



Minutes – Final

City Council

Monday, March 25, 2019

7:00 P.M.

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

PRESENT: Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, B. Ward
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann.

ABSENT: Councillor, C. Riepma

STUDENT

MAYORS: M. Cooper, Portage View Public School
M. Crank, St. Monica's Catholic School
K. Pluim-Simon, Oakley Park Public School
A. Timbers, École élémentaire La Source

STAFF:

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
Deputy City Clerk, J. Carswell
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet Service, 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. Lifshitz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
Manager of Energy Management, A. McMullin
Manager of Recreation Services, R. Bell
Manager of Technical Services, R. Trask
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgment.

Pursuant to Procedural By-law 2013-072, Section 4.10 the order of business was altered such that the Presentation by MP Alex Nuttall concerning an update on Federal Matters was provided prior to the remarks of the outgoing Student Mayors.

19-A-025 PRESENTATION BY ALEX NUTTALL, MEMBER OF PARLIAMENT FOR BARRIE, SPRINGWATER AND ORO-MEDONTE, CONCERNING AN UPDATE ON FEDERAL MATTERS

Mr. Alex Nuttall, Member of Parliament for Barrie, Springwater and Oro-Medonte provided an address to Council.

MP Nuttall introduced his family members that were in attendance and thanked his staff for their support and assistance. He shared that he truly feels like a product of the community and how he feels that the wide variety of organizations in the City ensure everyone is taken care of.

MP Nuttall discussed how his interest in politics was a result of the civics and careers course that all high school students must take. He shared that he believed he would become a Member of Parliament after high school and then become Prime Minister. He advised that in May 2003 he was elected Student Mayor by his peers and teachers. MP Nuttall shared how he dropped out of high school in 2003 to run for City Council, finishing 3rd out of 5 candidates. He ran again in the 2006 Municipal Election in Ward 10 and was sworn in on December 4, 2006 and re-elected in 2010 with the most votes ever received in a City Council race. MP Nuttall described how he sought the Ontario PC nomination for the 2011 Provincial election but was defeated by 23 votes on the last ballot. He went on to describe seeking the nomination for the Conservative Party of Canada 2013 and in October 2015 was elected to the House of Commons by 86 votes.

MP Nuttall described his various responsibilities while serving as a Member of Parliament including Opposition critic for Economic Development Southwestern Ontario and most recently as Shadow Minister for Internal Trade.

MP Nuttall advised that he had informed the Leader of Official Opposition that he resigned from Shadow Cabinet and requested the formation of a local nomination committee as he would not be seeking re-election this fall.

MP Nuttall shared that while all of the dates he noted earlier and the accomplishments associated with his political career are noteworthy and significant, that they all pale in comparison with his responsibility to his family and being a father to his two young children. He advised that it is for this reason that he will not be seeking re-election.

MP Nuttall thanked Council for permitting him to share this announcement with the community and he noted that it has been an honour to serve the citizens of Barrie, Springwater and Oro-Medonte. He thanked his family, supporters, volunteers and everyone that had a part in making his political dream come true.

MP Nuttall concluded his remarks by sharing a song he sings to his children and noted how he will be able to sing the words honestly, knowing that he will be there for them each morning.

Members of Council thanked MP Nuttall for his service to the community and shared remarks about working with MP Nuttall over the years on Barrie City Council and during his time as Member of Parliament.

STUDENT MAYOR(S)

19-A-026 SWEARING IN OF NEW STUDENT MAYOR(S):

Mason Cooper of Portage View Public School provided comments on his term as Student Mayor. He thanked his teachers and students at Portage View Public School for electing him as Student Mayor. Mason highlighted several visits to City facilities including Fire Station No. 1, the Landfill and Barrie Police Headquarters. In closing, Mason noted that his experience as Student Mayor was an eye opener on how local municipal government functions and that is so diverse. He commented that he felt the City was in great hands and that he was thankful for the opportunity and experience.

Matthew Crank of St. Monica's Catholic School expressed his gratitude for being elected as Student Mayor. He commented on how the matters considered by Council affect the daily lives of residents, including the opioid issues, planning matters and budget. He noted that he found it interesting to see how different perspectives influence the decision making process. Matthew indicated that before becoming Student Mayor, he did not realize what a wide spread issue the Opioid Crisis was. Matthew noted that the community needs to appreciate how City Council approaches issues with respect and balance. In closing, Matthew commented on the interesting presentations provided to Council and that he has a deeper and amazing understanding of municipal politics.

