



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, October 31, 2016

1:00 PM

Council Chamber

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**1. CONSENT AGENDA**

**2. PUBLIC MEETING(S)**

Nil.

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

**3.1 PRESENTATION REGARDING THE AGE-FRIENDLY COMMUNITY PLAN**

**Attachments:** [Age-Friendly Community Plan Presentation.pdf](#)

**3.2 PRESENTATION REGARDING A CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW**

**4. DEFERRED BUSINESS**

The following matter was deferred by City Council until the October 31, 2016 General Committee meeting:

**GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT**

That pursuant to the Contribution Agreement between Georgian College and the City of Barrie approved by Motion 09-G-205, the final payment of \$1,500,000 be made to Georgian College with funding provided by the Tax Capital Reserve (13-04-0440). (CAO001-16) (File: L00)

**Attachments:** [CAO001-161017.pdf](#)

**5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

**REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 18, 2016**

**Attachments:** [IIDSC Report - 161018.pdf](#)

**INVESTIGATION INTO THE PARKING SITUATION IN THE VICINITY OF 84 AND 86 WORSLEY STREET**

That staff in the Roads, Parks and Fleet Department investigate the current parking situation in the vicinity of 84 and 86 Worsley Street, including a survey of the surrounding property owners and report back to the Infrastructure, Investment and Development Services Committee.

**Attachments:** [Correspondence - Removal of Parking Meters 84 & 86 Worsley.pdf](#)  
[Email - 84 & 86 Mulcaster Parking Meters.pdf](#)

**HERITAGE REGISTER REVIEW - 50 CAROLINE STREET**

That in response to the application by the property owner, 50 Caroline Street be added to the Heritage Register. (File: C05)

**HERITAGE REGISTER REVIEW - 43 BURTON AVENUE**

That in response to the application by the property owner, 43 Burton Avenue be added to the Heritage Register.

**HERITAGE ASSESSMENT REPORT FOR THE ARMOURY BUILDING AT 36 MULCASTER STREET**

1. That Option 3 for the proposed relocation of the Armoury Building as outlined in the draft Heritage Impact Assessment Report for 36 Mulcaster Street prepared by Giaimo Architect dated September 26, 2016, be supported in principle, subject to the following conditions:
  - a) The completion of a Risk Assessment by a qualified professional to address all aspects of the proposed relocation and to confirm that the interim and final relocation of the building can be undertaken without impact to the structural integrity of the Heritage building and its features located at 36 Mulcaster Street; to the satisfaction of the Planning and Building Services Department;
  - b) The relocation shall include sufficient easements to a minimum of 3 metres on all sides to allow the heritage resource to be maintained, serviced, appreciated and integrated with the Fire Fighters Memorial; and
  - c) The preparation of a comprehensive Heritage Impact Assessment to address the impact of the proposed mixed-use redevelopment on the designated Heritage Building currently at 36 Mulcaster Street, the existing designated Heritage Building at 37 Mulcaster Street (the MacLaren Art Centre), the Fire Fighters Memorial and existing buildings on Collier and Mulcaster Street to ensure that the proposed redevelopment shall be in keeping with and integrated into the historical streetscape character of Collier Street and Mulcaster Street, in accordance with Official Plan policies and requirements.

2. That in consideration of the potential relocation of the Armoury building, staff in the Planning and Building Services Department negotiate with the applicant and report back to General Committee on the following matters:
  - a) The sale and details of ownership of the lands known as 36 Mulcaster Street; and
  - b) The details of the proposed relocation of the Armoury building and the site for its temporary location during construction of the subject lands.
3. That the correspondence from PACC Mulcaster addressed to Grey and Simcoe Foresters Regimental Museum dated September 30, 2016 be taken into consideration during the preparation of the agreement for the relocation of the Armoury building.
4. That the City Clerk be authorized to accept planning application(s) for the subject lands that includes the City owned lands at 36 Mulcaster Street.

