



# Meeting Agenda

# **General Committee**

Monday, February 14, 2011	7:00 PM	Council Chamber

# 1. PUBLIC MEETING(S).

APPLICATION FOR A ZONING BY-LAW AMENDMENT - WZMH ARCHITECTS ON BEHALF OF THE OWNER, 1772175 ONTARIO INC.- 625 VETERAN'S DRIVE - (February 14, 2011) (File: D14-1501)

The purpose of the public meeting is to review an application for a Zoning By-law Amendment submitted by the WZMH Architects on behalf of the owner, 1772175 Ontario Inc..

The subject lands are located on the east side of Veteran's Drive, south of Mapleview Drive. The property is legally described as Innisfil Concession North, Part Lot 6, Registered Plan 51R36436, Parts 1, 2, & 4, and is located within the 400 West Planning Area. The property is known municipally as 625 Veteran's Drive and has a total area of approximately 40 acres (16ha).

The subject property is considered to be designated General Industrial within the City's Official Plan and is zoned General Industrial (EM4) in accordance with Zoning By-law 85-95 and 2009-141.

The owner has applied for a site specific zone amendment to permit a reduced number of on-site parking spaces. Based on the proposed use, a total of 263 parking spaces are required. The applicant is proposing to construct a total of 79 parking spaces to accommodate the currently proposed land use.

Presentation by Zenon Radewych, WZMH Architects.

See attached correspondence.

Attachments: PM1.2-110214

# APPLICATION FOR A DRAFT PLAN OF SUBDIVISION AND REZONING -FERNDALE MEADOWS INC. - 190 - 196 ARDAGH ROAD (February 14, 2011) (File: D14-1500 and D12-395)

The purpose of the public meeting is to review an application for a Draft Plan of Subdivision and Rezoning submitted by Innovative Planning Solutions on behalf of Ferndale Meadows Inc.

The subject lands are legally described as Part of Lots 4 & 5, Concession 14, former Township of Innisfil in the City of Barrie. The property is municipally known as 190-196 Ardagh Road.

The purpose of the Rezoning application is to remove the Hold from the property zoned Residential Single Detached First Density (R1 - H95) and rezone the lands to Residential Single Detached First Density with Special Provisions (R1-SP), Residential Single Detached Third Density (R3), and Residential Single Detached Third Density with Special Provisions (R3-SP) to permit the development of a residential subdivision consisting of nineteen single detached residential lots.

Presentation by Darren Vella, President and Director of Planning, Innovative Planning Solutions.

See attached correspondence.

Attachments: PM1.1-110214

# 2. CONSENT AGENDA.

#### 3. DEFERRED BUSINESS.

Nil.

### 4. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.

Report of the Finance and Corporate Services Committee dated January 26, 2011.

Attachments: FCS-110126

#### COMMUNITY GRANT FUNDING REQUESTS

That, pursuant to the memorandum from D. McKinnon, Director of Finance dated March 8, 2010 regarding the Community Grants Program, the following three requests to be approved for funding:

- a) The request from the Easter Seals society for a grant of \$2,000 to offset the cost of City facility rentals be funded from the Community Grant Program account (01-23-5540-0000-3800);
- b) The request from Hospice Simcoe for a grant of \$58,469.41 to offset their development charges paid to the City (equivalent to 50% of development charges paid) to be funded from the Community Grant Program account (01-23-5540-0000-3800)
- c) The request from Habitat for Humanity for a grant offsetting their development charges paid to the City in the amount of \$27,366.00 to be funded with \$9,553.82 from the Community Grant Program account (01-23-5540-0000-3800) and \$17,812.18 from the Council Priorities account. (10-G-417) (File: F00) (11-FCS-001)

#### 5. STAFF REPORT(S).

# PEDESTRIAN BRIDGES 31 AND 32 - LOVERS CREEK RAVINE TOLLENDALE

- 1. That the removal of Pedestrian Bridges 31 and 32 from Lovers Creek Ravine Tollendale be authorized to proceed in 2011, and funded in the amount of \$7,500 from the Tax Capital Reserve (13-04-0440).
- 2. That the design and construction of a culvert with associated grading to provide trail access, in the general location of Bridge 32, as well as the restoration associated with the proposed bridge and trail removals, be authorized to proceed in 2011 and funded in the amount of \$36,000 from the Tax Capital Reserve (13-04-0440). (CAM002-11) (File: F00)

