



# City of Barrie

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

## Minutes - Final General Committee

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Monday, September 10, 2018

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

#### For consideration by Barrie City Council on September 17, 2018.

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

**Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

**Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

#### STAFF:

Acting Director of Engineering, K. Oakley  
Acting General Manager of Infrastructure and Growth Management, A. Bourrie  
Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. McArthur  
Deputy City Clerk, J. Carswell  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Creative Economy, K. Dubeau  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
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, D. McAlpine  
Manager of Enforcement Services, T. Banting  
Manager of Intensification and Land Use Policy, M. Bansfield  
Manager of Technical Services, Ray Trask.

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

**SECTION "A"**

**18-G-175**

**NAMING OF ELEMENTS WITHIN MEMORIAL SQUARE AND MERIDIAN PLACE (WARD 2)**

1. That the Community Event Stage within Meridian Place be named "the Wildfire-Peacock Stage" for a period of 25 years (ending September 30, 2043) in recognition of the Peacock Foundation's sponsorship contribution of \$250,000.
2. That the western promenade extending from Dunlop Street to Simcoe Street/Heritage Park be named "Cullington Way" for a period of 25 years (ending September 30, 2043) in recognition of Ms. Baldwin and Mr. Jepp's sponsorship contribution of \$100,000.
3. That the eastern promenade extend from Dunlop Street to Simcoe Street/Heritage Park be named "Pte. Frank Samuel Sivell Way" for a period of 25 years (ending September 30, 2043) in recognition of Mr. and Mrs. Massie's sponsorship contribution of \$100,000.
4. That the Kiwanis Club of Barrie be recognized with signage in the area of the Nine Mile Portage Tiers for a period of 25 years (ending September 30, 2043) to identify the Club's sponsorship contribution of \$175,000.
5. That tax receipts not be issued for the naming rights, in accordance with the City's Donation Policy.
6. That any costs associated with recognition of the sponsorships in the form of additional signage be funded from the funds raised towards the project. (CCS005-18) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-176****TROUBADOUR FESTIVAL IN MERIDIAN PLACE (WARD 2)**

1. That the following exemptions from the Special Event Policy as part of the issuance of a Special Event Permit to HeyBear Productions, as required for the operation of the Troubadour Festival being held at Meridian Place on September 22, 2018 be approved:
  - a) Section 6.1.5. "Full closure of Municipal Property or its amenities is not permitted. This includes but is not limited to beaches, playgrounds, concessions, washrooms and splash pads"; and
  - b) Section 6.1.6. "A Special Event on Municipal Property shall not charge a general admission fee or solicit the general public for funds for membership".
2. That Meridian Place be added under Section 5 of the Municipal Alcohol Policy as a designated park where alcohol is permitted with sanctioned by the City through the Special Event Permit Process. (CE009-18) (File: M02-TRO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-177****OVERNIGHT PARKING BY-LAW TO EXEMPT PARKING CHRISTMAS DAY, BOXING DAY AND NEW YEAR'S DAY**

That By-law 2007-209 a By-law to prohibit overnight parking between December 1st of one year to March 31st of the following year be amended by adding the following sections:

- a) "4(5) Notwithstanding Section 4(2), parking of a motor vehicle shall be permitted on any highway between the hours of 12:01 a.m. (midnight) to 7:00 a.m. on:
  - i) December 25th (Christmas Day) of each year;
  - ii) December 26th (Boxing Day) of each year; and
  - iii) January 1st (New Year's Day) of each year."
- "4(6) Should a winter maintenance event been declared, Section 4(5) shall not apply and all provisions set out in Sections 4(1) and 4(2) shall remain in effect."
- b) "5(6) Notwithstanding Section 5(3), parking of a motor vehicle shall be permitted within the Downtown Business Improvement Area as defined in Schedule "A" to this By-law, on any highway between the hours of 3:00 a.m. and 6:00 a.m. on:
  - i) December 25th (Christmas Day) of each year;

- ii) December 26th (Boxing Day) of each year; and
- iii) January 1st (New Year's Day) of each year."

