



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, November 18, 2019

7:00 PM

Council Chamber

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1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

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

Nil.

4. **DEFERRED BUSINESS**

Nil.

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

**REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED NOVEMBER 6, 2019**

**Attachments:** [FCS Report - 191106.pdf](#)

**2019 AUDIT SERVICE PLAN**

That the 2019 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 6, 2019, be approved. (File: F00)

**2019 3RD QUARTER INTERNAL AUDIT UPDATE AND YEAR TWO FRAUD  
WRONGDOING**

1. That the 2019 3rd Quarter Internal Audit Status Report be received as information.
2. That the Year Two Fraud and Wrongdoing Pilot Program Summary be received as information.

**Attachments:** [191106 Q3 Internal Audit Y2 Fraud Wrongdoing Program](#)

**RESERVE FUND - INTERNATIONAL RELATIONS COMMITTEE**

1. That an International Relations Committee (IRC) Reserve Fund be established and any unused funds at the end of each calendar year from the IRC Budget be put into the Reserve Account.
2. That the IRC Reserve Fund be capped at a maximum of \$20,000.

**HOMESHARE FOR STUDENTS AND SENIORS PILOT PROGRAM**

1. That a one year Student and Seniors Homeshare Pilot Program in partnership with Georgian College be supported and that commitment funds in the amount of \$5,000.00 from the Community Benefit Reserve be approved.
2. That once the Student and Seniors Homeshare Pilot Program is in place an update be provided to the Seniors Advisory Committee on the progress of the Pilot Program.

**REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 12, 2019**

Attachments: [CB Report - 191112.pdf](#)

**MOTION 19-G-248 REFERRED BY RESOLUTION 19-A-109 AUTHORIZATION TO ENTER INTO AN AGREEMENT TO CONSTRUCT A FENCE ON CITY OWNED PROPERTY ALONG MCDONALD STREET FRONTAGE AT 88 MULCASTER STREET (WARD 2)**

That motion 19-G-248 concerning authorization to enter into an agreement to construct a fence on City owned property along McDonald Street frontage at 88 Mulcaster Street (Ward 2), be received and that no further action be taken.

Attachments: [PLN032-190909](#)

**MUNICIPAL HERITAGE REGISTRAR LISTING - 126 LETITIA STREET**

That the property municipally known as 126 Letitia Street be added to the Municipal Heritage Register as a listed property.

**70/72 DUNLOP STREET SIGN INSTALL - AMENDED APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING**

That the recommendation from the Heritage Barrie Committee Report dated October 9, 2019 concerning 70/72 Dunlop Street Sign Install - Amended Application to Alter Designated Heritage Building be referred back to staff in the Planning and Building Services Department for further investigation and report back to the Heritage Barrie Committee.

**INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM**

That staff investigate the feasibility of implementing a bike and/or scooter share pilot program, including, but not limited to, docked or dockless, and privately or publicly operated systems and report back to General Committee.

**6. STAFF REPORT(S)****BOB HUNTER PUBLIC ART ARTIST SELECTION**

That the Mayor and City Clerk be authorized to execute an agreement to the satisfaction of the Director of Legal Services and the Director of Creative Economy, and in accordance with the following terms and conditions:

- a) John McEwen will fabricate and install in Meridian Place public artwork titled *Heart and Horn*, made according to the specifications documented in his winning design submission and was selected by a third-party jury on October 23, 2019 as part of the Bob Hunter Public Art Project and as shown in Appendix "A" to Staff Report CE008-19.
- b) The full cost of the design, fabrication and installation of the artwork will not exceed \$100,000 and to be funded solely through community donations and includes \$5,000 to be held in reserve by the City of Barrie for future maintenance of the piece.
- c) The design, fabrication and installation of the artwork will comply with all City of Barrie standards and protocols. (CE008-19) (File: R10-BOB)

**Attachments:** [CE008-191118.pdf](#)

[Appendix A - Bob Hunter Winning Design Submission.pdf](#)

Note: Revised wording to the end of paragraph 2 of Staff Report EMT005-19.

**BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2019**

1. That the 2019 Budget and Business Plan Status as of September 30, 2019 be received.
2. That staff be authorized to proceed with existing projects requiring additional funding as identified in Appendix "G" to Staff Report EMT005-19 in the amount of \$749,000, with \$222,250 to be funded from the Tax Capital Reserve, \$381,750 funded from Federal Gas Tax Reserve, \$45,000 from Development Charges (DC) Reserves, and \$100,000 from the Community Benefit Reserve with the exception of the Ceremonial Fire Pit Project, which will be further review by staff.
3. That a project entitled Secondary Digester Cladding Replacement - Wastewater Treatment Facility (WWTF) be added to the 2019 Capital Plan with a budget of \$120,000 and funded from the Wastewater Capital

Reserve. (EMT005-19) (File: F00)

**Attachments:** [EMT005-191118.pdf](#)

### **BIG BAY POINT RAIL BRIDGE MODIFICATION AGREEMENT WITH METROLINX**

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Bridge Modification Agreement with Metrolinx for the purposes of affixing Metrolinx infrastructure to the Big Bay Point Road Bridge.
2. That the Mayor and City Clerk be authorized to execute a Bridge Modification Agreement, which shall be substantially the form attached as Appendix "A" to Staff Report ENG017-19. (ENG017-19) (File: L00)

**Attachments:** [ENG017-191118.pdf](#)

### **RECOMMENDATION TO IMPLEMENT A STORMWATER CLIMATE ACTION FUND**

1. That the creation of a Stormwater Climate Action Fund to pay for the City's operating and capital stormwater infrastructure needs, be endorsed.
2. That subject to the approval of the Director of Finance/Treasurer and Director of Engineering, staff retain AECOM Canada Ltd., to support implementation of the Stormwater Climate Action Fund via sole source procurement.
3. That a capital project for the Stormwater Climate Action Fund be created with a total three year budget of \$1,400,000 beginning in 2020 and be funded from the Tax Capital Reserve and that this amount be repaid from revenue generated by the Stormwater Climate Action Fund, once implemented.
4. That the following temporary resources be approved and funded from the Stormwater Climate Action Fund beginning in January 2020 and ending in January 2023 (three year duration):
  - a) One 0.5 full-time equivalent temporary position for a project manager with an estimated total cost of \$240,000;
  - b) Three 0.5 full-time equivalent temporary positions for technical leads in Engineering, Communications and Finance with an estimated total cost of \$590,000; and
  - c) \$575,000 for consulting services.
5. That staff report back to General Committee with final details of the Stormwater Climate Action Fund in the first quarter of 2022. (ENG018-19) (File: F00) (P21/19)

**Attachments:** [ENG018-191118.pdf](#)

**INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS**

That Staff Report FES001-19 concerning the Investigation of Insurance Billing for Fires and Insured Perils be received for information purposes. (FES001-19) (File: P00) (P23/17)

**Attachments:** [FES001-191118.pdf](#)

**CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE**

(INV003-19) (File: L00)

**FILLING OF WARD THREE COUNCILLOR VACANCY**

That a by-election be held to fill the vacancy in the office of Councillor - Ward Three. (LCS015-19) (File: C07)

**Attachments:** [LCS015-191118.pdf](#)

**SURPLUS AND TRANSFER OF ONE FOOT RESERVE- PLAN 602 (WARD 8)**

1. That part of the one foot reserve on Plan 602 as identified on Appendix "A" to Staff Report LGL009-19 which bisects the properties municipally known as 28, 32 and 36 White Oaks Road (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be described by reference plan and portions of it conveyed to each owner whose property it bisects (the "Purchasers") at fair market value as determined by the City and satisfactory to the Director of Legal Services and Chief Administrative Officer.
3. That the City Clerk be authorized to execute any documents requisite to the transfer of the Subject Property in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL009-19) (File: L17-41)

**Attachments:** [LGL009-191118.pdf](#)

**ZONING BY-LAW AMENDMENT APPLICATION - BARRIE WATERFRONT DEVELOPMENTS INC. C/O WESTON CONSULTING INC. - 39-67 DUNLOP STREET WEST AND 35-37 MARY STREET (WARD 2)**

1. That the Zoning By-law Amendment application submitted by Weston Consulting Planning + Urban Design on behalf of Barrie Waterfront Developments Inc. to rezone lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street in the City of Barrie, legally described as Lots 5, 6, 39, 40, 46 and Part of Lot 41, Registered Plan 115, from Central Area Commercial - 1 ('C1-1') Zone to Central Area Commercial - 1 ('C1-1') Zone, Special Provision No. XXX (SP-XXX), Holding (H-XXX), be approved as shown in Appendix "B" to Staff Report PLN034-19.
2. That the following Special Provisions for the proposed 'C1-1' Zone, Special Provision (SP-XXX), Holding (H-XXX) be referenced in the site-specific amending zoning by-law for the lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street:
  - a) Increase to maximum permitted building height(s);
  - b) Reduction to minimum required parking, and to permit parking on a lot or building other than for which it is required;
  - c) Increase to maximum permitted Gross Floor Area;
  - d) Reduction to minimum required commercial coverage;
  - e) Reduction to minimum required residential dwelling unit floor area;
  - f) Addition of site-specific definitions as they relate to *'live/work' units; parking stacker; and, arts, crafts and instructional services;*
  - g) Minimum distance separation between towers; and
  - h) Reduction in minimum required continuous landscape buffer.