Attachments: CAM002-110214

#### DOWNTOWN COMMUNITY THEATRE

- 1. That staff be authorized that the additional amount of \$593,000 required to fund the Downtown Community Theatre be debt financed.
- 2. That the amount of debt that the Director of Finance be authorized to issue for the Downtown Community Theatre be revised from the amount authorized in motion 10-G-117, to \$1,856,000.
- 3. That the funds required to provide internal bridge financing for the project, be funded from the Tax Capital Reserve (Account #13-04-0440) in an amount not to exceed \$1,100,000.
- 4. That the internal bridge financing for the project be repaid to the Tax Capital Reserve (Account#13-04-0440) from the fundraising receipts as they are received. (DOC001-11) (File: R05-DOW)

Attachments: DOC001-110214

#### ALL-WAY STOP - BRUCKER ROAD AND GIRDWOOD DRIVE

That an All-Way Stop not be installed at the intersection of Brucker Road and Girdwood Drive. (ENG007-11) (File: T07-SI) (P50/10)

Attachments: ENG007-110214

#### WEB BASED SURVEY FOR GO STATION NAMES

That the survey methodology to solicit names for the GO Stations in Barrie be in general conformance to the procedure described in Staff Report ENG008-11.

Attachments: ENG008-110214

#### WIND TURBINE AT LANDFILL SITE

- 1. That Golder Associates study the impacts of placing a wind turbine at the Barrie landfill in the location identified in Figure 1 of Staff Report ENG009-11 as part of the solid waste management master plan process and that the expenditure of up to a maximum of \$35,000 be taken from the Council Strategic Priorities Fund account # 01-13-1525-0000-3000.
- That the Mayor and City Clerk be authorized to sign a non-binding Memorandum of Interest per Appendix "A" of Staff Report ENG009-11 to facilitate the Barrie WindCatchers in applying for funding from the Community Energy Partnership Program to offset City costs for the Golder Associates change of scope. (ENG009-11) (File: E11-WI) (P84/07)

Attachments: ENG009-110214

#### ALL-WAY STOP - CARLEY CRESCENT AND ESTHER DRIVE

That an All-Way Stop not be installed at the two intersections of Carley Crescent and Esther Drive. (ENG010-11) (File: T07-SI) (P51/10)

Attachments: ENG010-110214

#### DEBENTURE ISSUE

- 1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a 40 year debenture issue in the aggregate principal amount of \$75,000,000 for the construction of the Surface Water Treatment Plant and Low Lift Pumping Station (SWTP) secured through the Ontario Strategic Infrastructure Financing Authority (OSIFA).
- 2. That previously approved motion 08-G-165 which authorized the issue of a 20 year debenture for construction of the SWTP be amended to reflect a 40 year debenture term as determined in the 2010 Water and Wastewater Financial Plan (Staff Report CRP003-10).
- 3. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and repayment schedule from Ontario Infrastructure Projects Corporation (OIPC) and all other documents that may be required.
- That the appropriate by-laws be enacted in the form attached to Staff Report FIN006-11 in Appendix "A" (FIN006-11) (File: F00).
   <u>Attachments:</u> FIN006-110214

### CONFIDENTIAL ACQUISTION OF PROPERTY MATTER - TIFFIN STREET

(IDC004-11) (D18-ALL)

#### SURPLUS OF LAND - 23 COLLIER STREET

That the property known municipally as 23 Collier Street, described as Part of Lot 59, south side of Collier Street, Registered Plan 2, in the City of Barrie, County of Simcoe, being all of PIN:588170084, having a frontage of 18.93 metres by a depth of 46.58 metres and a total area of approximately 892.8 sq. m (9,610.33 sq. ft), be declared surplus to the needs of the City. (LGL002-11) (File: L17-63)