19-A-027 SWEARING IN OF NEW STUDENT MAYOR(S):

Jeff Carswell, Deputy City Clerk called upon Kaia Pluim-Simon, Oakley Park Public School and Amelia Timbers, École élémentaire La Source to be sworn into office as Student Mayors. After being sworn into office, Kaia and Amelia assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Kaia and Amelia. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

19-A-028 The Minutes of the City Council meeting held on March 4, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITION

19-A-029 RECONITION OF THE RECIPIENTS OF THE 2018 ACTIVE TRANSPORTATION BARRIE AWARDS

Mayor Lehman called upon Robb Meier, Chair of the Active Transportation and Sustainability Committee to present the 2018 Active Transportation Barrie Awards.

Mr. Meier provided background on what constitutes active transportation. He highlighted some of the work and projects that have been completed by the Active Transportation Working Group in collaboration with the City.

Mr. Meier advised that the Active Transportation Barrie Awards are to formally recognize people, businesses and organizations within the City of Barrie who champion, promote and encourage car-free forms of transportation. He advised that this is the final initiative of the now-previous Working Group, which has recently transitioned into the Active Transportation and Sustainability Advisory Committee. Mr. Meier asked that Mayor Lehman join him at the podium for the Active Transportation Barrie Awards presentations to recognize both an individual and a business.

Mr. Meier recognized Cailyn Fitzgerald who introduced Barrie's first female-led bicycle repair and maintenance program. He explained how the program was designed by and for women in order to increase female participation in Barrie's bicycle culture. Mr. Meier noted that with support from Firebird Community Cycle and the Canadian Mental Health Association, this program promoted the development of and relationships. He noted how Ms. Fitzgerald became a trusted mentor to all of her students which contributed to the program's success. Mr. Meier and Mayor Lehman congratulated Ms. Fitzgerald and presented her with a certificate to recognize her accomplishment.

Mr. Meier recognized Innovative Automation and called upon Michael Lalonde, Vice President of Business Development to accept the Active Transportation Barrie Award for a business. He explained the award was for supporting a commuter cycling culture through the provision of bicycle parking for their staff. Mr. Meier and Mayor Lehman congratulated Mr. Lalonde and the team at Innovative Automation and presented a certificate to recognize their accomplishment.

19-A-030 RECOGNITION OF THE "I LOVE BARRIE" CONTEST WINNERS

Mayor Lehman called upon Councillor M. McCann to assist with presenting the awards for the "I Love Barrie" contest winners. Councillor M. McCann advised that the "I Love Barrie" contest was a complete success, with 20 schools participating and hundreds of essays and pictures being submitted. The following contest winners were recognized and shared their artwork or read their essay.

Primary (Kindergarten to Grade 3):

Carol Gao, Grade 2, Hewitt's Creek Public School shared the artwork she created for the "I Love Barrie" contest.

Junior (Grade 4 to 6):

Sanjit Narasimhan, Grade 4, Ferndale Woods Elementary School read his essay for the "I Love Barrie" contest.

Intermediate (Grade 7 and 8):

Evan Hutt, Grade 7, The Good Shepherd Catholic School read his essay for the "I Love Barrie" contest.

Honourable Mention:

Lillianne Forest, Kindergarten, École élémentaire La Source was not able to attend.

Mayor Lehman and Councillor McCann congratulated the winners of the "I Love Barrie" contest and thanked all of the participants who submitted artwork or an essay sharing why they "Love Barrie".

DEPUTATION(S) ON COMMITTEE REPORTS**19-A-031 DEPUTATION REGARDING MOTION 19-G-066, IMPLICATIONS OF DECLARING A LOCAL EMERGENCY RELATED TO THE OPIOID CRISIS**

Ms. Evelyn Pollock provided a deputation in opposition to motion 19-G-066 concerning the Implications of Declaring a Local Emergency Related to the Opioid Crisis.

Ms. Pollock advised that she was speaking on behalf herself and husband David, Melissa and Gary Hurst and was also representing "Moms Stop the Harm", a Canada-wide group of over 800 families who have either lost a family member to an opioid overdose or have a family member at risk of overdose.

