emergency Service 2014 Annual Report.

J. Lynn discussed slides concerning the following topics:

- The branches with the Fire Department

- The three levels of defense
- Graphs illustrating the incident response over the past six years,
- Percentage increase in incident volumes,
- Percentages of incident response types,
- 2014 call types and the 5 year average for call types, the number of fires with dollar losses,
- Dollar losses associated with fires,
- 6 minute road response percentaged and the five year average; and
- Number of Incidents by month.

Members of General Committee asked several questions regarding the presentation and received responses from staff.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

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

SECTION "F"

15-G-151 **DUCKWORTH STREET - BELL FARM ROAD TO ST VINCENT STREET CLASS EA PHASES 3 AND 4 (WARDS 1 AND 2)**

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment for Duckworth Street from Bell Farm Road to St Vincent Street, Phases 3 and 4 be adopted as outlined in Staff Report ENG009-15.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Duckworth Street Environmental Study Report. (ENG009-15) (File: T05-DU5)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as his family owns property in the area. He did not participate in discussion or vote on the matter. He rolled back from his seat at the Council table.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "G"**15-G-152****DUNLOP STREET CORRIDOR IMPROVEMENT (TORONTO STREET TO MULCASTER STREET) MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 2)**

1. That the Preferred Alternative for the Dunlop Street Corridor Improvements - Toronto Street to Mulcaster Street Municipal Class Environmental Assessment Phase 1 and 2 (Class EA) be adopted as:
 - a) Alternative 5 - Reconfigurable street between Toronto Street and Mulcaster Street.
2. That staff undertake the additional design associated with incorporating the proposed Dunlop Street Streetscape elements into the Memorial Square Redevelopment Project at a cost not to exceed 10,000 and be funded from.
3. That staff report back to General Committee on an alternative financing model and associated cost sharing agreement for the Dunlop Street Corridor Improvements on the basis of the municipality's portion not to exceed 1/3 of the total project cost and the balance of the funding sourced via matching contributions from the Provincial/ Federal Government, user fees and the B.I.A. via a long term (in excess of 10 years) contributions as well as other potential private partnerships. (ENG011-15) (File: T05-DU)

Councillor, B. Ward declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in the discussion or vote on the matter. He left his seat at the Council table. He remained in the Council Chamber.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "H"**15-G-153****FROZEN WATER SERVICES**

1. That a new Capital Project for Water Freezing Remediation be approved totaling \$450,000 for 2015, and be funded from the Water Rate Stabilization Reserve.
2. The staff from the Water Operations Branch of the Environmental Services Department, in conjunction with staff from the Revenue Branch of the Finance Department, be directed to develop and implement an Extreme Cold Weather Procedure in order to mitigate potential frozen water services in the event of future extreme winter weather temperatures. (ENV003-15) (File: E00)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-154**APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - TERRA CAPITAL GROUP INC. (C/O TIM MOUZAFAROV) - 534, 536, 540 ESSA ROAD AND PART OF 8 BOAG COURT (WARD 7)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Terra Capital Group Inc. (c/o Tim Mouzafarov) to rezone the lands known municipally as 534, 536, 540 Essa Road and Part of 8 Boag Court from "Multiple Residential Dwelling Second Density Special Provision RM2 (SP-473)", and "Single Detached Residential First Density (R1)" to "Multiple Residential Dwelling Second Density Special Provision RM2 (SP)" be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a minimum density of 40 units per net hectare;
 - b) Permit a maximum density of 55 units per net hectare;
 - c) Increase maximum Gross Floor Area from 60% to 76%;
 - d) Increase the maximum height from 10.0 metres to 10.5 metres;
 - e) Reduce the minimum front yard setback from 7.0 metres to 3.6 metres;
 - f) Reduce the minimum driveway length from 6.0 metres to 5.3 metres;
 - g) Permit tandem parking;
 - h) Reduce the minimum rear yard setback from 7.0 metres to 5.0 metres;
 - i) Reduce the minimum secondary means of access from 7.0 metres to 5.4 metres; and
 - j) Reduce the minimum secondary means of access from 7.0 metres to 5.0 metres; for those units adjacent to the required consolidated amenity space and/or internal private roadway.
3. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN019-15) (File: D14-1583)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "I"**15-G-155 OFFICIAL PLAN AMENDMENT AND REZONING 681-685 YONGE STREET (WARD 9)**

That the Official Plan Amendment and Rezoning Applications submitted by Tristar Management for property municipally known as 681-685 Yonge Street for an official plan amendment and rezoning of the lands from Residential and Residential Detached Dwelling First Density R1 to General Commercial and General Commercial C4, not be approved. (PLN021-15) (File: D09-OPA050 and D14-1579)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

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 9:50 p.m.

CHAIRMAN