**Attachments:** [Memo from Planning Services Dpmt - 36 Mulcaster Street.pdf](#)  
[PACC Mulcaster Correspondence.pdf](#)

## 6. STAFF REPORT(S)

### **DELEGATED AUTHORITY TO REGISTER ENVIRONMENTAL ACTIVITY RELATING TO CONSTRUCTION DEWATERING**

That the Director of Engineering or his/her designate be granted delegated authority on behalf of The Corporation of the City of Barrie to register construction dewatering activities on the Ministry of the Environment and Climate Change's Environmental Activity and Sector Registry. (ENG013-16) (File: A16-MI)

**Attachments:** [ENG013-161031.pdf](#)

### **REPEAL AND REPLACE WASTE MANAGEMENT BYLAW 85-163**

1. That a Waste Management By-law regulating the collection, processing, and/or disposal of garbage, organics, recyclables and other waste materials, and for the operation and maintenance of integrated waste management facilities within the City of Barrie (City), attached as Appendix "A" to Staff Report ENV002-16, be approved.
2. That the Waste Management By-law 85-163 being a By-law to establishing and maintaining a system for the collection, removal and disposal of garbage, ashes and other refuse within the City be repealed.

3. That the Director of Environmental Services be recognized as the Designated Municipal Official for the purposes of administering and enforcing the Waste Management By-law and that staff in the Environmental Services Department be authorized to administer and enforce the Waste Management By-law.
4. That staff be authorized to make application to the Ministry of the Attorney General for the establishment of set fines ranging from \$100.00 to a maximum of \$1,000.00 for the purposes of enforcing the By-law.
5. That staff be authorized to establish Service Fees related to the administration, inspection and enforcement of this By-law, to be set out in the City of Barrie's Fees By-law, and be reviewed from time to time.
6. That the Waste Management Services Contract FIN 2013-055P be amended to remove the reference of the "Central Business District" and corresponding map in order to appropriately re-establish the boundaries for areas within the City to receive enhanced waste collection services. (ENV002-16) (File: E00)

**Attachments:** [ENV002-161031.pdf](#)

#### **FEED IN TARIFF - COUNCIL SUPPORT RESOLUTION**

1. That the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas across the City of Barrie as part of the Province's Feed in Tariff (FIT) Program Version 5.0 be supported.
2. That the purpose of this support is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.
3. That the Director of Corporate Facilities or his/her designate, be authorized to issue on behalf of the City of Barrie an applicable Municipal Council Support Blanket Resolution, or Municipal Council Support Resolution Confirmation attached as Appendix "A", "B" to Staff Report FCT004-16 to proponents for the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas in the Province's Feed in Tariff (FIT) Program Version 5.0. (FCT004-16) (File: E11-SO)

**Attachments:** [FCT004-161031.pdf](#)

#### **CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD (LSC015-16) (File: C06)**

**7. REPORTS OF OFFICERS**

Nil.

**8. ITEMS FOR DISCUSSION****8.1 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) MEMBERSHIP REDUCTION**

**WHEREAS** the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18;

**AND WHEREAS** the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction;

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. That the City of Barrie support the NVCA membership reduction.
2. That the City of Barrie supports the drafting of a municipal agreement by the NVCA once resolutions of support have been received from all municipalities. (Item for Discussion 8.1, October 31, 2016) (File: C06)

Sponsors: Councillor, A. Khan and Councillor, R. Romita

**Attachments:** [ITM 8.1 - NVCA Reduction Board of Directors.pdf](#)

**8.2 PARKING PROHIBITION ON SUMMERSET DRIVE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing a parking prohibition on the north side of Summerset Drive and report back to General Committee. (Item for Discussion 8.2, October 31, 2016) (File: T00)

Sponsor: Councillor, M. Prowse

**8.3 MEMBERSHIP OF THE GREATER BARRIE CHAMBER OF COMMERCE**

That the resignation of Councillor, M. McCann from the Greater Barrie Chamber of Commerce be accepted and that Councillor, A. Khan be appointed to the Greater Barrie Chamber of Commerce for a term ending November 30, 2018. (Item for Discussion 8.3, October 31, 2016) (File: C06)

Sponsor: Councillor, A. Khan and Councillor, M. McCann

**9. INFORMATION ITEMS**

**SIR ROBERT BARRIE PROJECT UPDATE**

**10. ENQUIRIES**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

**HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chamber 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](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**