



Meeting Agenda
General Committee

Monday, November 30, 2015

7:00 PM

Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

PRESENTATION BY MERWAN KALYANIWALLA, MANAGER OF PLANNING POLICY, WILLIAM MOORE AND LYNN STRACHAN CONCERNING THE AFFORDABLE HOUSING STRATEGY AND BUILT FORM TASK FORCE REPORT.

4. DEFERRED BUSINESS

DEFERRED BY MOTION 15-G-234 ON NOVEMBER 16, 2015:

INVESTMENT POLICY UPDATE

1. That the previous Investment Policy adopted under By-law 2003-197 be repealed.
2. That the Investment Policy attached as Appendix "A" to Staff Report FIN016-15, which includes adding the One Investment Program as an allowable investment option, be adopted and the Corporation's Financial Policies Framework be updated accordingly.
3. That the Director of Finance and Treasurer be granted authority to enter into an appropriate agreement, to the satisfaction of the Director of Legal Services, with The One Investment Program to facilitate investment in such securities as permitted under the City's Investment Policy. (FIN016-15) (File: F00) (Note: Circulation List of November 30, 2015, Memorandum A6 - Supervisor of Investment and Debt Management Request)

Attachments: [FIN016-150928.pdf](#)
[151130 A6 Memo Supervisor Investment Debt Mgt Request.pdf](#)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2015.**

Attachments: [IIDSC Minutes 151112.pdf](#)

150TH CANADA BIRTHDAY CELEBRATION FEDERAL FUNDING OPPORTUNITY - BARRIE PUBLIC ART COMMITTEE

1. That the Barrie Public Art Committee's project for the Federal funding opportunity in honour of Canada's 150th Birthday Celebration to recognize a historical figure of significance and importance be supported.
2. That the focus of the application be to recognize Sir Robert Barrie. (File: R00)

PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY - 47 RODNEY STREET

That consent be granted in accordance with Sections 33 and 34 of the Ontario Heritage Act to Su Murdoch for the proposed removal, replacement and alteration of the shed that abuts the north end of the 1849 house and the south end of the 1915 barn at 47 Rodney Street, to address structural issues as described in the letter of application for consent submitted on October 3, 2015. (File: R01)

6. STAFF REPORT(S)**COUNCIL COMPENSATION POLICY - DETERMINATION OF ANNUAL ECONOMIC ADJUSTMENT**

That the Council Compensation Policy be amended to delete the current provision related to the determination of the annual economic adjustment for members of City Council and replace it with the following:

- a) That effective January 1, 2015, the base rate of compensation associated with the honourarium for the Mayor and members of City Council be increased annually by any economic adjustment provided to non-union staff; and
- b) That notwithstanding the above, City Council may authorize a lesser increase for the annual economic adjustment applied to the compensation of the Mayor and members of City Council, subsequent to finalization of the non-union economic adjustment. (CLK012-15) (File: H09)

Attachments: [CLK012-151130.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD (CLK014-15) (File: C06)**BMHA COMMEMORATIVE SCULPTURE**

1. That the Ron Baird Hockey Sculpture gifted to the Barrie Minor Hockey Association (BMHA) be installed at the Barrie Molson Centre and be approved subject to the following conditions of the Public Art Committee:
 - a) The installation of the Ron Baird Hockey Sculpture is site specific, and because of the special circumstances it falls outside of the Public Art Policy;
 - b) The BMHA is to retain ownership and copyright of the Ron Baird Hockey Sculpture;
 - c) The BMHA will incur all costs for fabrications, transportation, installation, insurance for the art work (acceptable to standards provided by the City's Legal Services Department) and maintenance of the piece to City Standards;
 - d) The Public Art Committee will review the piece in 10 years and make recommendations to Council. If at that time, the piece is to be de-commissioned, the BMHA will cover all associated costs;
 - e) The BMHA will undertake a technical and site review prior to the installation of the sculpture and assume all related costs; and
 - f) The BMHA will provide Engineer's stamped drawings confirming the integrity of the structure and footings and the engineering accuracy of the installation of the sculpture, to the City of Barrie for approval, prior to installation.

2. That the City Clerk be authorized to execute an agreement, subject to approval by the Directors of Recreation Services, Culture and Engineering, with the BMHA, to install a commemorative steel sculpture by artist Ron Baird, featuring hockey sticks, in a location specified by Recreation Services Staff, on the site of the Barrie Molson Centre. (DOC002-15) (File: M03-BAR)

Attachments: [DOC002-151130.pdf](#)

LAKESHORE DRIVE RECONSTRUCTION PROJECT UPDATE - PROPOSED CENTENNIAL PARK IMPROVEMENTS (WARD 2)

