



**Minutes - Final
General Committee**

Monday, May 16, 2011

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on May 16, 2011.**

The meeting was called to order by Mayor Lehman at 7:00 p.m. and the following were recorded as being present:

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

Absent: 1 - Councillor J. Robinson

STUDENT MAYORS:

Emily Poots, St. John Vianney School (left the meeting at 8:36 p.m.)

Margaret Montgomery, Kempenfelt Bay School (left the meeting at 8:36 p.m.).

STAFF:

Chief Administrative Officer, J. Babulic (joined the meeting at 7:16 p.m.)

City Clerk, D. McAlpine

Deputy Treasurer, C. Miller (left the meeting at 8:11 p.m.)

Director of Building Services, G. Allison (left the meeting at 8:36 p.m.)

Director of Culture, R.Q. Williams (left the meeting at 8:36 p.m.)

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:36 p.m.)

Director of Corporate Asset Management, B. Parkin (left the meeting at 8:36 p.m.)

Director of Engineering, W. McArthur (left the meeting at 8:36 p.m.)

Director of Finance, D. McKinnon (left the meeting at 8:36 p.m.)

Director of Operations, J. Thompson (left the meeting at 8:36 p.m.)

Director of Planning Services, S. Naylor (left the meeting at 8:36 p.m.)

Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:36 p.m.)

General Manager of Community Operations, J. Sales (left the meeting at 8:54 p.m.)

General Manager of Corporate Services, E. Archer (left the meeting at 8:36 p.m.)

General Manager of Infrastructure, Development and Culture, R. Forward (left the meeting at 8:54 p.m.)

Manager of Fleet/Director of Operations (Interim), D. Friary (left the meeting at 8:36 p.m.)

Supervisor – Council Secretariat, L. Pearson (left the meeting at 8:36 p.m.).

On behalf of City Council, Mayor Lehman extended congratulations to Councillor J. Robinson and her family on the birth of their baby girl, on Thursday, May 12, 2011

The General Committee met for the purpose of Public Meetings at 7:02 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed Rezoning Application submitted on behalf of the owner S.R. Properties Inc. and the proposed Official Plan Amendment and the Rezoning Application submitted on behalf of 2251914 Ontario Incorporated and the proposed new development Charge By-law – Whiskey Creek Stormwater Management Pond Works and Downstream Conveyance Works should be directed to the City Clerk's Office. Any interested parties wishing further notification of the staff reports regarding the matters were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Supervisor that notification was conducted in accordance with the Planning Act and the Development Charges Act.

SECTION "A"

11-G-141

APPLICATION FOR REZONING - 365, 367 AND 369 EDGEHILL DRIVE - S.R. PROPERTIES INC. (May 16, 2011) (File: D14-1509)

The purpose of the public meeting is to review an application for an amendment to the Zoning By-Law submitted by Goodreid Planning Group on behalf of S.R. Properties Inc. for lands located on the south side of Edgehill Drive, east of Pringle Drive. The property is legally described as Lots 59, 60 and 61, Registered Plan 51M-707, and is located within the Edgehill Drive Planning Area. The property is known municipally as 365, 367 & 369 Edgehill Drive and has a total area of approximately 0.27 ha (0.66 acres).

The lands are considered to be designated Residential Area within the City's Official Plan and are currently zoned Single Detached Residential Dwelling Second Density (R2) in accordance with Zoning By-laws 85-95 and 2009-141.

The owner has applied to amend the current zoning of the property from Single Detached Residential Dwelling Second Density (R2) to Multiple Residential Dwelling Second Density Street Townhouse (RM2-TH) to permit the future development of the property for eight (8) street townhouse units.

Presentation by Brian Goodreid, Goodreid Planning Group.

See attached correspondence.

Attachments: [PM Edgehill Drive - Notice 110516.pdf](#)
[PM Presentation - SR Properties- D14-1509 110516I.pdf](#)
[110516 Enbridge Corr D14-1509.pdf](#)
[110516 SCDSB Corr D14-1509.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 30/05/2011.