Ms. Pollock advised that she is opposed to motion 19-G-066 as she believes that it implies that a committee would take over responsibility and accountability for providing direction on the most effective use of City resources to address the opioid crisis. She advised that she believes there is a better option for Council to consider and that she believes that City Council must be responsible for the effective use of City resources. Ms. Pollock also voiced her concern associated with the current workload before the Simcoe Muskoka Opioid Strategy (SMOS) committee and it may not have the time or resources to do what needs to be done now.

Ms. Hurst and Ms. Pollock shared their stories of loss and how they are part of a growing network of mothers and fathers that are working to ensure their children's voices will continue to be heard by turning their grief into advocacy and action so others parents do not have to experience their kind of loss. Ms. Pollock provided statistics associated with opioid overdose deaths as well as the percentage associated to those resulting from fentanyl.

Ms. Pollock advised that she does not believe the motion to direct staff to work with the SMOS members is sufficient enough to make a difference as staff and the SMOS Committee do not have the authority to act. She suggested that when it comes to the safety of the community that Barrie City Council has the authority to act. Ms. Pollock advised that she feels that there needs to be a special advisor at a senior level in the Mayor's office to coordinate and provide advice to address the Opioid Crisis. She shared her belief that a special advisor could connect all of the agencies and organizations to coordinate their efforts to address the Opioid Crisis. She noted she felt that this would provide a sense of urgency to matter. Ms. Pollock suggested that Councillor Natalie Harris may be the right person based on her personal experience and knowledge on this subject.

Ms. Pollock encouraged Council to consider her request for a special advisor position and she suggested that other municipalities that are also struggling with the Opioid Crisis may look to emulate this approach.

Members of Council asked several questions of Ms. Pollock and Ms. Hurst and received responses.

COMMITTEE REPORTS

19-A-032 General Committee Report dated March 4, 2019 (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That the General Committee Report dated March 4, 2019, now circulated, be received.

19-G-050 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER -
EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT

CARRIED

19-A-033 General Committee Report dated March 18, 2019, Sections A, B, C, D, E and F.
(APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated March 18, 2019, now circulated, be received.

19-G-051 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 5, 2019

19-G-052 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED
MARCH 6, 2019

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated March 18, 2019, now circulated, be adopted.

19-G-053 COLLAPSED PIPE REPAIR ON CITY PROPERTY - 22 COMMONWEALTH ROAD

19-G-054 2018 AUDIT SERVICE PLAN

19-G-055 PUBLIC ART DONATION

19-G-056 PAST AND FUTURE USE OF CLOSED PORTION OF FORMER MCDONALD STREET
BETWEEN MULCASTER STREET AND POYNTZ STREET (WARD 2)

19-G-057 LEASE OF CITY OWNED PROPERTY - 17 ECCLES STREET NORTH (WARD 2)

19-G-058 PLANNING ACT SECTION 37 - UTILIZATION OF A PORTION OF THE COMMUNITY
BENEFITS TO FUND THE COMMUNITY FACILITY IMPROVEMENT RESERVE, A
PROPOSED AFFORDABLE HOUSING RESERVE AND PROPOSED AMENDMENTS TO
THE CITY'S IMPLEMENTATION GUIDELINES TO SECURE COMMUNITY BENEFITS

- 19-G-059 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING ON BEHALF OF MIELE DEVELOPMENTS INC. C/O TONY MIELE - 967 AND 973 BIG BAY POINT ROAD (WARD 10)
- 19-G-060 BARRIE SHARKS PROVINCIAL WOMEN'S HOCKEY TEAM DRESSING ROOM AGREEMENT
- 19-G-061 REQUEST TO METROLINX TO HOST TOWN HALL IN THE CITY OF BARRIE

CARRIED

SECTION "C" – Receipt of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated March 18, 2019, now circulated, be received.

- 19-G-062 APPLICATION FOR A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF ENCORE DEVELOPMENT GROUP - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D11-015-2018 AND D12-442)
- 19-G-063 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF 750 MAPLEVIEW INC. - 750 MAPLEVIEW DRIVE EAST (WARD 10) (FILE: D09-OPA070 AND D14-1662)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated March 18, 2019, now circulated, be adopted.