1. That the Centennial Park Improvements components described within Staff Report ENG006-15 be approved so that the project may be included for consideration in the 2016 Business Plan.
2. That the capital budget for the Dyment's Creek channel improvements between Bradford Street and Lakeshore Drive (14-16-2523-1304) be increased by \$686,949 from the Tax Rate Capital Reserve to address anticipated additional costs associated with environmental restoration and the removal and disposal of sediment within the watercourse. (ENG006-15) (File: T04-2014-001T)

Attachments: [ENG006-151130.pdf](#)

CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects as identified as completed in Appendix "C-1" - Projects with Excess Committed Funding, and release the funding commitments in the amount of \$1,643,926 as described in Appendix "C-1", and identified in Appendix "C-2".
2. That staff be authorized to close the capital projects as identified as completed in Appendix "D-1" - Projects Requiring Additional Funding, and increase the funding commitments in the amount of \$2,549,236 as described in Appendix "D-1", and identified in Appendix "D-2".
3. That staff be authorized to undertake the new capital projects as well as existing projects with an expanded scope as identified in Appendix "B-1" - New Capital Projects, and add the funding commitments in the amount of \$100,000 as described in Appendix "B-1", and identified in Appendix "B-2".
4. That staff receive pre-approval of \$268,000 for the Huronia Road Pavement Holding Strategy Project prior to approval of the 2016 Capital Plan.
5. That staff receive pre-approval of \$743,000 for roads resurfacing work included in the Roads, Parks and Fleet 2016 operating budget submission prior to approval of the 2016 Business Plan.
6. That staff be authorized to re-open the MacLaren - Environmental Controls/Equipment Capital Project to apply grant funding in the amount of \$205,000, fund \$8,102 for trailing expenses related to required repairs and return \$46,898 to the Tax Capital reserve. (FIN020-15) (File: F00)

Attachments: [FIN020-151130.pdf](#)

EXPROPRIATION OF VARIOUS PROPERTIES - ROYAL OAK DRIVE / BAY LANE / TIFFIN STREET / DUNLOP STREET WEST / MAPLEVIEW DRIVE EAST (WARDS 5, 6, 8 AND 9)

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the following property interests for the purposes of:
 - a) Easements for construction of a new Lover's Creek culvert crossing Mapleview Drive East and for storm water drainage improvements on lands municipally known as 387 Mapleview Drive East and 340 Mapleview Drive East, designated as Part 1 on Plan 51R-40209 and Part 1 on Plan 51R-40208 shown in Appendix "A";
 - b) Easements for construction of sanitary and water servicing for the Bay Lane, Cottage Lane and Royal Oak Drive area on lands municipally known as 26 Royal Oak Drive and Bay Lane Estates, designated as Part 9 on Plan 51R-39502 and Part 4 on a draft Reference Plan to be deposited, shown in Appendix "B"; and
 - c) Fee simple for widening & intersection improvements for Tiffin Street and Dunlop Street West on lands municipally known as 642 Dunlop Street West, 599 Dunlop Street West, 551 Tiffin Street and 557 Tiffin Street, designated as Parts 1,2,3,4,5 on Plan 51R-40157 shown in Appendix "C".
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the indicated interests in land and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services have delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisitions for each respective project and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL006-15) (File: L07)

Attachments: [LGL006-151130.pdf](#)

BUILT FORM TASK FORCE REPORT

1. That the Report of the Built Form Task Force dated November 20, 2015 attached to Staff Report PLN028-15, as Appendix "B" be received.
2. That the following recommendations of the Built Form Task Force be approved in principle and that staff report back to General Committee with specific implementation recommendations as part of the overall implementation plan.

Process Tools

- a) Create an Affordable Housing Navigator responsibility within an existing position in the Planning Services Department in order to expedite development approvals for affordable housing projects and to meet targets within segmentation directions;
- b) Identify City-owned lands suitable for affordable housing within the segmentation targets;
- c) Use requests for proposals and other means to stimulate the production of housing;
- d) Utilize tools available under the Planning Act such as Community Improvement Plans and Development Permit Systems to encourage intensification; and
- e) Develop an education and communications strategy to increase community and political understanding of the need and importance of affordable housing solutions and how they can be integrated seamlessly into existing neighbourhoods.

Zoning Tools

- f) To the extent possible, review and amend existing zoning standards that potentially impede the creation of affordable housing units; and
- g) Establish a sub-committee of the Built Form Task Force to investigate alternative Zoning standards.

Partnership Tools

- h) Within segmentation targets, identify possible partnerships and joint ventures; and
- i) Facilitate partnership proposals between the private and not-for-profit sectors and other levels of government to leverage affordable housing opportunities in Barrie.

Incentive Tools

- j) Incentivize and encourage affordable housing units in mixed-use developments and multi-use residential developments; and
- k) Within segmentation goals, weigh incentives to encourage affordable housing built form integration of varying types into neighbourhoods throughout the City.

