

**Minutes - Final
City Council**

Monday, August 13, 2012

8:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 9:38 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance.

CONFIRMATION OF THE MINUTES

12-A-111

The minutes of the City Council meeting held on June 25, 2012 were adopted as printed and circulated.

COMMITTEE REPORTS

- 12-A-112** Sections "A" and "B" of the General Committee Report dated August 13, 2012 (Appendix "A").

(Note: Sections "C", "D", "E", "F" and "G" will be considered by City Council on August 27, 2012.)

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated August 13, 2012, be received.

CARRIED

- 12-G-197** APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF ADVANCE TECH DEVELOPMENTS - 376 BLAKE STREET, BARRIE (WARD 1) (AUGUST 13, 2012) (File: D09-OPA021/D14-1539)

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated August 13, 2012, be adopted.

CARRIED

- 12-G-198** COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND
- 12-G-199** DECLARATION OF WARD 8 VACANCY AND TEMPORARY COMMITTEE ASSIGNMENTS
- 12-G-200** HOCKEY NIGHT IN BARRIE V FUNDRAISING EVENT

AMENDMENT #1**Moved by: Councillor, D. Shipley****Seconded by: Councillor M. Prowse**

That the motion with respect to the Hockey Night in Barrie V Fundraising Event included in Section "B" of the General Committee Report dated August 13, 2012 be amended by deleting b) of paragraph 1 and replacing it with the following:

"b) a maximum of \$1011.52 for the rental fees (shall not include and event rate)."

CARRIED

Upon the question of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, it was CARRIED AS AMENDED by Amendment #1.

DIRECT MOTIONS**12-A-113 MOTION WITHOUT NOTICE - CREATIVE COMMUNITIES PROSPERITY FUND****Moved by: Councillor, A. Nuttall****Seconded By: Councillor, B. Ward**

That pursuant to Section 40 of the Procedural By-law as amended, permission be granted to introduce a motion without notice concerning the Creative Communities Prosperity Fund.

CARRIED WITH A TWO-THIRDS MAJORITY**12-A-114 CREATIVE COMMUNITIES PROSPERITY FUND - HERITAGE TRAIL****Moved by: Councillor, A. Nuttall****Seconded by: Councillor B. Ward**

That staff in the Department of Culture apply for a grant for the proposed Heritage Trail under the Creative Communities Prosperity Fund and that these funds be used for the planning of the Heritage Trail.

CARRIED**ENQUIRIES**

There were no enquiries at City Council.

ANNOUNCEMENTS

Mayor J. Lehman provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW
2012-132**

Bill #141

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of August 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:47 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
August 13, 2012**

**Minutes - Final
General Committee**

Monday, August 13, 2012

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on August 13, 2012 (Sections "A" and "B") and August 27, 2012 (Sections "C", "D", "E", "F" and "G").

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy Fire Chief, R. Monkman
Director of Corporate Asset Management, B. Parkin
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Finance (Acting), C. Millar
Director of Legal Services, I. Peters
Director of Recreation, Facilities and Transit, B. Roth
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Facilities, Planning and Development, D. Burton
Manager of Municipal Law and Prosecution Services, B. Russell
Real Estate Services Office, E. Embacher.

The General Committee met for the purpose of a public meeting and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was subject of the Public Meeting should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application was advised to sign the notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "A"

12-G-197 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF ADVANCE TECH DEVELOPMENTS - 376 BLAKE STREET, BARRIE (WARD 1) (AUGUST 13, 2012) (File: D09-OPA021/D14-1539)

Cameron Sellers of Innovative Planning Solutions explained that the purpose of the public meeting is to review applications for an Official Plan Amendment and a Zoning By-law Amendment submitted by Innovative Planning Solutions on behalf of Advance Tech Developments. He explained that the lands are located on the north side of Blake Street between Steel Street and Johnson Street (Ward 1), are situated in the Codrington Planning Area and known municipally as 376 Blake Street with a total area of 0.4 hectares (1.2 acres). Mr. Sellers provided photographs of the subject property and the surrounding area. He described the existing site conditions and surrounding land uses. Mr. Sellers reviewed the current Official Plan designation and existing zoning for the site.

