70 Collier Street (Box 400)
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City of Barrie

Minutes - Final
General Committee

Monday, September 8, 2014 | **7:00 PM** | **Council Chamber**

GENERAL COMMITTEE REPORT
For consideration by the Council of the City of Barrie on September 15, 2014.

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

STAFF:
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief, S. Dawson
Director of Asset Management, B. Parkin
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Information Technology, C. Glaser
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Customer Service, M. Kovacs
Manager of Development Control, R. Windle
Manager of Environmental Services, S. Coulter.

On behalf of City Council, Mayor Lehman welcomed Patti Elliott-Spencer, the new General Manager of Community and Corporate Services. He provided a brief overview of Ms. Elliott-Spencer's background and experience.

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

SECTION "A"

14-G-228 **COMMUNITY SERVICES COMMITTEE REPORT DATED AUGUST 20, 2014**

The Community Services Committee report dated August 20, 2014, was received. (File: C05)

Attachments: Community Sevices Committee - 140820.pdf

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

14-G-229 **2014 - 2018 COUNCIL TECHNOLOGY SERVICES**

That the technology services as described in Appendix “A” to Staff Report IT002-14 be adopted for the 2014-2018 Council term. (IT002-14) (File: A24)

Attachments: IT002-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-230 **SURPLUS AND SALE OF PROPERTY- PORTION OF RAILWAY LINE FOR ROAD WIDENING PURPOSES TO THE COUNTY OF SIMCOE**

1. That Part 1 on Reference Plan 51R-39103 be declared surplus and sold to the County of Simcoe for road widening purposes at fair market value.

2. That the City Clerk be authorized to execute an Agreement of Purchase & Sale requisite to the sale in a form to be approved by the Director of Legal Services. (LGL015-14) (File: L17-88)

Attachments: LGL015-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-231 **PRIVATE TREE BY-LAW ADMINISTRATIVE UPDATE**

That By-law 2005-120, the Private Tree By-law be repealed and replaced with a by-law incorporating the proposed administrative revisions included in Appendix “A” to Staff Report RPF010-14. (RPF010-14) (File: E04-TR)

Attachments: RPF010-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-232 **PUBLIC TREE BY-LAW**

That By-law 2009-098, the Public Tree By-law be repealed and replaced with a by-law incorporating the proposed administrative revisions included in Appendix “A” to Staff Report RPF011-14. (RPF011-14) (File: E04-TR)

Attachments: RPF011-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-233 **SALVATION ARMY PARKING LOT (WARD 2)**

That Fees By-law 2014-021 Schedule “J”, “Section 5: Parking Fees”, “Monthly Permits” be amended for October 1, 2014, by deleting the following:

ITEM	2014 APPROVED FEE
Bayfield St. & Maple Ave. Lot	$75 per month

(RPF013-14) (File: T00-GE) (P1/10)

Attachments: RPF013-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-234 **COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT - GUNN STREET (WARD 2)**

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

Street	From	To	In Effect
Gunn Street	63 metres east of Peel Street	A point 89 metres west of Oak Street	Anytime

2. That Rates of Speed By-Law 2002-19, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Gunn Street	23 metres east of Peel Street	A point 57 metres west of Oak Street

(RPF014-14) (File: T08-VA)

Attachments: RPF014-140908.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-235 **CONSTRUCTION OF DUNSMORE PARK (Ward 1)**

That the construction of Dunsmore Park, with a cost estimated at $430,000, be included for consideration in the 2015 Business Plan. (Item for Discussion, 8.1, September 8, 2014) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-236 **RECOGNITION OF FRED GRANT IN THE MEMORIAL SQUARE REDEVELOPMENT PROJECT**

That the Engineering Department report back to General Committee on opportunities to recognize the contributions of Fred Grant in the Memorial Square Redevelopment Project. (Item for Discussion 8.3, September 8, 2014) (File: R04)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

The General Committee met and reports as follows:

SECTION "C"

14-G-237 PRESENTATION REGARDING THE CUSTOMER SERVICE PLAN

Ms. R. James-Reid, Executive Director of Access Barrie and Ms. M. Kovacs, Manager of Customer Service provided a presentation regarding the Customer Service Plan. Ms. James-Reid described the purpose of the Customer Service Plan, noting that it was developed with input received from the public and staff across the corporation. She provided a short video highlighting the current customer service experience and how customers will experience customer service in the future.

