



City of Barrie

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

Meeting Agenda General Committee

Monday, April 23, 2018

7:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

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

**PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION
STRATEGY IMPLEMENTATION PLAN**

Attachments: [Climate Change Implementation Plan.pptx](#)

4. **DEFERRED BUSINESS**

Nil.

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

**REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 9,
2018**

Attachments: [CSC Report 180409.pdf](#)

**OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING
SITUATIONS**

That the Report to the Community Services Committee dated March 28, 2018 concerning Options for Waste Removal and Disposal - Hoarding Situations be received for information purposes.

Attachments: [180328 Waste Removal & Disposal Hoarding Situations.pdf](#)

6. STAFF REPORT(S)**CONTRIBUTION FOR ADVANCED MANUFACTURING SUPERCLUSTER PARTNERSHIP**

That the Director of Creative Economy be authorized to execute a partnership agreement with Next Generation Manufacturing Canada for the federally-funded Advanced Manufacturing Supercluster (under the management of Next Generation Manufacturing Canada) under the following general terms:

- a) The purpose of the partnership shall be to actively connect local manufacturers to national and international opportunities for research and commercialization activities of the supercluster;
- b) The City of Barrie will provide an in-kind contribution of City staff time from Invest Barrie (estimated to be the equivalent to \$60,000 annually);
- c) The term of the agreement shall be from 2018 to 2023; and
- d) The form of agreement shall be to the satisfaction of the Director of Legal Services. (CE004-18) (File: L04-SUP)

Attachments: [CE004-180423.pdf](#)

CLIMATE CHANGE ADAPTATION STRATEGY - IMPLEMENTATION PLAN

That the Climate Change Adaptation Strategy - Implementation Plan as identified in Staff Report ENG007-18 be approved to guide staff in the implementation of adaptive actions to improve the City of Barrie's resilience to the impacts of climate change. (ENG007-18) (File: W09-SO)

Attachments: [ENG007-180423.pdf](#)

2017 BUDGET AND BUSINESS PLAN YEAR-END REPORT

1. That the 2017 Budget and Business Plan Year-End Report be received.
2. That the net 2017 year-end Tax rate supported surplus of \$2,347,418 after the following adjustments, be allocated 70% to the Tax Capital Reserve (13-04-0440) and 30% to the Tax Rate Stabilization Reserve (13-04-0461) in accordance with the City's Financial Policies:
 - a) \$2,185,741 in discretionary development charge discounts and exemptions granted during the year attributable to tax supported services be funded from the 2017 tax supported operating surplus;
 - b) \$674,872 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2018 to fund items that were committed in 2017 by purchase order or contract, but remained incomplete or undelivered at December 31, 2017;

- c) \$280,000 be transferred to the Legal Contingency Reserve (13-04-0408);
 - d) \$70,014 representing insurance proceeds from two light duty vehicles be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2018 to fund the replacement vehicles received in 2018;
 - e) \$92,000 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2018 to serve as one-time funding for a corporate training and development program; and
 - f) \$1,000 representing proceeds from t-shirt sales be transferred to the Public Art Reserve (13-04-0469) and carried forward to 2018 for use toward cultural grants.
3. That the net 2017 year-end Wastewater rate supported surplus of \$907,718 after the following adjustments, be allocated 70% to the Wastewater Capital Reserve (12-05-0575) and 30% to the Wastewater Rate Stabilization Reserve (12-05-0577) in accordance with the City's Financial Policies:
- a) \$380,129 in discretionary development charge discounts and exemptions granted during the year attributable to wastewater supported services be funded from the 2017 wastewater rate supported operating surplus; and
 - b) \$16,274 be transferred to the Wastewater Rate Stabilization Reserve (12-05-0577) and carried forward to 2018 to fund items that were committed in 2017 by purchase order or contract, but remained incomplete or undelivered at December 31, 2017.
4. That the net 2017 year-end Water rate supported surplus of \$1,100,073 after the following adjustments, be allocated 70% to the Water Capital Reserve (12-05-0580) and 30% to the Water Rate Stabilization Reserve (12-05-0582) in accordance with the City's Financial Policies:
- a) \$601,871 in discretionary development charge discounts and exemptions granted during the year attributable to water supported services be funded from the 2017 water rate supported operating surplus.
5. That staff in the Finance Department be authorized to establish a "Rental Properties" reserve.
6. That staff be authorized to proceed with existing projects with an expanded scope as identified in Appendix "H" - Capital Projects Requiring Additional Funding and that funding in the amount of \$960,200 be committed in the Tax Capital Reserve (13-04-0440), \$9,900 be committed in the Wastewater Capital Reserve (12-05-0575) and \$9,900 be committed in the Water Capital Reserve (12-05-0580).