Mr. Sellers explained the development proposal for the site and the rationale for the proposed medium density zoning. He provided artistic renderings of the proposed buildings and reviewed the details of the proposed Official Plan Amendment and Zoning By-law Amendment including an outline of the requested zoning exceptions. Mr. Sellers listed the studies that have been submitted to the City in support of the application. He indicated that he believes the proposal is consistent with Provincial policy planning, the City of Barrie Official Plan and the City of Barrie Growth Management Study. He concluded by providing a summary of the proposal and his professional opinion with respect to the planning rationale associated with the applications.

PUBLIC COMMENTS:

1. **Louis Cote, 23 Alexander Avenue** expressed concern regarding the identification of the subject property provided in the notice of the public meeting and provided suggestions for future notices. Mr. Cote inquired if the proposed townhouses were two or three stories.

Mr. Sellers provided a response to the inquiry.

2. **Michelle Atefi, 360 Blake Street** inquired if the townhouses will be freehold or condominiums. She requested additional details concerning the proposed amenity space once it becomes available and asked that the contact information for Innovative Planning Solutions be provided.

Mr. Sellers provided a response to the inquiries.

3. **Barb Mercer, 33 Alexander Avenue** stated that she is opposed to the proposed development. She explained that she has lived in the area for many years and believes that the current bowling alley is a good piece of the City's fabric and would prefer if the subject property remained status quo. Ms. Mercer noted that she is not opposed to the land being rezoned to residential, however, she does not agree with the provision of exemptions to the EM2 zoning standards. She expressed concern with the zoning exceptions requested related to the increased density, decreased setbacks and decreased parking requirements. She commented that she does not believe that the entrance to the development can accommodate two-way traffic. Ms. Mercer indicated that she does not feel that there will be adequate parking available for the development and stated that she would prefer fewer units. Ms. Mercer commented that she believes the increased density will result in increased traffic on Blake Street in an area designated as a Community Safety Zone. She suggested that a building with a smaller footprint, with additional greenspace would be more environmentally-friendly. Ms. Mercer concluded by reiterating that she does not object to the rezoning to residential, noting her objection relates to the exemptions being requested by the developer from the RM2 zoning standards.
4. **Ed Prince, 386 Blake Street** explained that he is the Property Manager for Lions Hall adjacent to the subject site. He expressed concern with the proposed density and the increased amount of traffic. He explained that the Lions Hall has many functions that are held after 11:00 p.m. and believes that the third floors of the townhouses will be impacted by noise coming from the events being held at the banquet hall. Mr. Prince suggested that a clause be included in the sales transaction for the townhouses acknowledging the presence of the banquet hall.

5. **Chad Gilchrist, 29 Alexander Avenue** explained that his backyard abuts the property line of the proposed development. He noted that he agrees with the previous comments made by Ms. Mercer and expressed concern about the setback exemption being requested by the developer. He commented that he feels that if the development is approved he will lose his privacy.
6. **Ray Mercer, 33 Alexander Avenue** commented that he opposed increased density for a previous development in the area. He noted that he believes that a six foot green buffer area should be included around the perimeter of the subject property. Mr. Mercer inquired if the setback provisions for the rear yard are being maintained.

Mr. Sellers provided a response to the inquiry.

7. **Bryan Murray, 21 Alexander Avenue** provided history regarding the property ownership of the area and suggested that a hydro easement exists. He inquired if the proposed development included access to the hydro easement.

Mr. Sellers responded to the inquiry.