Attachments: LGL002-110214

# TO DECLARE SURPLUS AND SELL PROPERTY - CUMMING DRIVE WALKWAY

- 1. That in accordance with the provisions of the Surplus Land By-law 95-104 and as amended by By-law 95-286, the City of Barrie declare surplus the former Cummings Drive Walkway described as Part of Block 185, Plan 51M-544 and further described as Parts 2, 3 and 5 of Reference Plan 51R-30716, having an area of approximately 350 sq. metres and sold to Rodney McNaughton, Jennifer McNaughton, Steve Livesey and Karen Livesey for the purchase price of \$6,000.00.
- 2. That the proceeds from the sale of these lands be transferred to the Tax Capital Reserve (Account #13-04-0440).
- 3. That the purchasers shall pay all survey costs and legal expenses to complete the above transaction. (LGL003-11) (File: L17-64)

Attachments: LGL003-110214

# CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF PROPERTY MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET

(LGL004-11) (File: L07-907)

# CLARKSON CUP 2011

- 1. That the Canadian Women's Hockey League (CWHL) Clarkson Cup Tournament be provided:
  - a) The Barrie Molson Centre (BMC) from Thursday, March 24th, 2011 to Sunday March 27th, 2011; and
  - b) The Southshore Community Centre for a reception on March 24th, 2011;

for a flat rental fee of \$10,000 for the dates indicated.

 That the CWHL (Canadian Women's Hockey League) Clarkson Cup Tournament be provided with a one-time sponsorship grant of \$20,000 to ensure the City of Barrie is recognized as a prime contributing sponsor of the tournament and to guarantee the City of Barrie national recognition through tournament telecasting and advertising. (LTF002-11) (File: R00)

Attachments: LTF002-110214

#### 6. ITEM(S) FOR DISCUSSION.

# INVESTIGATION OF THE ALTERNATIVES RELATED TO DELIVERY OF BARRIE TRANSIT SERVICE

**WHEREAS** recent changes to Barrie's boundaries and potential future growth provide an opportunity to review the traditional "single hub" model for transit service;

**AND WHEREAS** transit ridership can be expanded and additional service to the public provided by increasing frequency of service and using alternative routing models;

**AND WHEREAS** the return of GO rail service to Barrie has shifted and is anticipated to further shift patterns of intercity bus travel and traffic;

**AND WHEREAS** the revitalization of downtown Barrie could be significantly enhanced through the conversion of the existing Transit Terminal to a market building or related attractions;

## NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. That \$75,000 be approved for the completion of a transit ridership survey and public consultation program as part of an investigation into the alternatives related to the delivery of Barrie Transit Service, to be funded from the Council Strategic Priorities Account.
- 2. That the scope of the proposed investigation include the following proposed actions:
  - a) The development of alternative transit routes and scheduling that focus on increased frequency for major routes, including information concerning the financial implications;
  - b) A discussion with service providers concerning the potential relocation of intercity bus service out of the Barrie Transit Terminal;
  - c) Consultation with the transit users, drivers, members of City Council, stakeholder agencies/organizations and the community concerning potential options; and
  - d) The submission of reports and/memorandums concerning the status of the various activities every six months.

**Sponsors:** Mayor J. Lehman and Councillor L. Strachan

Attachments: ITM-110214

### INVESTIGATION OF POTENTIAL 2012 POND HOCKEY TOURNAMENT

That staff in the Leisure, Transit and Facilities, Finance, Legal and Culture Departments investigate the feasibility of holding a pond hockey tournament in 2012 on Kempenfelt Bay and report back to General Committee on:

- a) Proposed weekends in 2012 for holding the tournament on including the possibility of Winterfest weekend;
- b) Consideration of the type of pond hockey tournament (i.e. the potential for a family hockey event that could include adults and children playing together as teams);
- c) The potential for community partnerships and sponsorships of the event; and
- d) The financial implications, risks and liability associated with such an event.
  <u>Sponsors:</u> Councillor J. Brassard

# 7. INFORMATION ITEMS.

Nil.

## 8. ENQUIRIES.

Nil.

9. ANNOUNCEMENTS.

Nil.

10. ADJOURNMENT.