11-G-142**APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - 2251914 ONTARIO INCORPORATED, 76 & 84 ARDAGH ROAD, BARRIE (May 16, 2011) (File: D14-1510)**

The purpose of the public meeting is to review an application for an Official Plan Amendment and Rezoning submitted by Innovative Planning Solutions, on behalf of the owner, 2251914 Ontario Incorporated, for lands located on the north side of Ardagh Road between its intersection with Morrow and Patterson Roads. The property is legally described as Lots 6, 7, 8 on Registered Plan 20, City of Barrie, and is located within the Ardagh Planning Area. The property is known municipally as 76 and 84 Ardagh Road and has a total area of approximately 0.67 ha.

The lands are considered to be designated as Environmental Protection Area within the City's Official Plan and are zoned General Industrial in accordance with Zoning By-law 85-95 and Comprehensive Zoning By-law update 2009-141.

The proposed Official Plan Amendment and Rezoning would permit the development of the property for a medium density residential development; constituting a 3 storey walk-up with approximately 51 units.

Presentation by Darren Vella, Innovation Planning Solutions.

See attached correspondence.

Attachments: [PM Ardagh Road - Notice 110516.pdf](#)
 [110515 SCDSB Corr D14-1510.pdf](#)
 [110516 MTO Corr D14-1510.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 30/05/2011.

11-G-143

PROPOSED NEW DEVELOPMENT CHARGE BY-LAW - UPDATING AREA SPECIFIC DEVELOPMENT CHARGE BY-LAW 2006-165, AS WELL AS THE UNDERLYING DEVELOPMENT CHARGE BACKGROUND STUDY, RE: WHISKEY CREEK STORMWATER MANAGEMENT POND WORKS AND DOWNSTREAM CONVEYANCE WORKS - THE CITY OF BARRIE (MAY 16, 2011) (FILE: F21: USER FEES).

The purpose of the public meeting is to present and obtain public input on a proposed new Development Charge By-law, updating Area Specific Development Charge By-law 2006-165, as well as the underlying Development Charge Background Study, regarding the Whiskey Creek Stormwater Management Pond Works and Downstream Conveyance Works. The meeting is being held pursuant to Section 12 of the *Development Charges Act, 1997*.

The proposed by-law area is unchanged from that included in By-law 2002-233.

See attached correspondence.

Attachments: [PM Whiskey Creek - Notice 110516.pdf](#)
[PM Presentation - Whiskey Creek Development Charges.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 30/05/2011.

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

SECTION "B"**11-G-144**

Report of the Finance and Corporate Services Committee dated May 5, 2011.

DISCUSSION OF OTHER INTERNATIONAL RELATIONS OPPORTUNITIES

That any further twinning relationships be held in abeyance pending further deliberations related to resources, and the International Relations Committee's objectives for the 2010 - 2014 term. (11-IRC-009) (File: C00)

Attachments: [FCS-110505.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of receipt at its

meeting to be held on 30/05/2011.

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

SECTION "C"

11-G-145

DISCUSSION OF OTHER INTERNATIONAL RELATIONS OPPORTUNITIES

That any further twinning relationships be held in abeyance pending further deliberations related to resources, and the International Relations Committee's objectives for the 2010 - 2014 term. (11-IRC-009) (File: C00)

Attachments: [FCS-110505.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-146

COMMITTEE OF ADJUSTMENT HONORARIUM

1. That an honorarium of \$15.00 per application heard including travel reimbursement, with a minimum honorarium of \$50.00 per meeting attended be established for members of the Committee of Adjustment.
2. That an additional honorarium of \$20.00 per meeting be provided to the Chairman of each meeting.
3. That the City's Fees By-law be amended to increase the Committee of Adjustment application fees for consents, easements and minor variances by \$50.00 to cover the proposed increase in honorarium. (BLD001-11) (File: A02/11)

Attachments: [BLD001-110516.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-147**HURONIA ROAD/MCKAY ROAD EAST (formerly 10th LINE)
TRAFFIC SIGNALS - ADDITION TO THE 2011 CAPITAL PLAN**

