



**Minutes - Final
General Committee**

Monday, June 6, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 13, 2016

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

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

STUDENT MAYORS:

Donavan Gilroy of W.C. Little Elementary School.

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 Manager of Communication and Business Services, S. Dawson
Deputy Treasurer, M. Jerney
Director of Culture, R. Q. Williams
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
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 Invest Barrie, Z. Lifshiz
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay

Manager of Planning Policy, M. Kalyaniwalla
Theatre Technician, B. Elliott
Service Desk Specialist, T. Versteeg
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-135 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 11, 2016

The Report of the Infrastructure, Investment and Development Services Committee dated May 11, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

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-136 REVIEW OF THE EFFECTIVENES OF PERMANENT TRAFFIC CALMING MEASURES - STAPLETON PLACE AND CUMMING DRIVE (WARD 6)

That staff in the Roads, Parks and Fleet Department record traffic information (speed, collisions, etc.) at Stapleton Place and Cumming Drive prior to and after the installation of the permanent traffic calming measures and report back to General Committee with the results in the Fall of 2017, to review the effectiveness of the permanent traffic calming measures. (File T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-137 HERITAGE DESIGNATION - CONDITION OF DEVELOPMENT 142 COLLINGWOOD STREET (WARD 1)

1. That a By-law be passed to designate 142 Collingwood Street as being a property of architectural and historical value under Section 29 of the Ontario Heritage Act.
2. That the Statement of Cultural and Heritage Value or Interest and Description of Heritage Attributes, appended as Schedule "B" to the report dated March 7, 2016 prepared by Su Murdoch Historical Consulting, be included as a Schedule to the By-law.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-138 2016 PROPERTY TAX CLAWBACK RATES

1. That the 2016 property tax clawback percentages for property classes in the Commercial, Industrial and Multi-residential properties be established as follows:
 - a) Multi-residential 7.5166%
 - b) Commercial 25.7566%
 - c) Industrial 100.00%
2. That By-law 2016-044 Tax Capping Parameters for 2016 be amended to establish the aforesaid 2016 clawback percentages. (FIN006-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-139 WHISKEY CREEK AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW UPDATE

1. That the Whiskey Creek Stormwater Works and Downstream Conveyance Works Area-Specific Development Charges Background Study, dated April 13, 2016, be approved under Section 10 of the Development Charges Act, 1997.
2. That By-law No. 2011-096 be repealed and replaced with the necessary by-law attached as Appendix "B" to Staff Report FIN009-16.
3. That pursuant to Section 12 of the Development Charges Act, 1997, no further public meetings are required prior to the passing of this by-law. (FIN009-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-140 TEMPORARY APPOINTMENT TO THE COMMITTEE OF ADJUSTMENT

That Greg Marek be appointed to the Committee of Adjustment for a term of office to expire on September 30, 2016 to address a temporary leave of absence. (LCS008-16) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-141 RECREATION RECACCESS SUBSIDY PROGRAM REVIEW

1. That the RecACCESS subsidy program be revised for 2017 to provide the following subsidies to fully qualified and partially qualified participants:
 - a) Fully qualified participants - RecPASS membership (\$424.80 value per individual or \$658.40 per family) if desired, plus an additional \$150.00 subsidy for youth, to be used for qualified registered programs; and
 - b) Partially qualified participants - RecPASS membership (\$424.80 value) if desired, plus an additional \$75.00 subsidy for youth, to be used for qualified registered programs.
2. That an annual upset limit of \$135,000 of RecACCESS subsidy be awarded for registration programs for RecACCESS participants, on a first come first serve basis. (REC002-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-142 OVERNIGHT PARKING PROHIBITION BRIGHTON ROAD (WARD 1)

That Traffic By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

"Brighton Road" North side from Tunbridge
Road to Cheltenham Road

(RPF002-16) (File: T08-VA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-143 **INVITATION TO PROVIDE A PRESENTATION - RESTORATION OF THE ORO AFRICAN METHODIST EPISCOPAL CHURCH**

That a representative(s) of the Township of Oro-Medonte be invited to City Council to provide a presentation concerning the celebrations associated with the restoration of the Oro African Methodist Episcopal Church. (Item for Discussion 8.1, June 6, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "C"

16-G-144 **SALE OF 24 - 32 RAWSON AVENUE CITY INDUSTRIAL LANDS (WARD 8)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie and RW Framing Inc. (for a company to be named at a later date), for the 4.2 acre parcel of City owned industrial land described as Lots 69, 70 & 71 Plan 51M-379, Plan of Subdivision of Part of N1/2 and S1/2 Lot Concession 11, Township of Innisfil, in the City of Barrie, County of Simcoe and known municipally as 24, 28 and 32 Rawson Avenue, for the purchase price of \$125,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of City Council;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price; and
 - d) The Purchaser agrees that it will within 18 (eighteen) months from the date purchase, start construction of an industrial building and complete construction within 1 (one) year.