- 19-G-064 COUNCIL STRATEGIC PRIORITIES 2018 - 2022

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated March 18, 2019, now circulated, be adopted.

- 19-G-065 OUTDOOR RECREATION FACILITY STUDY AND 2017 UPDATE TO THE PARKS AND RECREATION GROWTH STRATEGY

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated March 18, 2019, now circulated, be adopted.

19-G-066 IMPLICATIONS OF DECLARING A LOCAL EMERGENCY RELATED TO THE OPIOID CRISIS

AMENDMENT #1

Moved by: Councillor, N. Harris

Seconded by: Councillor, K. Aylwin

That motion 19-G-066 of Section "F" of the General Committee Report dated March 18, 2019 concerning the Implications of Declaring a Local Emergency Related to the Opioid Crisis be amended by adding the following:

1. That Staff Report FES002-19 concerning the implications of declaring a local emergency under the Emergency Management and *Civil Protection Act* related to the opioid crisis, be received for information purposes.
2. That Councillor Natalie Harris be appointed as a Special Advisor on the Opioid Crisis.
3. That staff work with Mayor Lehman and Councillor Natalie Harris to develop a Terms of Reference for this role and report back to General Committee on May 6, 2019.

AMENDMENT TO AMENDMENT #1

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That the amendment to the amendment to motion 19-G-066 be further amended to remove paragraph 2 to appoint Councillor, N. Harris as a Special Advisor.

LOST

Upon the question of Amendment #1, the vote was taken as follows:

Yes: 5 - Mayor, J. Lehman; Councillor, K. Aylwin; Deputy Mayor, B. Ward; Councillor, N. Harris and Councillor, S. Morales

No: 5 - Councillor, D. Shipley; Councillor, R. Thomson; Councillor, G. Harvey; Councillor, J. Harris; Councillor, M. McCann

Absent: 1 - Councillor, C. Riepma

LOST

AMENDMENT #2

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, D. Shipley

That motion 19-G-066 of Section "F" of the General Committee Report dated March 18, 2019 concerning the Implications of Declaring a Local Emergency Related to the Opioid Crisis be amended by adding the words "and the Barrie Drug Awareness Partnership" after the reference to the Simcoe Muskoka Opioid Strategy.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, D. Shipley the motion CARRIED as amended by Amendment #2.

DIRECT MOTIONS

Mayor Lehman left the Chair at 9:47 p.m. and Deputy Mayor Ward assumed the Chair.

19-A-034 MARKET PRECINCT STUDY

Moved by: Mayor, J. Lehman
Seconded by: Councillor K. Aylwin

That staff in the Planning and Building Services Department be authorized to proceed with the Market Precinct Study for the purpose of establishing a comprehensive vision plan for the broader market precinct area, act as a means of coordinating development in the area development with an aim to achieve a mix of land uses, to develop a clear area character and design vision, to improve transportation and pedestrian circulation and connectivity to the waterfront, and to guide strategic investment decisions by the City at a cost of \$50,000 to be funded from the Council Strategic Priorities Reserve.

LOST

Mayor Lehman returned to the Chair at 10:14 p.m.

PRESENTATION(S)**19-A-035 PRESENTATION BY THE ENERGY MANAGEMENT BRANCH CONCERNING THE 2018 ENERGY YEAR-END REPORT**

Mr. Adam McMullin, Manager of Energy Management provided a presentation concerning the 2018 Energy Year-End Report.

Mr. McMullin discussed slides concerning the following topics:

- The background on the Energy Management Branch;
- The impacts observed from 2014 to 2018 associated with actual costs, projected costs and cost avoidance;
- A graph illustrating the Energy Management Impact from 2014 to 2018;
- The 2018 Energy Summary for electricity, natural gas and water consumption;
- A graph illustrating the Energy Usage Trends for 2014 - 2018 for natural gas and electricity; The Energy Performance Drivers related to Growth;
- A graph illustrating the Energy Performance Drivers related to Water Consumption for 2015 - 2018;

- The Energy Performance Drivers related to weather differences between 2017 and 2018; The Energy Performance Drivers related to 2018 energy conservation highlights;
- A graph illustrating the Energy Performance Drivers related to Waste Water Treatment Facility Water Usage and Cost Trends for 2016 - 2018; and
- The 2019 Outlook for the Energy Management Branch.