8. **Bill Hester, 5 Huron Street** provided some information concerning the surrounding neighbourhood noting the various types of dwelling units. He stated that he believes that the decision regarding the development proposal will impact the existing residents. Mr. Hester commented that he feels that there have been no issues with the current bowling alley and he doesn't understand why the property owner wants to convert the property to residential. He expressed concern regarding the loss of jobs that would result from converting the bowling alley to residential units. Mr. Hester indicated that he does not feel that townhouses are the best choice for the neighbourhood.

Members of General Committee asked a number of questions related to the presentation and received responses from the presenter and staff.

WRITTEN CORRESPONDENCE:

1. Correspondence from the Simcoe County District School Board, dated July 23, 2012.
2. Correspondence from Bell, dated July 25, 2012.
3. Correspondence from Bell, dated August 2, 2012.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting held on 13/08/2012.

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

SECTION "B"

12-G-198

COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND

1. That based on funding program project eligibility guidelines and criteria, as well as the City's capital plan prioritization criteria, the following projects be submitted to the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund, ranked in the following order:
 - a) Allandale Recreation Centre facility refurbishment;
 - b) Queen's Park improvements,
 - c) Lampman Lane Community Centre Park refurbishment;
2. That Carla Ladd, Chief Administrative Officer, be authorized to sign the applications to the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund on behalf of the City of Barrie.
4. That Blaine Parkin, Director of Corporate Asset Management Department (Interim) be authorized to submit the applications to the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund on behalf of the City of Barrie;
5. That, if the City is successful in any applications under the Community Infrastructure Improvement Fund, the Mayor and City Clerk be authorized to execute any associated documents and agreements.
6. That the City's portion of the funding for each applicant project, as outlined in the Financial section of CAM002-12, be approved as follows:
 - a) Allandale Recreation Centre facility refurbishment - funded in the amount of \$2,352,000 from the Tax Capital Reserve (13-04-0440);
 - b) Queen's Park improvements, including tennis courts, washrooms, skate board park and internal walkways - funded in the amount of \$1,863,700 from the Tax Capital Reserve (13-04-0440);

- c) Lampman Lane Community Centre refurbishment - funded in the amount of \$1,964,200 from the Tax Capital Reserve (13-04-0440). (CAM002-12) (File: F06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting held on 13/08/2012.

12-G-199 DECLARATION OF WARD 8 VACANCY AND TEMPORARY COMMITTEE ASSIGNMENTS

1. That in accordance with Section 262 of the Municipal Act, S.O. 2001, the office of Councillor - Ward 8 be declared vacant.
2. That the following members of Council be appointed on a temporary basis to serve in Councillor J. Robinson's capacity on the committees/boards below until such time as the appointments of members of Council to committees/boards for 2013/2014 are considered:
 - a) Councillor, B. Ainsworth - Community Services Committee;
 - b) Councillor, D. Shipley- Accessibility Advisory Committee;
 - c) Councillor, B. Jackson - Environmental Advisory Committee;
 - d) Councillor, P. Silveira - International Relations Committee;
 - e) Mayor J. Lehman - Order of the Spirit Catcher Committee; and
 - f) Councillor, B. Ainsworth - Ontario Society for the Prevention of Cruelty to Animals (OSPCA), if required by the OSPCA.

(CLK007-12) (File: C07)

This matter was recommended (Section "B") to City Council for consideration for adoption at its meeting held on 13/08/2012.

12-G-200**HOCKEY NIGHT IN BARRIE V FUNDRAISING EVENT**

1. That the Barrie Molson Centre facility be provided to Royal Victoria Hospital on August 16, 2012 for their "Hockey Night in Barrie V" fundraising event with the following City of Barrie costs to be paid by RVH/event organizers:
 - a) Direct staffing (including ushers, supervisor, ticket takers) - estimated in the amount of \$2000;
 - b) Summer Ice rental rate per hour rented by the organizers (shall not include an event rate) - \$252.88 per hour;
 - c) Any facility cleaning costs incurred (staff or contractor) - estimated in the amount of \$1300; and
 - d) Socan fees - estimated in the amount of \$50
2. That staff in the Recreation, Facilities and Transit Department prepare a report for General Committee's consideration with respect to a policy to provide discounting options on the fees charged to fundraising events that use the Barrie Molson Centre as a venue. (Item for Discussion 6.2, August 13, 2012) (File: R00)

This matter was recommended (Section "B") to City Council for consideration for adoption at its meeting held on 13/08/2012.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "C"**12-G-201****REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 27, 2012.**

The Report of the Finance and Corporate Services Committee dated June 27, 2012 was received. (File: C05)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 27/08/2012.