2. That a Deeming by-law be passed to merge all the lots of the Property (Lots 69, 70 & 71 Plan 51M-379) as one lot for the purposes of development.
3. That the realized gain from the sale of 24 - 32 Rawson Avenue be transferred to the Industrial Land Reserve (13-04-0430). (BDD008-160606) (File: L15)

Councillor, P. Silveira declared a potential pecuniary interest with respect to the foregoing matter as his company provides services to the purchaser. He did not participate in discussion or vote on the matter. He remained in his seat at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

The General Committee met for the purpose of a public meeting at 7:05 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "D"

16-G-145

APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW SUBMITTED BY LUCAS AND ASSOCIATES ON BEHALF OF KEMPENFELT BAY SCHOOL - 576 BRYNE DRIVE AND 111 COMMERCE PARK DRIVE (WARD 7) (D14-1604)

Mr. Glenn Lucas of Lucas and Associates advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-law for a Temporary Use By-law submitted by Kempenfelt Bay School for lands located at 576 Bryne Drive and 111 Commerce Park Drive.

Mr. Lucas discussed slides concerning the following topics:

- The property location and description;
- Background information concerning Kempenfelt Bay School;

- An excerpt from a map illustrating the current land use designation for the subject properties according to the City of Barrie Official Plan; and
- An excerpt from a map illustrating the current zoning for the subject properties according to Zoning By-law 2009-141, and as amended by By-law 2015-068.

In closing, Mr. Lucas discussed the requirement for the Temporary Use By-law, advising that the extension is to allow the school to continue to operate at its current location until a permanent school site is constructed in 2017.

Mr. Andrew Gameiro, Zoning Administrative Officer provided details related to the application, land use matters being considered by Planning Services staff, previous approvals and the anticipated timeline for a staff report concerning the proposed Temporary Use By-law.

VERBAL COMMENTS

Members of the public did not provide any comments

WRITTEN CORRESPONDENCE

Written correspondence regarding the application was not received.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee met and reports as follows:

SECTION "E"

16-G-146 PRESENTATION BY B. BOYES, FIRE CHIEF REGARDING THE 2015 BARRIE FIRE AND EMERGENCY SERVICE ANNUAL REPORT

Bill Boyes, Fire Chief provided a presentation concerning the Barrie Fire and Emergency Service (BFES) 2015 Annual Report.

Fire Chief Boyes discussed slides concerning the following topics:

- The organizational structure of the BFES;
- Highlights from the 2015 Annual Report;
- The strategic priorities of the BFES, including:
 - The Ontario Fire Marshall Emergency Management's three lines of defence;
 - Building a values driven, healthy, safe, inclusive and respectful culture;
 - Empowering and developing staff;

- Demonstrating the value of the Fire Service via fiscal responsibility and leveraging stakeholder partnerships; and
- Embracing innovation through new technology and data.
- Graphs illustrating the following:
 - The total incident response over the past seven years;
 - The 2015 incidents by type;
 - The percentages of incident response types;
- A map illustrating the location of 2015 fires;
- Graphs illustrating the following:
 - The percentage increase in incident volumes over the past five years;
 - The 2015 call types compared to a five year average;
 - The number of fires resulting in a dollar loss over the past five years;
 - The total dollar loss over five years;
 - The percentage of time that the 6 minutes incident response was achieved between 2010 - 2015; and
 - The number of incidents per month.

Fire Chief Boyes concluded his presentation by reminding residents to ensure that their smoke and carbon monoxide alarms were installed and working properly.

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 6/13/2016.

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

SECTION "F"

16-G-147 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

That consideration of Staff Report PLN009-16 regarding the proposed Built Boundary Community Improvement Plan Report on Public Meeting and Consultation be deferred until the General Committee Meeting scheduled for June 20, 2016 to allow for additional information to be received regarding market rental incentives and the potential to incent affordable home ownership. (PLN009-16) (File: D18-BUI) (P35/15)

This matter was deferred to the General Committee meeting scheduled to be held on 6/20/2016.

SECTION "G"

16-G-148 SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL - SECOND SUBMISSION (WARD 10)

That the Site Plan Application [second submission (April 8, 2016), as revised (May 12, 2016)] submitted by the Simcoe County District School Board, for lands located at 225 Prince William Way, be approved and staff in the Planning Services Department be directed to prepare Site Plan Conditions to implement such approval. (PLN012-16) (File: D11-1691)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "H"

16-G-149 COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT - SUNDEW DRIVE (WARD 7)

1. That Community Safety Zone (CSZ) By-Law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
Sundew Drive	Violet Street (Westerly Intersection)	Marsellus Drive	Anytime

2. That Rates of Speed By-Law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Sundew Drive	Violet Street (Westerly Intersection)	Marsellus Drive

(RPF005-16) (File: T08-VA)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "I"

**16-G-150 REMOVAL OF MINIMUM DISTANCE SEPARATION - TATTOO
PARLOURS**

That staff in the Planning Services Department initiate the process to remove the minimum separation distance provisions in the Zoning By-law related to tattoo parlours and a Public Meeting be scheduled to review the proposed changes. (Item for Discussion 8.2, June 6, 2016) (File: D00)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

ENQUIRES

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

ANNOUNCEMENTS

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

The meeting adjourned at 9:15 p.m.

CHAIRMAN