



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final Finance and Corporate Services Committee

Wednesday, October 2, 2019

7:00 PM

Council Chamber

For consideration at General Committee on October 28, 2019

The meeting was called to order by Vice-Chair, Councillor, S. Morales at 7:03 p.m. The following were in attendance for the meeting:

Present: 4 - Mayor, J. Lehman
Councillor, S. Morales
Councillor, G. Harvey
Councillor, J. Harris

Absent: 2 - Councillor, D. Shipley
Deputy Mayor, B. Ward

ALSO PRESENT:

Councillor, R. Thomson

STAFF:

Acting Deputy City Clerk, T. Maynard
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Finance/Treasurer, C. Millar
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Enforcement Services, T. Banting
Senior Manager of Corporate Finance and Investments, J. Cowles
Supervisor of Development Charges, M. Villeneuve
Supervisor of Enforcement Services, J. Forgrave.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

OPEN DELEGATION BY A REPRESENTATIVE(S) OF REDWOOD PARK COMMUNITIES INC. REQUESTING RELIEF OF PERMIT FEES, APPLICATION FEES AND DEVELOPMENT CHARGES FOR THREE NEW AFFORDABLE UNITS LOCATED AT 40, 42 AND 44 TORONTO STREET.

Angela Baldwin of Baldwin Planning and Development Consultants on behalf of Redwood Park Communities Inc. and owners of 40, 42 and 44 Toronto Street provided an open delegation concerning a request for relief of permit fees, application fees and development charges for three new affordable units located at 40, 42 and 44 Toronto Street, Barrie.

Ms. Baldwin provided an overview of Redwood Park Communities Inc. and their involvement with affordable housing projects in Barrie such as the Barrs Motel Project entitled "Lucy's Place Project", United House and the proposed twelve unit apartment project on Lillian Crescent.

Ms. Baldwin advised that she did not realize development charge fees would apply to this property as the building was only to add three new subsidized one bedroom apartments.

Ms. Baldwin requested the Committee consider waiving the permit fees, application fees and development charges related to the three new affordable units located at 40, 42 and 44 Toronto Street in advance of the establishment of the new Community Improvement Plan in the amount of \$182,127.00.

Ms. Baldwin suggested that the City needs to review fees for affordable housing projects

Members of the Committee asked a numbers of questions to Ms. Baldwin and City staff and received responses.

Pursuant to Section 4.10 of Procedural By-law 2013-072 as amended, the order of business was altered such that the Report to Committee regarding the Redwood Park Affordable Rental Housing Projects - Relief from Permit Fees, Application Fee and Development Charges (Ward 2) was received prior to the presentation concerning a Enforcement Services 101.

REDWOOD PARK AFFORDABLE RENTAL HOUSING PROJECTS - REQUEST FOR RELIEF FROM PERMIT FEES, APPLICATION FEES AND DEVELOPMENT CHARGES (WARD 2)

The Memorandum from E. Terry, Planner dated October 2, 2019 regarding Redwood Park Affordable Rental Housing Projects - Request for Relief from Permit Fees, Application Fees and Development Charges (Ward 2) was received for information purposes.

The Finance and Corporate Services Committee met and recommends adoption of the following:

SECTION "B"

REDWOOD PARK COMMUNITIES INC. AFFORDABLE RENTAL HOUSING PROJECTS - RELIEF FROM PERMITS FEES, APPLICATION FEES AND DEVELOPMENT CHARGES (WARD 2) - 40, 42 AND 44 TORONTO STREET

That Redwood Park Communities be granted amounts equivalent to the development fees for the affordable housing project located at 40, 42 and 44 Toronto Street in the amount that correlates to the timing of the issuance of the building permit to a maximum of \$173,250.00 to be funded by the Community Improvement Reserve.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2019-10-28.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

PRESENTATION CONCERNING A ENFORCEMENT SERVICES 101

Tammy Banting, Manager of Enforcement Services provided a presentation concerning an Enforcement Services 101.

Ms. Banting discussed slides concerning the following topics:

- The Enforcement Services role and responsibilities;
- The regulations that are the responsibility of Enforcement Services;
- A sample of the timing associated with enforcement matters;
- The volume and type of service calls received related to enforcement for 2018;
- The available resources within Department and service hours;
- The matters that are not the responsibility of Enforcement Services;
- A list of strange matters that involve Enforcement Services; and
- Methods to communicate with Enforcement Services including submitting complaints.

Members of Committee asked a number of questions of City staff and received responses.

PRESENTATION CONCERNING A FINANCIAL UPDATE

Jennifer Cowles, Senior Manager of Corporate Finance and Investments provided a presentation concerning a Financial Update.