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

SECTION "D"

12-G-202

2011 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

1. That the 2011 Audited Consolidated Financial Statements be approved.
2. That the expense resulting from setting up an allowance in relation to the MacLaren Art Centre notes receivable of \$3,941,141 be funded as follows:
 - a) \$1,970,571 from the Tax Capital Reserve (13-04-0440)
 - b) \$1,970,570 from the Tax Rate Stabilization Reserve (13-04-0461)
3. That in the event any future funds are recovered related to the allowance for the MacLaren Art Centre notes receivable, the funds be allocated to the Tax Capital Reserve (13-04-0440) and the Tax Rate Stabilization Reserve (13-04-0461).
4. That staff in the Legal Department investigate and report to General Committee by memorandum concerning the following:
 - a) That the City in making this accounting adjustment, does not change its place in line for recompense during any possible creditor claims if the MacLaren Art Centre is forced into bankruptcy after the 10 year period (2016);
 - b) The possibility of obtaining the Spirit Catcher as a City asset in exchange for monies owed and before the possibility of the MacLaren Art Centre being forced into bankruptcy in 2016; and
 - c) That the City building that houses the MacLaren Art Centre is and will be held safe from harm in 2016. (File: F03)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

SECTION "E"**12-G-203 PARKING PROHIBITION ON LESLIE AVENUE (WARD 7)**

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

Column 1Column 2

" Leslie Avenue From Mapleton Avenue to a point 30 metres north thereof, West side"

" Leslie Avenue From Mapleton Avenue to Basswood Drive, East Side"

(ENG021-12) (File: T02-PA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-204 PARKING PROHIBITION ON WESSENGER DRIVE (WARD 7)

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

Column 1Column 2

"Wessenger Drive From a point 56 metres west of Churchland Drive to a point 45 metres west and north thereof, East side"

"Wessenger Drive From a point 137 metres north and west of Churchland Drive to a point 36 metres north and east thereof, East side"

(ENG022-12) (File: T02-PA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-205 WATER QUALITY TRADING TO REDUCE PHOSPHORUS LOADING TO THE LAKE SIMCOE WATERSHED

That staff continue their participation in the development of the Water Quality Trading Program for the Lake Simcoe Watershed and that the City of Barrie's portion of the costs be funded from the Tax Rate Stabilization Reserve (Account # 13-04-0461) in the amount of \$70,000. (ENG024) (File: E12-LA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-206 RESERVED TAXICAB PARKING STALL REMOVAL (WARD 2)

That By-law 80-138, Schedule "E", "Taxicab Stands" be amended by deleting the following:

Street/Location:

"Clapperton Street

Meter Number:

1 Space immediately adjacent to #9 Clapperton Street

Time And Use:

24 hours a day, 7 days a week exclusively for use by all licensed Deluxe Taxicabs."

(ENG025-12) (File: T02-PA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-207 ENHANCEMENTS TO WATER AND WASTEWATER BILLING COLLECTION PROCESSES

That Section 12 of the Water and Wastewater Billing By-law 2011-104 be amended to include the following:

"12.11 Within 14 days of the final reminder notice being sent to a Tenant for outstanding water wastewater charges, a Property Owner or their Designate has the option to provide written authorization to the City to commence procedures to shut off the supply of water to the tenanted premise:

- a) The Tenant will be advised, via a register letter from the City, that they have two weeks to pay their outstanding account balance before the water supply to the premise is shut off.
- b) Within 48 hours of the City receiving payment for the arrears, the water supply will be reinstated to the premise.
- c) After 14 days from the water shut off date, any accounts that remain in arrears will be added to the property tax account. A notice will be sent to the Property Owner indicating the amount applied to the property tax account.
- d) The Property Owner will be responsible for any applicable fees, as identified in the Fees By-law, for shutting off and/or reinstating the water supply to an identified premise.