A Holding (H) Provision has also been proposed to address items such as Phasing, Site Plan Control (and execution of a Site Plan Agreement) and Community Benefits Contribution.

3. That the written and oral submission(s) received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, as amended and identified within Staff Report PLN034-19.
4. That the owner/applicant is required to provide community benefits in accordance with Section 6.8 (Height and Density Bonusing) policies of the Official Plan, to be determined in accordance with City process to the satisfaction of the Director of Planning and Building Services.
5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN034-19) (File: D14-1676)

**Attachments:** [PLN034-191118.pdf](#)

Note: Addition of paragraph 4 to Staff Report PLN037-19.

**OFFICIAL PLAN AMENDMENT (SALEM AND HEWITT'S SECONDARY PLANS) - TEXT AND MAP AMENDMENT - 965 YONGE STREET (WARD 7, 8, 9 AND 10)**

1. That the proposed amendment to remove the conceptual pedestrian pathway noted at 965 Yonge Street on Schedules 9A, 9C, 9D-1, 9D-2, and 9E, as well Appendix 9A of the Hewitt's Secondary Plan be approved.
2. That policy 8.4.4.4(b)iv) of the Salem Secondary Plan and policy 9.4.4.4(b)iv) of the Hewitt's Secondary Plan be amended from:

*“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on Schedule 8D1/9D1. The pathway system shall be subject to further study to the satisfaction of the City, in consultation with the applicable conservation authority and the landowners.”*

To:

*“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on the attached Schedules. The pathway system is conceptual in nature and shall be subject to further study and refinement to the satisfaction of the City, in conformity with the relevant master plan, and in consultation with the applicable conservation authority and the landowners”.*

3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, as identified within Staff Report PLN037-19.
4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN037-19) (File: D09-OPA076)

**Attachments:** [PLN037-191118.pdf](#)

**APPLICATION FOR ZONING BY-LAW AMENDMENT HONEYFIELD BEMP 2 LIMITED AND BEMP HOLDINGS 2 INC. 515 MAPLEVIEW DRIVE EAST (WARD 9)**

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group Ltd. on behalf of Honeyfield Bemp 2 Limited. and Bemp Holdings 2 Inc. to rezone a portion of land known municipally as 515 Mapleview Drive East from 'Neighbourhood Residential' (R5) to 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application

as amended and including the matters raised in those submissions and identified within Staff Report PLN039-19.

3. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN039-19) (File: D14-1679)

**Attachments:** [PLN039-191118.pdf](#)

## **REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS**

That Staff Report PLN040-19 concerning the Review of Licensing, Regulating and Governing Residential Rental Units including absentee landlords, be received for information purposes and no action be taken with respect to the implementation of a licensing regime for rental housing. (PLN040-19) (File: P00) (P26/19)

**Attachments:** [PLN040-191118.pdf](#)

## **7. REPORTS OF OFFICERS**

Nil.

## **8. ITEM(S) FOR DISCUSSION**

### **8.1 INVITATION TO PRESENT - LAKE SIMCOE REGION CONSERVATION AUTHORITY**

That the Lake Simcoe Region Conservation Authority be invited to City Council to provide a presentation concerning their Education Centre. (Item for Discussion 8.1, November 18, 2019)

Sponsor: Mayor, J. Lehman

### **8.2 Note: Revised wording to Item for Discussion 8.2.**

#### **PARKING PASSES - CANADIAN MENTAL HEALTH ASSOCIATION (CMHA)**

1. That the Canadian Mental Health Association be provided with six yellow parking passes per year to allow for the replacement of six parking spaces at 88 and 90 Mulcaster Street with an amenity space intended to improve the facility features and enhance relationships with neighbours.
2. That the six parking passes be provided for 2020, 2021 and 2022, with the \$3456.00 the annual value of the parking passes be funded from the Council Strategic Priorities Account.
3. That Council consider whether to continue to provide the passes at the end of the three year period. (Item for Discussion 8.2, November 18, 2019)



Sponsor: Councillor, K. Aylwin

8.3

Note: Revised wording to Item for Discussion 8.3.

**CENTRALIZED SYSTEM FOR RESIDENTS TO RECOMMEND SPEED BUMP LOCATIONS**

That staff in Access Barrie, Roads Parks and Fleet Departments investigate the feasibility of creating a centralized system for residents to recommend speed bump locations and report back to General Committee before the 2021 speed bump roll out. (Item for Discussion 8.3, November 18, 2019)

Sponsors: Councillor, S. Morales and Councillor, K. Aylwin

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

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

**Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) to ensure availability.**