Ms. James-Reid thanked the members of the Executive Management, Senior Leadership and cross-functional staff teams for their assistance in the development of the Customer Service Plan. She discussed customer service, the process undertaken to prepare the Plan, and highlighted the findings. Ms. James-Reid detailed the current state of customer service and the scope of interactions across the corporation. Ms. James-Reid highlighted the mission as well as the values and goals included in the plan. She reviewed the proposed solutions to improve customer service.

Ms. Kovacs discussed recent customer service successes and the proposed methodology to improve the customer experience and satisfaction. She provided details of the phased approach to implement the Customer Service Plan over the next 5 years, including anticipated financial implications. In closing, Ms. Kovacs stated that the Customer Service Plan is not just about improving the city, but the City improving for its people.

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

Attachments: 140908 Customer Service Plan.pdf

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.

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

SECTION "D"

14-G-238 ARTIFICIAL ICE RINK PILOT PROJECT

1. That the artificial ice rink pilot project be implemented for the 2014/2015 winter season at Centennial Park, subject to the capital costs estimated in the amount of $40,000 being fundraised from the community and the City absorbing the operational costs within 2014 budget allocations (estimated in the amount of $27,200).

2. That staff in the Engineering Department establish a working group in consultation with Mr. Graham Fraser to review the operational considerations associated with the artificial ice rink project and to explore opportunities to fundraise for the capital costs of the project.

3. That a permanent artificial ice rink project be included for consideration in the 2015 - 2019 Capital Plan, with the timing of implementation to be determined based on the report on the pilot project, the finalization of a permanent location and all capital costs being achieved through fundraising from the community.

4. That staff monitor the pilot project and provide a recommendation to General Committee for a permanent location for the artificial ice rink

5. That staff consult with the Downtown BIA on the feasibility of incorporating the artificial ice rink into the Memorial Square Redevelopment Project as a permanent location. (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

SECTION "E"

14-G-239 **CUSTOMER SERVICE PLAN**

1. That the Customer Service Plan detailed in Appendix “A” to Staff Report ACC001-14, be approved in principle as a planning document.

2. That staff in Access Barrie prepare the business case for the overall Customer Service Plan for consideration as part of the 2015 Business Plan with implementation plan(s) associated with the 2015 phase initiatives contained within the Customer Service Plan to be brought before Council for approval in 2015.

3. That the business case for the overall Customer Service Plan and the implementation plan(s) associated with the 2015 initiatives be developed with the principle that the initiatives shall be cost neutral with the exception of technology or capital investments, wherever feasible. (ACC001-14) (File:C08)

Attachments: ACC001-140908.pdf

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-240 **PERMITTED USES WITHIN INDUSTRIAL SECTION (7.0) OF THE CITY’S COMPREHENSIVE ZONING BY-LAW 2009-141**

That Staff Report PLN023-14 concerning Permitted Uses within Industrial Section (7.0) of the City’s Comprehensive Zoning By-law 2009-141 be referred to the Development Services Committee meeting to be scheduled in October or November, for further consideration. (PLN023-14) (File: D14-IND) (P94/04, P12/14)

Attachments: PLN023-140908.pdf

This matter was referred to Development Services Committee for consideration.

SECTION "F"

14-G-241 **APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1765469 ONTARIO INC. - 76 EDGEHILL DRIVE (WARD 4)**

1. That the Official Plan Amendment application submitted by Innovative Planning Solutions, on behalf of 1765469 Ontario Inc., for lands known municipally as 76 Edgehill Drive (Ward 4) be approved as follows (D09-OPA032):

   a) Amend Official Plan Schedule “A” - Land Use to redesignate a portion of the subject lands from Residential Area to Environmental Protection Area;

   b) Amend Official Plan Schedule “A” - Land Use to redesignate a portion of the subject lands from Environmental Protection Area to Residential Area;

   c) Amend Schedule “C” - Defined Policy Area to identify the Residential parcel as Defined Policy Area *XX*

   d) That notwithstanding the provisions of Section 4.2.2.3 (c) of the Official Plan, the text of the Official Plan be amended by adding Section 4.8.*XX* to allow for a twelve-storey residential apartment building with a maximum density of 255 units per hectare on lands known municipally as 76 Edgehill Drive.

2. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of 1765469 Ontario Inc., to rezone the lands known municipally as 76 Edgehill Drive (Ward 4) from Residential Single Detached Dwelling Second Density R2 and Environmental Protection (EP) to Residential Apartment Dwelling Second Density Special Holding RA2-2 (SP)(H) and Environmental Protection (EP) be approved (D14-1558).

3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:

   i) Permit a minimum density of 53 units per hectare;

   ii) Permit a maximum density of 255 units per hectare;

   iii) Permit a maximum building height for the Apartment Dwelling of 12-storeys (39m), inclusive of all rooftop mechanicals and terrace structures, whereas 45 metres would be permitted;

   iv) Permit a maximum building height for the Accessory Parking Structure of 3-storeys (9m), whereas 45m would be permitted; and

v) Permit a minimum side yard setback (west) to the main building (Apartment Dwelling) of 35m, whereas 5m would be permitted.

4. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the lands municipally known as 76 Edgehill Drive, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:

a) The owner's execution of a Site Plan Agreement with the City which includes addressing matters related, but not limited to, the construction of a municipal cul-de-sac adjacent to the proposed development, as well as the registration of an access easement over the subject lands in favour of the adjacent property to the east known municipally as 70 Edgehill Drive.

5. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN025-14) (File: D09-OPA032, D14-1558)

Attachments: PLN025-140908.pdf

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

SECTION "G"

14-G-242 OFFICIAL PLAN AMENDMENT TO PERMIT DUAL ZONING ON SCHOOL SITES

1. That the proposed amendment included as Appendix "A" attached to Staff Report PLN027-14 to add wording to the Official Plan requiring future proposed school sites to be dual zoned both Education Institution (I-E) and a compatible alternative use, be approved.

2. That in all future circumstances where dual zoning is utilized on a school site in a new subdivision, staff include as a Condition of Draft Plan Approval a requirement that the developer/landowner advise prospective purchasers as part of the Agreement of Purchase and Sale or Lease that the school site may be developed for residential uses. (PLN027-14) (File: D09-OPA045)

Attachments: PLN027-140908.pdf

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

14-G-243 **REVIEW OF PARKING PROHIBITION OPTIONS**

1. That staff in the Roads, Parks and Fleet and Building and By-law Departments report back to General Committee on the implications associated with implementing the following types of changes related to parking prohibitions:

   a) Elimination of the current prohibition related to parking within 1.5 m of a driveway; and

   b) Establishing parking provisions that would prohibit parking on one side of a street for the first half of the month and then alternating the parking prohibition to the other side of the street for the remainder of the month.

2. That a pilot project be implemented as soon as feasible this Fall to prohibit parking on one side of College Crescent for the first half of each month and then alternating the parking prohibition to the other side of the street for the remainder of the month, with the results of the pilot to be included in the report to General Committee identified in paragraph 1. (Item for Discussion 8.2, September 8, 2014) (File:R04)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

ENQUIRIES

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

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:32 p.m. to discuss the content of confidential staff report CLK010-14 concerning the personal information matter – Appointments to the Municipal Election Compliance Audit Committee.

Members of General Committee (with the exception of Councillor, A. Nuttall), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, D. Shipley, Councillor, A. Khan and Councillor B. Jackson joined the meeting at 9:33 p.m. 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"

14-G-244 **CONFIDENTIAL DISCUSSION OF THE PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

That motion 14-G-244 contained within the confidential notes to the General Committee Report dated September 8, 2014 concerning the discussion of the content of a Staff Report regarding the confidential personal information matter - appointments to the Municipal Election Compliance Audit Committee, be received. (CLK010-14) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 9:35 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of Confidential Staff Report CLK010-14 related to the personal information matter – Appointments to the Municipal Election Compliance Audit Committee.

SECTION "I"

14-G-245 **APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

That Philip George, Heather MacDonald and Kathryn Whitehead, be appointed to the Municipal Election Compliance Audit Committee for a term of office to expire on November 30, 2018. (CLK010-14) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.

ADJOURNMENT

The meeting adjourned at 9:37 p.m.

CHAIRMAN