7. That a project entitled "Water and Wastewater Facility Security Upgrades" be added to the 2018 Capital Plan with an approved budget of \$220,000 and funded \$116,760 from the Wastewater Capital Reserve (12-05-0575) and \$103,240 from the Water Capital Reserve (12-05-0580). (EMT002-18) (File: F05)

Attachments: [EMT002-180423.pdf](#)

2018 PROPERTY TAX CLAWBACK RATES

1. That the 2018 property tax clawback percentages for affected properties in the Commercial and Industrial classes be established as follows:
 - a) Commercial 7.9014%; and
 - b) Industrial 36.9145%.
2. That the City Clerk be authorized to prepare the necessary Tax Capping By-law to establish the 2018 property tax clawback percentages as described herein. (FIN006-18) (File: F00)

Attachments: [FIN006-180423.pdf](#)

DOWNTOWN BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) LEVY (WARD 2)

1. That a special charge of 0.342253% for 2018 to levy an amount of \$574,399 upon commercial and industrial properties in the Downtown Barrie Business Improvement Area be established.
2. That the Downtown Barrie Business Improvement Association (BIA) 2018 Operating and Capital budgets be approved, as presented in Staff Report FIN007-18.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2018 special charge rate and levy requirement. (FIN007-18) (File: F00)

Attachments: [FIN007-180423.pdf](#)

CONFIDENTIAL LABOUR RELATIONS MATTER/EMPLOYEE NEGOTIATIONS MATTER - BARRIE PROFESSIONAL FIREFIGHTERS ASSOCIATION LABOUR NEGOTIATIONS (HRS005-18) (FILE: H00)

REVIEW OF RESTRICTING DRIVING SCHOOLS FROM TRAINING IN NEIGHBOURHOODS USED FOR THE PROVINCIAL DRIVE-TEST

1. That Driving School Operators and Driving Instructors licensed to operate in the City of Barrie be sent correspondence outlining of the concerns of residents in the area of the Provincial Drive Test Routes and advised that further resident complaints will be directed to the Ministry of Transportation for action.
2. That residents be provided with the Ministry of Transportation's contact information for complaints related to driving instructors training in the residential neighbourhoods utilized for Provincial Drive Test Routes. (LCS007-18) (File: P18) (P26/17)

Attachments: [LCS007-180423.pdf](#)

SURPLUSING OF PROPERTY - PART OF BLOCK 183, PLAN 51M-751 (WARD 5)

1. That the Property identified as Appendix "A" to Staff Report LGL007-18, being part of PIN# 587651129 (LT) respectively (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 offered for sale to Previn Court Homes or an affiliated company (the "Purchaser") for the purpose of developing a Storm Water Pond in support of its draft plan approved subdivision.
3. That the City Clerk be authorized to execute an Agreement of Purchase and Sale ("APS") conditional upon a future Council approval in a form approved by the Director of Legal Services.
4. That the Purchaser be permitted to make Official Plan and Zoning By-law Amendment applications for the Subject Property and the subject property be included in Development Applications. (LGL007-18) (File: L17-98)

Attachments: [LGL007-180423.pdf](#)

APPLICATION FOR ZONING BY-LAW AMENDMENT - ENCORE DEVELOPMENT GROUP 521 AND 525 ESSA ROAD (WARD 7)