Members of Council asked a number of questions related to the presentation and received responses from City staff.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

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

BY-LAW 2019-017

Bill #017

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (Removal of Holding Provision - ASA Developments Inc., 544 & 550 St. Vincent Street (D14-1649)

BY-LAW 2019-018

Bill #018

A By-law of The Corporation of the City of Barrie to appoint Michael Johannes Janotta as a Chief Building Official as authorized under the Building Code Act. (05-G-475) (Michael Johannes Janotta) (CLK108-05) (File: C06)

BY-LAW 2019-019

Bill #019

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (19-G-044) (The Queensway Parking Investigation) (Ward 10) (RPF001-19) (File: T00)

BY-LAW 2019-020

Bill #020

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-265 as amended being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. (19-G-041) (Transportation Industry By-law 2006-265 and Taxi, Ridesharing, Driver-for-Hire Operations - Pilot Results) (LGS007-19) (File: P09)

**BY-LAW
2019-021****Bill #021**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-042) (Zoning By-law Amendment - Farrage Developments Inc., 46, 50, 52 and 56 Patterson Road and Part Lot 30, Plan 959, Part 1, Plan 51R-39651) (PLN004-19) (D14-1651)

**BY-LAW
2019-022****Bill #022**

A By-law of The Corporation of the City of Barrie to establish a Municipal Accommodation Tax (Internet - Based Accommodation Sharing Platforms). (19-G-021) (Municipal Accommodation Tax on Internet Based Accommodation Sharing Platforms) (BDD001-19) (File: D06)

**BY-LAW
2019-023****Bill #023**

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2018-012, as amended. (19-G-016 as amended) (2019 Business Plan) (EMT001-19) (File: F05)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

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
2019-024****Bill #024**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of March, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 10:38 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
March 4, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, March 4, 2019

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 25, 2019.

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required motion it met in closed session in the Sir Robert Barrie Room at 5:01 p.m. to discuss the content of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review.

Members of General Committee (Councillor J. Harris arrived at 6:17 p.m.), the Chief Administrative Officer and City Clerk/Director of Legislative and Court Services 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:

**19-G-050 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION
MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE
MANAGEMENT**

That motion 19-G-050 of the General Committee Report dated March 4, 2019, being the confidential notes concerning the discussion of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:27 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of a confidential presentation concerning Executive Management Team (EMT) Performance Review. Mayor 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 meeting adjourned at 6:28 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
March 18, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, March 18, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 25, 2019.

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYORS:

M. Cooper, Portage View Public School
M. Crank, St. Monica's Catholic School

STAFF:

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
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 Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Finance and Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet Service, 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
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
Manager of Legal Services, A. Mills
Manager of Growth and Development, M. Banfield
Planner, C. Kitsemetry
Service Desk Specialist, T. Versteeg
Theate Technician, B. Elliot.

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

SECTION "A"

19-G-051 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 5, 2019

The Report of the City Building Committee dated March 5, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

19-G-052 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 6, 2019

The Report of the Finance and Corporate Services Committee dated March 6, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

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

SECTION "B"

19-G-053 COLLAPSED PIPE REPAIR ON CITY PROPERTY - 22 COMMONWEALTH ROAD

That the Roads, Parks and Fleet Department investigate the information provided by the Open Delegation concerning the collapsed pipe repair on the City Property located at 22 Commonwealth Road and report back the City Building Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-054 **2018 AUDIT SERVICE PLAN**

That the 2018 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on March 6, 2019, be approved. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-055 **PUBLIC ART DONATION**

1. That the Mayor and City Clerk be authorized to execute an agreement with the family of the late Mr. Robert Hunter to accept their donation of \$50,000 for a public art project in accordance with the City's Donation Policy with terms and conditions agreed to by the Director of Creative Economy and to the satisfaction of the Director of Finance and Director of Legal Services.
2. That the Barrie Public Art Committee be authorized to fundraise at least \$50,000 in accordance with the City's Donation Policy in matching funds to be used to commission a piece of public art in honour of Mr. Hunter.
3. That the Barrie Public Art Committee be authorized to plan for and promote a call for a commissioned piece of public art to be installed on the existing public art footing at Meridian Place, shown in the drawings attached as Appendix "A" to Staff Report CE002-19.
4. That the Barrie Public Art Committee undertake the call for a commissioned piece of public art for installation in Meridian Place in accordance with the Barrie Public Art Policy. (CE002-19) (File: R10-BOB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-056 **PAST AND FUTURE USE OF CLOSED PORTION OF FORMER MCDONALD STREET BETWEEN MULCASTER STREET AND POYNTZ STREET (WARD 2)**