Ms. Cowles discussed slides concerning the following topics:

- The state of the economy and the potential effects on the City's financial position;
- An outline of the City's Capital Plan commitments;
- A comparison of Bill 108 regulations between hard and soft services;
- The legislative changes to the Growth Implementation Capital Financing Strategy between 2014 to 2019;
- The provincial financial pressures faced by the municipalities Services Partners;
- The potential capital funding options; and
- The next steps.

Members of Committee asked a numbers of questions related to the information provided and received responses from City staff.

The Finance and Corporate Services Committee met and recommends adoption of the following:

SECTION "D"

REFERRED BY MOTION 19-G-256 - CORRESPONDENCE FROM AARON GOLD, ONE MILBURN INC. DATED SEPTEMBER 4, 2019 CONCERNING A REQUEST FOR A SIGN BY-LAW VARIANCE FOR 1 MILBURN STREET

That the minor variance request by One Milburn Inc. to place a sign on municipal property in the vicinity of 1 Milburn Place, be denied.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2019-10-28.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "E"

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JUNE 4, 2019

The Report of the International Relations Committee dated June 4, 2019 was received. (File: C05)

REPORT OF THE COMMUNITY SAFETY AND WELL-BEING COMMITTEE DATED JUNE 6, 2019

The Report of the Community Safety and Well-Being Committee dated June 6, 2019 was received. (File: C05)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 13, 2019

The Report of the Accessibility Advisory Committee dated June 13, 2019 was received.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED JUNE 24, 2019.

The Report of the Seniors Advisory Committee dated June 24, 2019 was received. (File: C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED JUNE 26, 2019

The Report of the Town and Gown Committee dated June 26, 2019 was received.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED JULY 15, 2019

The Report of the Seniors Advisory Committee Report dated July 15, 2019 was received. (File: C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED JULY 31, 2019

The Report of the Town and Gown Committee dated July 31, 2019 was received.

REPORT OF THE COMMUNITY SAFETY WELL-BEING COMMITTEE DATED AUGUST 1, 2019

The Report of the Community Safety Well-Being Committee dated August 1, 2019 was received.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED AUGUST 19, 2019

The Report of the Seniors Advisory Committee dated August 19, 2019 was received.

The Finance and Corporate Services Committee met and recommends adoption of the following:

SECTION "F"

INCENTIVES FOR DEVELOPERS OF UNUSED COMMERCIAL PROPERTIES

That staff in the Planning and Building Services Department provide a presentation to the Seniors Advisory Committee concerning the draft Community Improvement Plan (CIP) incentives in order to provide clarity on mixed use affordable housing options

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2019-10-28.

SENIORS HOUSING STRATEGY

The staff in the Planning and Building Services Department provide a presentation to the Seniors Advisory Committee concerning Official Plan policies and initiatives related to aging in place that have been included on the Growth Options and Land Use Policy Directions.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2019-10-28.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "G"

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED SEPTEMBER 3, 2019

The Report of the International Relations Committee dated September 3, 2019 was received.

**ESTABLISHMENT OF A LEGACY FUND FOR THE YOUTH
AMBASSADOR'S PROGRAM WITH THE BARRIE COMMUNITY
FOUNDATION**

That the following matter be received.

That the Mayor and City Clerk be authorized to execute an Agreement with the Barrie Community Foundation to establish a Legacy Fund for the Youth Ambassadors Program in a form acceptable to the Director of Legal Services.

**REPORT OF THE COMMUNITY SAFETY WELL-BEING COMMITTEE
DATED SEPTEMBER 5, 2019**

The Report of the Community Safety and Well-Being Committee dated Septemger 5, 2019 was received.

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
SEPTEMBER 12, 2019**

The Report of the Accessibility Advisory Committee dated September 12, 2019 was received.

**REPORT OF THE SENIORS ADVISORY COMMITTEE DATED
SEPTEMBER 23, 2019**

The Report of the Seniors Advisory Committee dated September 23, 2019 was received.

**FREE THURSDAY TRANSIT SERVICES FOR SENIORS AND A FEE
REDUCTION FOR THE SENIORS MONTHLY TRANSIT PASS**

That the following matter be received.

1. That Barrie Transit provide free transit services every Thursday to seniors ages 65 and up within the City of Barrie.
2. That the Fees By-law 2019-023 be amended to reduce the seniors monthly transit pass from \$56.50 to \$52.00 effective November 1, 2019.

**MEMORANDUM SIGN VARIANCE REQUEST FOR 1 MILBURN
DEVELOPMENT**

The Memorandum from W. Cooke, City Clerk/Director of Legislative and Court Services dated October 2, 2019 concerning a Sign Variance Request for 1 Milburn Street Development was received for information purposes.

The meeting adjourned at 8:53 p.m.

CHAIRMAN