- e) The Tenant will be responsible for any applicable fees, as identified in the Fees By-Law, for the administrative costs to issue the registered letter." (FIN013-12) (File F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-208 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 430 AND 434 FERNDALE DRIVE NORTH BY THE CORPORATION OF THE CITY OF BARRIE (WARD 5)

1. That the Official Plan Amendment Application submitted by the Corporation of the City of Barrie to redesignate the lands known municipally as 430 and 434 Ferndale Drive North be approved so that the lands are redesignated from Environmental Protection Area to Environmental Protection Area - Defined Policy Area Y (D09-OPA020) on Schedule C of the City's Official Plan.
2. That the text of the Official Plan be amended by the addition of new Section 4.8.16 Defined Policy Area Y to permit a disc golf course as an additional use in the Environmental Protection Area designation as it pertains to the subject lands known municipally as 430 and 434 Ferndale Drive North.
3. That the associated Zoning By-law Amendment Application to rezone the subject lands from Environmental Protection EP Zone to Environmental Protection - Special EP (SP) also be approved (D14-1535).
4. That the Special Provisions (SP) for the subject lands would restrict the uses to the following:
 - Ecological management measures
 - Environmental monitoring
 - Environmental conservation
 - Lookout points
 - Naturalized buffer
 - Natural restoration
 - Nature trails
 - Disc golf course
5. That pursuant to Sections 34 (17) of the Planning Act, no further written notice be required. (PLN028-12) (File: D09-OPA020 and D14-1535)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-209**ONTARIO HERITAGE TRUST RECOGNITION PROGRAM**

That Mayor Lehman and Councillor B. Ward, member of Heritage Barrie Committee, be authorized to select and nominate an individual on behalf of the City of Barrie for the Ontario Heritage Trust's Heritage Community Recognition Award recognizing volunteer contributions to preserving, protecting and promoting community heritage. (Item for Discussion 6.1, August 13, 2012) (File: R00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

General Committee recessed at 8:34 p.m. and resumed at 8:49 p.m.

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

SECTION "F"**12-G-210****BY-ELECTION TO FILL WARD 8 VACANCY**

That a by-election be held to fill the vacancy in the office of Councillor - Ward 8. (CLK008-12) (File: C07)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

SECTION "G"**12-G-211****PROPERTY ACQUISITIONS FOR THE RECONSTRUCTION OF ESSA ROAD (BRYNE DRIVE TO ANNE STREET)**

1. That staff in the Legal Services Department complete the proposed property acquisitions necessary for the Essa Road transportation improvements (Bryne Drive to Anne Street) as identified in Phases 3 and 4 of the Municipal Class EA Preferred Design Alternative, and the City Clerk be delegated the authority to execute Agreements of Purchase and Sale for the purpose of acquiring the required land.
2. That the Director of Legal Services be authorized to commence expropriation proceedings against the properties identified in the Essa Road Municipal Class EA where negotiated agreements are not in place by October 1, 2012.
3. That staff be directed to serve and publish the "Notice of Application for Approval to Expropriate" and to forward any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such

request.