1. That The Corporation of the City of Barrie (the "City") accept payment of \$907,000.00 in satisfaction of outstanding obligations contained within a terminated lease agreement between Her Majesty the Queen in right of Ontario (the "Province") and the City for the property shown on Appendix "A" to Staff Report LGL001-19 being all of PIN # 588180074 (the "Subject Property").
2. That the City Clerk be authorized to execute a release of obligations relating to the terminated lease agreement related document with the Province in a form satisfactory to the Director of Legal Services.

3. That the payment of \$907,000.00 by the Province be transferred to the Parking Capital Reserve and used to fund the future capital project to replace the existing surface on the Subject Property.
4. That the 2019 Capital Plan be amended by adding the project McDonald Municipal Parking Lot Reconstruction and approving new funding for this project totalling \$907,000 to be funded from the Parking Capital Reserve as follows:
 - a) \$77,000 - design phase - 2019; and
 - b) \$830,000 - construction phase - 2020. (LGL001-19) (File: L18-74)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-057**LEASE OF CITY OWNED PROPERTY - 17 ECCLES STREET NORTH
(WARD 2)**

1. That The Corporation of the City of Barrie (the "City") lease its property located at 17 Eccles Street North shown on Appendix "A" to Staff Report LGL002-19 being all of PIN # 587980167 (the "Subject Property") to The Salvation Army.
2. That the Lease Agreement include the following terms:
 - a) The rent paid for the term of lease shall be the City's cost to prepare the Subject Property for occupancy and not exceed \$10,000.00;
 - b) The term of lease will be from April 1, 2019 until December 31, 2019 unless extended by mutual agreement; and
 - c) The Tenant shall be responsible throughout the term of the lease for:
 - i) Arranging for and paying the costs of any repairs or upkeep that become necessary;
 - ii) Transferring over utility accounts and paying utility costs; and
 - iii) Maintaining liability insurance.
3. That the City Clerk be authorized to execute the Lease Agreement and any related documents necessary to extend, amend or terminate the Lease Agreement on the recommendation of and in a form satisfactory by the Director of Legal Services. (LGL002-19) (File: L18-75)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-058**PLANNING ACT SECTION 37 - UTILIZATION OF A PORTION OF THE COMMUNITY BENEFITS TO FUND THE COMMUNITY FACILITY IMPROVEMENT RESERVE, A PROPOSED AFFORDABLE HOUSING RESERVE AND PROPOSED AMENDMENTS TO THE CITY'S IMPLEMENTATION GUIDELINES TO SECURE COMMUNITY BENEFITS**

1. That a Public Meeting be scheduled to consider the utilization of a portion of the funds generated from an application of Section 37 (Height and Density Bonusing) under the *Planning Act*, as a funding mechanism for the Community Facility Improvement Reserve and a proposed Affordable Housing Reserve.
2. That the vision/approach for the Community Facility Improvement Grant Program Application Form, attached as Appendix "A" to Staff Report PLN001-19, and the proposed application process and evaluation criteria for selection of projects for funding from the Community Facility Improvement Reserve, be circulated for comment.
3. That staff in the Planning and Building Services Department prepare and circulate for comment, a process for administering the Affordable Housing Reserve.
4. That the following information related to the potential revisions to the City of Barrie's Section 37 Implementation Guidelines be presented at the Public Meeting:
 - a) A minimum of 10% of all community benefit bonusing money be deposited in the Community Improvement Facility Reserve;
 - b) A minimum of 70% of all community benefit bonusing money be deposited in an Affordable Housing Reserve; and
 - c) The Ward Councillor, on an annual basis, establish three key community priorities within their Ward to be considered when negotiating community benefits for the remaining 20% of all community benefit bonusing money.
5. That administration, negotiation and final determination of community benefits be delegated to the Director of Planning and Building Services, in consultation with relevant City staff and the applicable Ward Councillor.
6. That the City act as a client for the appraisal of the property uplift assessment, at the cost of the applicant.
7. That the required property uplift appraisal be undertaken after Council's approval of the rezoning application but prior to the site specific by-law being enacted. (PLN001-19) (File: D08TE-BON)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-059**APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING ON BEHALF OF MIELE DEVELOPMENTS INC. C/O TONY MIELE - 967 AND 973 BIG BAY POINT ROAD (WARD 10)**