"5(7) should a winter maintenance event been declared, Section 5(6) shall not apply and all provisions set out in Section 5(3) shall remain in effect." (LCS011-18) (File: T02)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-178**

**ZONING BY-LAW AMENDMENT APPLICATION - BARRIE OWEN SERVICE INC. - 55-57 McDONALD STREET, 53-59 and 61-67 OWEN STREET, 70-78 WORSLEY STREET (WARD 2)**

1. That the Zoning By-law Amendment Application submitted by MacNaughton Hermesen Britton Clarkson Planning Limited ("MHBC") on behalf of Barrie Owen Service Inc. to rezone lands known municipally known as 55-57 McDonald Street, 53-59 and 61-67 Owen Street, 70-78 Worsley Street, being Part of James Street Plan 31 and Part 1 of Registered Plan 51R32355 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1287119 and Part of Lot 124 southside of McDonald Street plan 2 as in RO653238 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1420694; subject to and together with RO1420694; Subject to interest in RO1287454 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1327580; together with RO1327580 and, Lot G eastside of Owen Street Plan 240 and Lot F eastside of Owen Street Plan 240 and Lane Plan 240 (Closed by By-law SC1010108) and Lot A northside of Worsley Street Plan 240 and Lot D northside of Worsley Street Plan 240 and Lot E northside of Worsley Street Plan 240, Part of Lot 124 southside of McDonald Street Plan 240 City of Barrie, from Transition Centre Commercial Zone C2, and Transition Centre Commercial with a site specific provision C2-1 to Transition Centre Commercial Zone with Special Provisions C2-1 (SP-XXX), be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law 2009-141 for the subject lands:
  - a) To permit a side yard setback adjoining a residential zone of 3.0 metres, whereas a setback of 9.13 metres is required;
  - b) To permit a side yard setback, adjoining a street of 1.0 metres, whereas a setback of 9.75 metres on the southern exposure and 6.13 metres along the northern exposure is required;
  - c) To permit a maximum gross floor area, as a percentage of the lot area, of 760%; whereas up to 400% is permitted;

- d) To permit a maximum height for the north building of 13.0 metres within 3.0 metres of street lines and 35.0 metres beyond 5.0 metres of street lines; whereas 10.0 metres within 5.0 metres of the front lot line and flankage and 15.0 metres beyond 5.0 metres of the front lot line and flankage is permitted;
- e) To permit a maximum height for the south building of 13.0 metres within 3.0 metres of street lines and 67.0 metres beyond 3.0 metres of street lines; whereas 10.0 metres within 5.0 metres of the front lot line and flankage, and 30.0 metres beyond 5.0 metres of the front lot line and flankage is permitted;
- f) To permit a 20% minimum coverage for commercial uses, as a percentage of lot area; whereas 50% is required;
- g) To permit a minimum landscape buffer area of 1.0 metres along the rear and side lot lines, southern exposure, and along the rear lot line; whereas 3.0 metres along the rear and side lot lines is required;
- h) To permit a minimum of 0.8 parking spaces per dwelling unit and a maximum of 1.65 spaces per dwelling unit; whereas 1 space per dwelling unit is required;
- i) To permit a parking requirement of 0 for commercial uses; whereas 1 parking space per 24 square meters of GFA, with a minimum of 2 spaces is required;
- j) To permit tandem parking, where joined parking spaces are assigned to a single unit;
- k) To permit 0.32 bicycle spaces per residential unit; whereas 0 spaces are required;
- l) To permit an underground parking structure 0.0 metres from a street line; whereas an underground parking structure not to be located within 3 metres of a street line is required;
- m) As per the provisions of Section 37 of the *Planning Act* and Section 6.8 of the City of Barrie's Official Plan, \$475,000.00 be dedicated to the following community benefits:
  - *Downtown Public Library improvements:*
    - \$150,000 for public safety and public realm improvements at the public plaza in front of the Downtown Public Library which employs Crime Prevention Through Environmental Design (CPTED) strategies and best practices.