4. That the Director of Legal Services be delegated the authority to settle the expropriation amounts and that the Mayor and the City Clerk be authorized to execute all associated and required documents to the satisfaction of Director of Legal Services.
5. That the property acquisitions for the Essa Road Reconstruction project in the amount of \$2.5M. be added to the 2012 Capital Plan and be funded as follows:

\$1,616,200.00 - Road DC (11-05-0520)

\$883,800 - Tax Capital Reserve (13-04-0440)

(ENG026-12) (File: T05-2012-017P)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-212

TAXI INDUSTRY CONSULTATION PROCESS

1. That a Taxi Industry Working Group with the mandate of facilitating consultation and communications between the taxi industry and the City, be established.
2. That the Taxi Industry Working Group be composed of the following:
 - three (3) members representing the taxi companies sector, as selected by the industry
 - three (3) members representing the taxi cab owners sector, as selected by the industry
 - three (3) members representing the taxi cab drivers sector, as selected by the industry
 - two (2) Municipal Law Enforcement representatives
 - Councillor, A. Nuttall and Councillor, P. Silveira, two (2) members of Council.
3. That each taxi industry sector, namely Taxi Companies, Taxicab Owners and Taxicab Drivers, be requested to select its representatives from among individuals in the licensing classification holding a valid City of Barrie Business Licence, in a manner satisfactory to such sector members, and to communicate the names of such representatives to the City.
4. That such taxi industry representatives be required to maintain their City of Barrie Business Licence in good standing at all times while serving as a representative on the working group.

5. That any individual failing to maintain his/her business licence in good standing shall immediately forfeit his/her position as a representative on the working group.
6. That such individual and the working group be immediately notified and the industry sector be required to select a replacement for such representative for the balance of the term.
7. That the term of the industry representatives on the Taxi Industry Working Group be established firstly for the period ending December 31, 2014 and in each instance thereafter, for a term of five years to correspond with the review period previously approved by Council for the Transportation By-law particularly as it relates to the Taxi Industry.
8. That the Taxi Industry Working Group be chaired by an industry member, selected from among the industry representatives by the industry representatives, at the first meeting of the working group.
9. That meetings be held twice yearly.
10. That as a first order of business after the selection of the Chair, the objectives of the Taxi Industry Working Group for the period ending December 31, 2014, be established.
11. That the Taxi Industry Working Group be requested to consider the following as a potential objective for the period ending December 31, 2014:

"To engage in regular communications with the taxi industry as a whole, and at a minimum conduct an industry wide survey, as part of the by-law review process to gather comments and concerns regarding the current regulatory provisions of the by-law, required or proposed changes, and challenges within the industry."
12. That staff in the Municipal Law and Prosecution Services Branch of the Legal Services Department provide the Finance and Corporate Services Committee with either a memorandum or report after each Taxi Industry Working Group meeting outlining the discussions and/or recommendations of the working group. (LGL015-12) (File: P18-Taxi)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-213**REZONING FROM RESIDENTIAL FIRST DENSITY (R1) TO GENERAL COMMERCIAL (C4) - 372 YONGE STREET (WARD 9)**

1. That the application submitted by Andrew McIntyre Design and Drafting on behalf of Carrie Wallisch to permit the rezoning of the lands legally described as Lot 9, Registered Plan 898, known municipally as 372 Yonge Street, from Residential First Density (R1) to General Commercial C4(SP) be approved (D14 1534).
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) The west interior side yard be reduced to 1.6 metres.
 - b) The east interior side yard be reduced to 4.0 metres.
 - c) The 3.0 metre required landscaping strip along the west interior lot line be reduced to 1.6 metres.
 - d) The 3.0 metre required landscaping strip along the east interior lot line be reduced to 1.0 metres and be reduced to 0 metres in the front yard along the east interior lot line.
 - e) The proposed fence along the interior lot lines be setback 10.0 metres from the front lot line.
 - f) The east interior side yard for the detached accessory building (garbage storage) be reduced to 1.4 metres from the east interior lot line.
3. That prior to consideration of the Zoning By-law Amendment, the owner enter into a Development Agreement with the City of Barrie requiring the submission of a Site Plan that is substantially in accordance with the plan prepared by Andrew McIntyre, Design and Drafting, dated July 20, 2012.
4. That the owner convey to the City of Barrie a 3.0 metre road widening along Yonge Street.
5. That in accordance with Section 34 (17) of the Planning Act, no further public notification is required with respect to the amendments as proposed. (PLN036-12) (File: D14-1534)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-214**TELECOMMUNICATION FACILITIES PROTOCOL**

