



City of Barrie

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

Meeting Agenda General Committee

Monday, June 29, 2015

7:00 PM

Council Chamber

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 JUNE 22, 2015.**

Attachments: [150629 Finance & Corporate Services Report.pdf](#)

2014 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2014 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer, or designate, to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP. (File: F10)

**REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT
SERVICES COMMITTEE DATED JUNE 23, 2015.**

Attachments: [150629 IIDSC Report.pdf](#)

SOUTH BARRIE SECONDARY SCHOOL AND URBAN DESIGN GUIDELINES

That City staff facilitate a meeting as soon as possible involving representatives of the Simcoe County District School Board, the Hewitt's Creek Landowners Group and Planning staff in order to develop a mutually acceptable location and design for the new South Barrie secondary school in the Hewitt's Secondary Plan, and a representative of the Infrastructure, Investment and Development Services Committee be invited to attend the meeting. (15-G-114) (File: D00)

MIXED USE CORRIDOR ZONES

1. That the Official Plan Amendment for the addition of Section 4.9 "Mixed Use", as included in Appendix "A" attached to Staff Report PLN018-14, be approved for the portions related to intensification corridors subject to the addition of the words "and drive-through facilities" after the word "stations" in the third sentence of s. 4.9.2.1 (f).
2. That the proposed Mixed Use Corridor (MU2) zone as attached to Staff Report PLN018-14, be approved.
3. That staff be directed to initiate a review and assessment of the potential to pre-zone only the Essa Road corridor.
4. That the maximum height in the Intensification corridors be increased to six storeys in accordance with the recent amendments to the Ontario Building Code permitting wood frame construction up to six storeys.

Attachments: [PLN018-14.pdf](#)
[Report - Mixed Use Corridor Zones.pdf](#)
[Correspondence Mixed Uses.pdf](#)
[Additional Correspondence Mixed Uses.pdf](#)
[Additional Correspondence Mixed Uses 2.pdf](#)
[Additional Correspondence Mixed Uses 3.pdf](#)

6. STAFF REPORT(S)**COST SHARING AGREEMENT FOR THE HIGHWAY 400 BRIDGE AT TIFFIN STREET - FUTURE REHABILITATION COSTS (WARDS 2 AND 6)**

1. That the cost sharing principles for the reconstruction of the Highway 400 Bridge at Tiffin Street as approved through Motion 14-G-181, be amended to include payment of the City's share of actual future bridge rehabilitation costs estimated to be required in 25 and 50 years, subject to the Province developing a policy to require municipalities to pay future rehabilitation costs of provincial infrastructure for which they are paying a capital cost share.
2. That funds be allocated each year into the Tax Capital Reserve for the City's share of the future rehabilitation costs of the Tiffin Street Bridge. (ENG010-15) (File: T05-TIF)

Attachments: [ENG010-150629.pdf](#)

2014 ANNUAL DEVELOPMENT CHARGE REPORTS

That the following 2014 Annual Development Charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to Staff Report FIN009-15);
- b) Municipal Development Charge Reserve Fund Statement with Project Activity (Appendix "B" to Staff Report FIN009-15);
- c) Listing of Section 13 Credits (Appendix "C" to Staff Report FIN009-15) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
- d) Listing of Section 38 Credits (Appendix "D" to Staff Report FIN009-15) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*; and
- e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "E" to Staff Report FIN009-15). (FIN009-15) (File: F00)

Attachments: [FIN009-150629.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION**TOWN AND GOWN COMMITTEE COMPOSITION INCREASE**

That the composition of the Town and Gown Committee be amended to increase the number of citizen representatives from 1 member to 2 members and to increase the number of representatives of the Barrie's East End Homeowner's Association from 1 member to 2 members. (Item for Discussion, June 29, 2015) (File: C05)

Sponsor: Councillor, B. Ainsworth

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.