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions (IPS), on behalf of Encore Development Group, to rezone the lands known municipally as 521 and 525 Essa Road (Ward 7) from 'Single Detached Residential First Density' (R1) to 'Residential Multiple Dwelling Second Density - Special' (RM2)(SP) be approved.
2. That the following Special Provisions (SP) be referenced in implementing Zoning By-law 2009-141 for the subject lands:

- a) A front yard setback of 2.5 metres to the main building, whereas subsection 5.3.1 requires a minimum front yard setback of 7 metres;
- b) A front yard setback of 0.5 metres for a porch, whereas subsection 5.3.5.1 requires a minimum front yard setback of 3 metres for a porch;
- c) A rear yard setback of 5.4 metres to the main building, whereas subsection 5.3.1 requires a minimum rear yard setback of 7 metres;
- d) A rear yard setback of 4.7 metres for a porch and stairs, whereas subsection 5.3.5.1 requires a minimum rear yard setback of 5 metres for porches and stairs;
- e) A lot coverage of 41%, whereas subsection 5.3.1 permits a maximum lot coverage of 35%;
- f) A gross floor area of 139%, whereas subsection 5.3.1 permits a maximum gross floor area of 60%;
- g) A minimum outdoor amenity area of 12 metres squared per unit in an unconsolidated form such as balconies, at-grade greenspaces and rooftop terraces, whereas subsection 5.2.5.2(b) requires a minimum outdoor amenity area of 12 metres squared in a consolidated form;
- h) A maximum building height of 14.85 metres, whereas subsection 5.3.1 permits a maximum building height of 10 metres;
- i) A maximum density of 109 units per hectare, whereas subsection 5.2.5.1(a) permits a maximum building density of 40 units per hectare for block/cluster townhouse developments;
- j) A driveway length of 5.5 metres, whereas subsection 5.2.5.2(d) requires a minimum driveway length of 6 metres for block/cluster townhouse developments;
- k) Tandem parking (garage and driveway) for the southerly townhouse block, whereas subsections 4.6.1 and 4.6.2.5 prohibit tandem parking for multi-residential developments;
- l) A secondary means of access of 5 metres from the rear face of the southern-most townhouse block, whereas subsection 5.3.3.2(d) requires a minimum secondary means of access of 7 metres from the face of a building at ground level in the form of landscaped open space; and
- m) Back-to-back townhouses shall also be permitted.

3. 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, including matters raised in the submissions and identified within Appendix "C" to Staff Report PLN008-18.
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. (PLN008-18) (File: D14-1639)

Attachments: [PLN008-180423.pdf](#)

GEORGIAN COLLEGE UNIVERSAL TRANSIT PASS (U-PASS) AGREEMENT

1. That the Mayor and City Clerk be granted delegated authority on behalf of The Corporation of the City of Barrie to execute an agreement with Georgian College for the Universal Transit Pass (U-Pass) program subject to the satisfaction of the Director of Legal Services and the Executive Director of Access Barrie based on the following key negotiated terms and conditions:
 - a) The U-Pass fee of \$86 per semester and the annual rate increase be based on the Consumer Price Index (CPI) as calculated through the City's third party transit service provider contract;
 - b) A three (3) year term with an option for a two (2) year renewal;
 - c) That only full-time credit paying students as defined by the Ministry of Advanced Education and Skill Development's audit and fee assessment rules be eligible for the U-Pass.
2. That the Mayor and City Clerk be delegated authority on behalf of The Corporation of the City of Barrie to execute extensions or renewals of such agreement(s) with substantially similar intent and conditions presented in the original agreement.
3. That the Director of Transit and Parking Strategy be given delegated authority on behalf of The Corporation of the City of Barrie to increase transit service to/from the Georgian College campus up to 1,000 service hours for the fall semester to accommodate additional ridership resulting from the U-Pass. (TPS001-18) (File: T00)

Attachments: [TPS001-180423.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION**INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF CONSORT DRIVE AND SANDRINGHAM DRIVE (WARD 10)**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an All-Way Stop at the intersection of Consort Drive and Sandringham Drive and report back to General Committee. (Item for Discussion 8.1, April 23, 2018) (File: T00)

Sponsor: Councillor, M. McCann

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES**11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

Assistive listening devices for the Council Chamber 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.