- *Strategic Initiatives and other parks and public realm improvements:*
    - \$100,000 for public realm improvements to the nearby Coupe and/or Lions Park;
    - \$75,000 for street furnishing improvements in the downtown (e.g. garbage cannisters);
    - \$75,000 for the development of a strategic Public Art Master Plan; and
    - \$75,000 for developing processes and providing supplies for creative construction hoarding improvements and beautification (to include graffiti-resistant public art), to be applied to future developments throughout the downtown and wider city.
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 amended, including the following matters raised in those submissions and identified within a Memorandum to members of Council on the Circulation List dated June 11, 2018:
- Servicing capacity;
  - Garbage and Operations;
  - Traffic congestion and concerns with only one vehicular access point;
  - Construction impacts to adjacent properties;
  - Increased height, density and shadow impacts; and
  - Privacy of adjacent lots.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (PLN012-18) (File: D14-1645)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

#### **18-G-179**

#### **PART LOT CONTROL EXEMPTION POLICY**

1. That the Part Lot Control Exemption Policy as contained in Appendix “A” to Staff Report PLN019-18 be approved.
2. That the Part Lot Control Exemption Policy be utilized by the Planning and Building Services Department in their consideration of applications; and be included in the Official Plan, Section 6.2, Lot Creation, through the Municipal Comprehensive Review and Official Plan Update. (PLN019-18) (File: D23-PAR)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-180****CULTURAL HERITAGE STRATEGY**

1. That the Cultural Heritage Strategy dated September 2018, attached as Appendix “A” to Staff Report PLN022-18, be approved.
2. That the Action Item Matrix attached to the Cultural Heritage Strategy serve as a guide for Heritage Barrie and City staff to work with the community within the resources available to implement the strategy.
3. That staff in the Planning and Building Services Department report back to General Committee for further input of the feedback received from the Métis Nation and other Indigenous Communities. (PLN022-18) (File:R01-CUL)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-181****BARRIE POLICE SERVICES BOARD RECOMMENDATION TO TRANSFER DOWNTOWN BARRIE CAMERAS TO THE CITY'S INFORMATION TECHNOLOGY DEPARTMENT**

That the correspondence from the Barrie Police Services Board dated June 25, 2018 regarding the Board's recommendation to transfer the downtown cameras to the City of Barrie Information Technology Department be referred to staff in the Information Technology Department for a report back to General Committee prior to or as part of the 2019 Business Plan that outlines potential options related to the request as well as the financial, administrative and operational implications for both the City of Barrie and the Barrie Police Service.

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

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

**SECTION "B"**

**18-G-182**

**SUMMERSET DRIVE PARKING INVESTIGATION (WARD 6)**

That Traffic By-law 80-138, Schedule 'A', "No Parking Anytime" be amended by adding the following:

"Summerset Drive North side from Ferndale Drive South to Nicholson Drive."

(RPF007-18) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

**18-G-183**

**NEW COMMUNITY GARDEN (WARD 8)**

1. That Shear Park be approved as a location for a third community garden.
2. That staff in the Engineering Department work with the Urban Pantry to implement the community garden in the Fall of 2018. (ENG016-18) (File A09-CO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Council Chambers at 7:44 p.m. to discuss the content of confidential Staff Report LCS012-18 concerning a confidential personal information matter – appointments to the Municipal Election Compliance Audit Committee.

Members of General Committee (with the exception of Councillor, P. Silveria and Councillor, A. Prince), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services and Acting General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.



The General Committee met and reports as follows:

### **SECTION "C"**

#### **18-G-184      CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

That motion 18-G-184 contained within the confidential notes to the General Committee Report dated September 10, 2018 concerning the discussion of a confidential personal information matter - appointments to the Municipal Election Compliance Audit Committee, be received. (LCS012-18) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/17/2018.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:49 p.m.

Mayor, J. Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointments to the Municipal Elections Audit Compliance Committee. Mayor, J. Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

### **SECTION "D"**

#### **18-G-185      APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

1. That Phillip George, Gitte Koopmans and Sharon Vegh be appointed to the Municipal Election Compliance Audit Committee for a term of office to expire on November 15, 2022.
2. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, authority be delegated to a Selection Committee comprised of the City Clerk, Director of Finance and General Manager of Community and Corporate Services to appoint the members of future Municipal Election Compliance Audit Committees. (LCS012-18) (File: C06)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

## **ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

## **ANNOUNCEMENTS**

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

The meeting adjourned at 7:50 p.m.

CHAIRMAN