1. That the protocol for the review of applications and submission of comments to Industry Canada for telecommunication facilities in the City of Barrie as set out in Appendix "D" of Staff Report PLN038-12 be adopted.
2. That the General Provisions of the Zoning By-law be amended by replacing Section 4.2.1.1. (c) with the following:

"(c) Private utility, save and except for (i) incinerators, sanitary landfill projects, waste collection and recycling facilities, and any function involving open storage of materials, (ii) free standing transmission towers in the Central Area Commercial C1 and Transition Centre Commercial C2 Zones or in any Residential Zone or Environmental Protection EP Zone."
3. That staff prepare an amendment to the Official Plan restricting the location of telecommunication facilities for Council's consideration.
4. That pursuant to Section 34 (17) of the Planning Act, no further written notice be required (D14-1502).
5. That the City's Fee By-law be amended to implement a \$2,500.00 fee for the processing and review of applications for the installation of telecommunication facilities.
6. That Industry Canada be requested to adopt a policy requiring a standard protocol and public consultation for proposed telecommunications structures less than 15 metres in height and the City of Barrie's Protocol for consideration of Telecommunication Facilities Applications be provided to the Federation of Canadian Municipalities (FCM) and Industry Canada for consideration as a minimum standard protocol. (PLN038-12) (PLN016-12) (File: A09-TRA and D14-1502)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

12-G-215 ZONING BY-LAW AMENDMENT TO PERMIT AN APARTMENT BUILDING AT 342 LITTLE AVENUE (WARD 9)

1. That the Zoning By-law Amendment application as revised, submitted by Innovative Planning Solutions on behalf of VVW Developments Inc. for the lands municipally known as 342 Little Avenue (Ward 9) be approved to rezone lands from Residential Single Detached Dwelling First Density (R1) to Residential Apartment Dwelling First Density with Special Provisions and a Hold (RA1-2)(SP)(H) in accordance with the Land Use Schedule as shown in Appendix "A" attached to Staff Report PLN039-12.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) (RA1-2)(SP)(H)
 - i) A minimum parking standard of 1.2 parking spaces per residential dwelling unit shall be permitted;
 - ii) A minimum front yard setback of 2 metres for the apartment building shall be permitted;
 - iii) A minimum easterly side yard setback of 1.3 metres for the apartment building shall be permitted provided no ground floor living units are located adjacent to the easterly side yard;
 - iv) A minimum density of 50 residential units and maximum density of 123 residential units per hectare shall be permitted; and
 - v) That the Hold be removed when the Site Plan Agreement is registered for the development of an apartment building to the satisfaction of the City of Barrie.
3. That the By-law for the purpose of lifting the Holding provision from the Zoning By-law Amendment as it applies to 342 Little Avenue, be brought forward for approval once the Site Plan Agreement has been registered for the proposed apartment building.
4. That the owner convey to the City of Barrie, free and clear of all encumbrances, a 3 metre road widening across the entire frontage of Little Avenue.
5. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required with respect to the amendments as proposed. (PLN039-12) (File: D14-1524)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/08/2012.

There were no enquiries at General Committee.

Members of General Committee provided announcements concerning several matters.

On behalf of City Council Mayor J. Lehman extended congratulations to Jim Sales, General Manager of Community Operations on his selection as the new Fire Chief for the City of Toronto. He expressed his appreciation to Mr. Sales for his substantial accomplishments in his service with the City of Barrie. Mayor Lehman provided highlights from Mr. Sales distinguished career and noted that he had personally valued his pragmatic and fresh approach to many matters. Mayor Lehman concluded by noting that Mr. Sales will be greatly missed.

The meeting adjourned at 9:26 p.m.

CHAIRMAN