1. That the installation of traffic signals at the intersection of Huronia Road and McKay Road East (formerly 10th Line) be added to the 2011 Capital Plan and funded in the amount of \$85,000 from the Tax Capital Reserve (13-04-0440).
2. That an all way stop be implemented immediately at the intersection of Huronia Road and McKay Road East (formerly 10th Line), and funded in the amount of \$6,500 from the Tax Rate Stabilization Reserve (13-04-0461), and that the all way stop remain in place until such time as traffic signals are installed. (CAM003-11) (File: T07)

Attachments: [CAM003-110516.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-148**TRAFFIC OPERATION OF ARDAGH ROAD BETWEEN FERNDAL DRIVE AND PATTERSON ROAD**

That no lane modifications be made to Ardagh Road at this time and staff continue to monitor the operation of Ardagh Road. (ENG017-11) (File T00-GE)

Attachments: [ENG017-110516.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-149**NATURAL HERITAGE STRATEGY**

That a public consultation process, including an open house and public meeting, be held to introduce updated Natural Heritage System Official Plan policies and the related Schedule "H" to implement a Natural Heritage Strategy that provides a multi-level classification system for the protection, enhancement and restoration of environmental features. (PLN013-11) (File: D09TE-NAT)

Attachments: [PLN013-110516.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-150**REMOVAL OF HOLDING PROVISION - 505 BAYVIEW DRIVE**

1. That the Holding Provision (H1-102 and H1-104) initiated by By-law 2010-130 for a portion of the lands owned by North American (Park Place East) Corporation, legally described as Part of Lots 2-12 and Lots 8 and 9, Concession 12, more particularly described as 505 Bayview Drive and illustrated on the Plan of Survey prepared by CDN Land Surveyors, Inc. and attached as Appendix "A" to Staff Report PLN015-11, be lifted (D14-1511).
2. That the City Clerk be directed to provide appropriate notice for the lifting of the Holding Provision (H1-102 and H1-104) for the subject lands pursuant to Section 36 of the *Planning Act*. (PLN015-11) (File: D14-1511)

Attachments: [PLN015-110516.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-151**REQUEST FOR PRESENTATION REGARDING THE INSTALLATION OF THE SIDEWALK ON EDGEHILL DRIVE BETWEEN MILLER DRIVE AND FERNDAL DRIVE.**

That representatives from the Good Shepherd School be provided an opportunity to make a presentation at the May 30th, 2011 City Council meeting regarding the installation of the sidewalk on Edgehill Drive between Miller Drive and Ferndale Drive.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-152**INVESTIGATION - CRICKET PITCH**

That staff in the Engineering Department investigate the feasibility of allocating a park or portion thereof, in the Georgian College/Eastview area for a cricket pitch for use by the Barrie Cricket Club including any financial implications, maintenance requirements, and exclusivity of use of the property, and report back via memorandum or staff report, as required.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-153**INVESTIGATION RELATED TO SERVICE PARTNERSHIPS WITH THE TOWN OF INNISFIL - TRANSIT**

1. That in response to the request from the Town of Innisfil, dated May 2, 2011, a letter be sent to Mayor Baguley expressing the City of Barrie's support for an exploration of service partnerships with Innisfil for the mutual benefit of both municipalities and the broader region.
2. That staff in the Leisure, Transit and Facilities Department meet with Town of Innisfil staff to jointly prepare an initial assessment of the feasibility of transit service to settlement areas in north Innisfil, and report back to General Committee on the results of the meeting, a brief outline of alternatives and the associated financial and timing implications.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

11-G-154**INVESTIGATION RELATED TO REGULATING TOWNING COMPANY FEES**

That staff in the Legal Services Department review By-law 2006-265 related to the licensing and regulation of the transportation industry, specifically the towing industry to determine the potential to further regulate the fees charged by towing companies and report back to General Committee.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