Built Form Tools

- l) Apply Built Form solutions that are strategic to segmentation targets;
 - m) Within segmentation targets, investigate Building Code and By-law standards that would allow for container, prefabricated, micro units, and other alternative built forms that would assist in creating more affordable housing units;
 - n) Lobby the Provincial Government for changes to the Building Code to permit alternative forms of housing while maintaining safety and quality of life for residents; and
 - o) Establish a sub-committee of the Built Form Task Force to investigate alternative forms of housing.
3. That Staff Report PLN028-15 be received as an update to the other action items approved in the Affordable Housing Strategy and outlined in Appendix "C" to Staff Report PLN028-15. (PLN028-15) (File: D04-AFF)

Attachments: [PLN028-151130.pdf](#)

REVIEW OF EXISTING FINANCIAL INCENTIVES PROGRAMS

- 1. That lands within the built boundary shown in Appendix "A" attached to Staff Report PLN032-15, be designated Community Improvement Project Area to allow for incentives to be developed through a Community Improvement Plan.
- 2. That a draft Community Improvement Plan (CIP) be prepared with incentives as outlined in Appendix "B" attached to Staff Report PLN032-15 to support community strategic objectives and priorities, growth management and planning objectives within the designated Community Improvement Project Area shown in Appendix "A" including affordable housing, brownfield redevelopment, and the development of mixed use nodes and corridors.
- 3. That staff undertake further consultation with the Province, the public, and stakeholders on the proposed Community Improvement Plan and financial incentives, including the holding of a statutory public meeting, and report back to General Committee. (PLN032-15) (File: D18-BUI) (P34/14, P38/14)

Attachments: [PLN032-151130.pdf](#)

ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES (WARD 8)

1. That a statutory public meeting under the Planning Act be held to consider:
 - a) Proposed Official Plan Amendment No. 54 as outlined in Appendix "A" to Staff Report PLN035-15, which would serve to amend Section 4.8 of the Official Plan to establish policies allowing for special zoning and design guidelines intended to preserve the heritage character of Barrie's Historic Neighbourhoods; and
 - b) Proposed Zoning By-law amendments as outlined in Appendix "B" to Staff Report PLN035-15, which create site specific zoning categories for three neighbourhoods within the Allandale Historic Neighbourhood.
2. That the Draft Urban Design Guidelines and the proposed new site plan control areas identified in Appendix "C" to Staff Report PLN035-15 be circulated to stakeholders for review and comment in parallel to the statutory public meeting for the Official Plan and Zoning By-law amendment review process. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14)

Attachments: [PLN035-151130.pdf](#)

APPLICATIONS FOR ZONING BY-LAW AMENDMENT - MANSOURA DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6)

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group Ltd., on behalf of Mansoura Development Inc., to rezone the lands known municipally as 199 Ardagh Road (Ward 6) from Residential Single Detached Dwelling R1 to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1588), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) A minimum side yard setback where a secondary means of access is provided be 5.0 metres, whereas 7.0 metres is required;
 - ii) A minimum front yard setback of 3.0 metres, whereas 7.0 metres is required;
 - iii) A minimum west landscape buffer strip abutting a driveway area of 1.4 metres, whereas 3.0 metres is required;
 - iv) A maximum area for accessory structure(s) of 100 metres square, whereas 50 metres square is permitted;

- v) A maximum density of 47 units per hectare, whereas 40 units per hectare is permitted;
 - vi) A maximum gross floor area of 71%, whereas 60% would be permitted;
 - vii) A minimum rear yard (southerly) setback of 12 metres be provided, whereas a minimum setback of 7 metres is required; and
 - viii) The property be interpreted as one lot for zoning purposes.
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. (PLN036-15) (File: D14-1588)

Attachments: [PLN036-151130.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION

8.1 REVIEW OF ICE ALLOCATION POLICY

That staff in the Recreation Department in consultation with major ice user groups review the ice allocation policy and report back to General Committee on the following matters:

- a) The current process, time periods, prioritization and amount of ice time allocated;
- b) Opportunities to enhance the ice allocation policy; and
- c) Opportunities to enhance non-prime time ice utilization. (Item for Discussion 8.1, November 30, 2015) (File: R00)

Sponsor: Councillor, M. Prowse

8.2 INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF GRAND FOREST DRIVE AND FALLINGBROOK DRIVE

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an all-way stop at the intersection of Grand Forest Drive and Fallingbrook Drive and report back in accordance with the All-Way Stop Policy. (Item for Discussion 8.2, November 30, 2015) (File: T00)

Sponsor: Councillor, M. McCann

8.3 PRESENTATION BY SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN

That representatives of the Simcoe County Alliance to End Homelessness be invited to make a presentation to City Council regarding the 20,000 Homes Campaign. (Item for Discussion 8.3, November 30, 2015) (File: A16)

Sponsor: Councillor, B. Ward

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chambers are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.