1. That the Zoning By-law Amendment application submitted by MHBC, on behalf of Miele Developments Inc. c/o Tony Miele to rezone the lands known municipally as 967 and 973 Big Bay Point Road, Barrie from Agricultural General (AG) and Rural Residential (RR) to Neighbourhood Residential (R5) be approved.
2. 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 matters raised in those submissions and identified within Staff Report PLN003-19.
3. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of this by-law. (PLN003-19) (D14-1648)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-060**BARRIE SHARKS PROVINCIAL WOMEN'S HOCKEY TEAM DRESSING ROOM AGREEMENT**

That the Director of Recreation Services and Manager of Recreation Facilities be authorized to execute an agreement between the City of Barrie and the Barrie Sharks Provincial Women's Hockey Team (Barrie Sharks) for the construction and lease of a new, dedicated home dressing room space at the East Bayfield Community Centre, 80 Livingstone Street East, subject to the agreement conforming to the following:

- a) The existing staff lunch room at East Bayfield Community Centre be altered to be used as a dedicated dressing room for the Provincial Jr. A Women's Hockey Team;
- b) The renovation costs be borne directly by the Barrie Sharks and the City of Barrie supply the facility space and project management staff to oversee the completion of the project;
- c) The rental fee for the dedicated space be \$20,000 per year plus a 2% increase each year, for a 5 year term with two 5 years extensions if both parties agree to an extension;
- d) The City acknowledges that the Barrie Sharks PWHL Hockey Team operates a junior hockey club and as such may be permitted to sell tickets and related items (programs, clothing, souvenirs, etc.) to its supporters and spectators; and

- e) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC003-18) (File: R05H)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

19-G-061

REQUEST TO METROLINX TO HOST TOWN HALL IN THE CITY OF BARRIE

That Metrolinx be requested to host a Metrolinx Town Hall or Community Information Session in the City of Barrie to provide an opportunity for service users and area residents to ask questions of the Metrolinx Leadership about Metrolinx Services. (Item for Discussion 8.1, March 18, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

The General Committee met for the purpose of two Public Meetings at 7:07 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Growth and Development that notification was conducted in accordance with the Planning Act.

The General Committee met and reports as follows:

SECTION "C"

19-G-062

APPLICATION FOR A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF ENCORE DEVELOPMENT GROUP - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D11-015-2018 AND D12-442)

Ms. Vanessa Simpson of Innovative Planning Solutions advised that the purpose of the Public Meeting was to discuss an application for a Draft Plan of Subdivision for lands municipally known as 521 and 525 Essa Road.

Ms. Simpson discussed slides concerning the following topics:

- The application context for the subject site including the surrounding land uses;

- The existing land use designation;
- The approved zoning for the site;
- The proposed draft plan of subdivision; and
- The proposed site plan.

Ms. Michelle Banfield, Manager of Growth and Development, Planning and Building Services provided additional information and details on the application for a Draft Plan of Subdivision. She advised that the Zoning By-law was approved in May, 2018 and the Planning Department is completing the technical review for the Site Plan. Ms. Banfield explained that this application, if approved, will create a residential block to facilitate the registration of a condominium and a road widening block.

VERBAL COMMENTS:

1. **Mr. Robb Meier, 110 Napier Street** questioned whether any of the units will be considered affordable units, provide diversity in housing size and provide barrier free or universal access. He also asked what the City could do to incentivize the inclusion of these types of units.

Members of General Committee asked a number of questions of the Applicant's representative and City staff and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Arja Palonen dated March 1, 2019.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

19-G-063

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF 750 MAPLEVIEW INC. - 750 MAPLEVIEW DRIVE EAST (WARD 10) (FILE: D09-OPA070 AND D14-1662)

Mr. Cameron Sellers of Innovative Planning Solutions advised that the purpose of the Public Meeting was to discuss an application for an Official Plan Amendment and Zoning By-law Amendment for lands known municipally as 750 Mapleview Drive East.