SECTION "D"**11-G-155****REZONING 190 - 196 ARDAGH ROAD**

1. That the application submitted by Innovative Planning Solutions on behalf of Ferndale Meadows Inc. to permit the rezoning of lands legally described as Part of Lots 4 & 5, Concession 14, former Township of Innisfil in the City of Barrie, municipally known as 190 - 196 Ardagh Road, from Residential Single Density R1 (H-95) to Residential Second Density R2 (H-95), Residential Third Density R3 (H-95) and Residential Third Density with Special Provision for reduced lot size R3 (SP) (H-95), be approved. (D14-1500)
2. That a By-law for the purpose of lifting the Holding Provision (H-95) initiated by By-law 2007-033 for the purpose of securement of the extension of Bishop Drive for the lands identified as part of this application be provided to Council for consideration upon final registration of the Plan of Subdivision. (D12-395) (PLN011-11) (File: D14-1500)

Attachments: [PLN011-110516.pdf](#)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

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

SECTION "E"**11-G-156****ASSUMPTION OF STANLEY HEIGHTS PLAN OF SUBDIVISION AND ARCH BROWN COURT CHANNEL IMPROVEMENTS**

1. That the "as-constructed" municipal services within, and complementary to, the plan of subdivision by Stanley Heights Limited, described as Registered Plan 51M-871 (Ministry File 43T-050228) and the Stanley Street extension be accepted, and that a by-law be prepared to assume the streets within the plan of subdivision as public highways subject to the satisfaction of the Director of Legal Services, City Clerk, Director of Engineering, PowerStream Barrie Hydro Distribution Inc., and subject to the following conditions:
 - a) That a Letter of Credit in the amount of \$12,905.00 be held for the purpose of securing uncompleted work

including \$5,905.00 for works associated with the removal and replacement of boulevard trees, \$2,000.00 for works associated with lot grading certification, side yard swale and \$5,000.00 for works associated with the maintenance entrance to Georgian Mall;

- b) That the developer contributes a total of \$53,000.00 which represents one-third of the construction costs towards the reconstruction/relocation of the existing drainage channel at the northerly boundary of the subject plan; and
 - c) That the City waives its requirement for a one year maintenance period on all municipal works within the plan.
- 2. That funding from the Tax Capital Reserve (Account 13-04-0440) be increased by \$20,333 for Arch Brown Court Channel Improvements, Contract 2010-106T.
 - 3. That the drainage easement width be adjusted to suit the Arch Brown Court Channel Improvements. (ENG002-11) (File: E02-2010-106T, D12-255)

Attachments: [ENG002-110516.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

SECTION "F"

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

Members of General Committee provided announcements concerning several matters.

The Committee recessed at 8:36 p.m. and reconvened at 8:50 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:50 p.m. to discuss the content of staff report CLK005-11 concerning a confidential personal information matter – appointments to committees. The Deputy City Treasurer, Director of Building Services, Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Operations, Director of Planning Services, Director of Strategy and Economic Development, General Manager of Corporate Services, Manager of Fleet/Director of Operations (Interim), Supervisor – Council Secretariat, Student Mayors and members of the press and public were not present for this portion of the meeting.

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

11-G-157

ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

That Staff Report IDC006-11 concerning the Allandale Station Lands - Option for the Future Sale and Development of the Commercial Portion be deferred until the General Committee meeting scheduled for June 6th, 2011. (IDC006-11) (File: D18-ALL)

Attachments: [IDC006-110516.pdf](#)

SECTION "G"

11-G-158

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:54 p.m. to discuss two confidential personal information matters. The Deputy City Treasurer, Director of Building Services, Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Operations, Director of Planning Services, Director of Strategy and Economic Development, General Manager of Community Services, General Manager of Corporate Services, General Manager of Infrastructure, Development and Culture, Manager of Fleet/Director of Operations (Interim), Supervisor – Council Secretariat, Student Mayors and members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "H"

11-G-159

CONFIDENTIAL PERSONAL INFORMATION MATTER

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

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

SECTION "I"

11-G-160

CONFIDENTIAL PERSONAL INFORMATION MATTER

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 30/05/2011.

The meeting adjourned at 9:22 p.m.

CHAIRMAN