Mr. Sellers discussed slides concerning the following topics:

- The application context, including the site and surrounding land uses;
- The background information associated with the neighbourhood, planning areas and GO Station proximity;
- The existing Official Plan designations of the subject property and surrounding area;
- The existing Zoning By-law designations of the subject property and surrounding area;
- A map illustrating the Intensification Areas and Major Transit Node;

- The development proposal and site plan;
- Illustrations of the design of surrounding developments;
- A map illustrating the location and layout of surrounding developments;
- Conceptual renderings for the proposed development;
- Information on the Built Form and Urban Design;
- The proposed Official Plan amendment;
- The proposed Zoning By-law amendment;
- A table highlighting the proposed Zoning Provisions; and
- The studies submitted in support of the applications.

In closing, Mr. Sellers noted that it was his view that the proposed development conforms with Provincial and Municipal policies.

Ms. Celeste Kitsemetry, Planner, Planning and Building Services provided additional information associated with the applications for Official Plan Amendment and Zoning By-law Amendments, as well as the primary planning and land use considerations. She noted that the Neighbourhood Meeting was held on February 6, 2019. Ms. Kitsemetry advised the subject applications are currently undergoing detailed technical review. She advised that the staff report concerning this application is anticipated to be presented prior to the summer recess.

VERBAL COMMENTS:

1. **Mr. Robb Meier, 110 Napier Street** questioned how the proposed density helps to achieve the objectives for the targets within Major Transit Nodes. He asked whether any of the units will be considered affordable units, provide diversity in housing size and provide barrier free or universal access. Mr. Meier also asked what the City could do to incentivize the inclusion of these types of units

Members of General Committee asked a number of questions of the Applicant's representative and City staff and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Innis Shore Management Inc. and Hewitt's Creek Management Inc. dated March 11, 2019.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2019-03-25.

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

SECTION "D"

19-G-064

COUNCIL STRATEGIC PRIORITIES 2018 - 2022

That the Strategic Priorities and Goals outlined in Appendix "A" of Staff Report ACC001-19 be approved for the 2018 - 2022 Term of Council with the following amendments to Appendix "A" of Staff Report ACC001-19:

- a) That the fourth goal "Build a greener Barrie" under "Fostering a Safe and Healthy City" be amended by adding the following words "while mitigating and adapting to climate change";
- b) That the first goal under "Improving the Ability to Get Around" be amended by adding the following words "including active transportation modes";
- c) That the first goal under "Growing Our Economy" be amended by deleting the word "easy" and replacing it with "easier";
- d) That the third goal under "Growing Our Economy" be amended by deleting the words "Help create" and replacing them with "Support the creation of";
- e) That the second goal under "Improving the Ability to Get Around" be amended by deleting "Support connected transportation" and replacing it with "Make Connections"; and
- f) That "Support Tourism Industry Growth" be added as a new goal under the "Growing Our Economy" Priority. (ACC001-19) (File: C00)

Mayor Lehman left the chair from 7:44 p.m. to 7:48 p.m. Deputy Mayor Ward assumed the chair during this time period.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

SECTION "E"**19-G-065 OUTDOOR RECREATION FACILITY STUDY AND 2017 UPDATE TO THE PARKS AND RECREATION GROWTH STRATEGY**

1. That the Outdoor Recreation Facility Study identified in Staff Report ENG002-19 be approved in principle to guide future planning and development within the City of Barrie.
2. That the 2017 Update to the Parks and Recreation Growth Strategy identified in Staff Report ENG002-19 be approved in principle to guide future planning and development within the City of Barrie, as amended to include provision for a 50 metre pool in one of the proposed new community centres. (ENG002-19) (File: D00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

SECTION "F"**19-G-066 IMPLICATIONS OF DECLARING A LOCAL EMERGENCY RELATED TO THE OPIOID CRISIS**

That staff be directed to work with the Simcoe Muskoka Opioid Strategy members to determine the most effective use of City resources to support the Strategy. (FES002-19) (File: P01)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2019-03-25.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

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

The meeting adjourned at 8:40 p.m.

CHAIRMAN