

City of Barrie

70 Collier Street (Box 400) Barrie, ON L4M 4T5

Minutes - Final - Final General Committee

Monday, April 26, 2010 8:00 PM Council Chambers

Published

GENERAL COMMITTEE REPORT NO. 16

For consideration by the Council of the City of Barrie on May 3, 2010

The meeting was called to order by Mayor Aspden at 8:03 p.m. and the following were recorded as being present:

Staff: Chief Administrative Officer, J. Babulic; City Clerk, D. McAlpine; Director of Corporate Asset Management (Interim), B. Parkin; Director of Engineering, W. McArthur; Director of Finance, D. McKinnon; Director of Leisure, Transit and Facilities, B. Roth; Director of Planning, J. Taylor (left the meeting at 8:30 p.m.); General Manager of Community Services, J. Sales; General Manager of Corporate Services, E. Archer (joined the meeting at 8:20 p.m.); General Manager of Infrastructure, Development and Culture, R. Forward; Manager of Recreation, R. Watson; Manager of Transit, G. Kaveckas (left the meeting at 8:35 p.m.); Supervisor, Council Support and Information Services, C. Strudwick.

SECTION "A"

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

REPORT NO. 2 OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 20, 2010

Report No. 2 of the Community Services Committee dated April 20, 2010 was received. (File: C05)

Attachments: 10-CMSC-02 April 20.docx

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

SECTION "B"

PARKS AND RECREATION MASTER PLAN

That a presentation of approximately 30 minutes in length regarding the Parks and Recreation Master Plan be scheduled at General Committee subsequent to the Public Information Centre. (10-CMSC-018) (File: R00)

FIRE TRAINING FACILITY REPORT

That staff in the Barrie Fire and Emergency Services in conjunction with staff in the Leisure, Transit and Facilities Department prepare a staff report and presentation to General Committee with respect to the Fire Training Facility Report. (10-CMSC-020) (File: E00)

GO TRAIN SHUTTLE BUSES

That the No. 61 GO Train Shuttle bus route cease to operate after May 30, 2010 due to poor ridership and that the No. 60 GO Train Shuttle bus route continued to operate at a cost of \$76,500 for 2010 and this be funded from the Ontario Dedicated Gas Tax Funds for Public Transportation Program. (10-CMSC-021) (File: T00)

2010 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

- That a three member, 2010 Municipal Election Compliance Audit Committee be established to receive and make decisions on applications for compliance audits of candidates' 2010 municipal election campaign finances and any by-election campaign finances during the 2010 to 2014 Council term.
- That the Terms of Reference for the 2010 Municipal Election Compliance Audit Committee attached as Appendix "A" to Staff Report CLK008-10 be approved.
- 3. That a targeted search strategy be undertaken to attract interest from professional bodies governing or representing auditors, accountants, academics, lawyers, and other such professions for individuals (including non-residents) to become applicants for appointment to the Compliance Audit Committee.
- That a per diem of \$125 per meeting be established for each of the members of the 2010 Municipal Election Compliance Audit Committee. (CLK008-10) (File: C07-EL)

Attachments: CLK008-100426.pdf

FUNDING ADJUSTMENTS FOR THE WATERFRONT 2020 PLAN INCLUDING BAYVIEW PARK, MEMORIAL SQUARE PARK, CENTENNIAL BEACH PARK, AND THE MILITARY HERITAGE PARK

That funding in the amount of \$125,000 as identified in Appendix "A" to Staff Report ENG003-10 for the Waterfront 2020 Plan be adjusted as follows:

- a) An increased draw from the Tax Capital Reserve (Account #13-04-0440) in the amount of \$81,225;
- b) A reduced draw from the Development Charge Reserve (Account #11-05-0555)

in the amount of \$31,225; and

c) Eliminate the debt financing in the amount of \$50,000. (ENG003-10) (File: R04 -WA)

Attachments: ENG003-100426.pdf

CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - LAKESHORE DRIVE

That motion 10-G-167 contained within the confidential notes for General Committee Report No. 16 concerning a confidential acquisition of property matter – Lakeshore Drive be adopted. (LGL008-10) (File: L07-679)

SALE OF 10-14 COLLIER STREET

- 1. That the City Clerk be authorized to execute Agreements of Purchase and Sale for the City owned property known municipally as 10-14 Collier Street described legally as Part of Lots 64, 65 and 66 of Plan 2, now further described as Parts 1,2,3,4,5,6 and 8 of Plan 51R-17218 and Part 1, Plan 51R-19316 being all of PINS 588170165 and 588170123 to any Buyer who wishes to participate in the Request for Information as to the availability of office space for lease in downtown Barrie issued by the Public Works and Government Services Canada subject to the following conditions:
 - a) The purchase price of the property shall be set at \$900,000.00 for all prospective Buyers;
 - b) The offer will be conditional on the Buyer being awarded a contract with the Department of Public Works and Government Services initiated by Project Reference Number 194733 - Solicitation Number 531624 - Barrie;
 - c) The City will indemnify the Buyer for the cost of any environmental mitigation required on site; and
 - d) That the form of Agreement of Purchase and Sale be prepared to the satisfaction of the Director of Legal Services.
- 2. That the proceeds from the sale of the property be deposited in the Tax Capital Reserve Account. (LGL011-10) (File: L17-38)

Attachments: LGL011-100426.pdf

INVESTIGATION - PARKING PROHIBITION ON THRUSHWOOD DRIVE

That staff in the Engineering Department investigate the feasibility of prohibiting parking on Thrushwood Drive and report back to General Committee.

INVESTIGATION - IMPROVING VEHICULAR AND PEDESTRIAN SAFETY ON ESSA ROAD IN THE VICINITY OF ROBERTA PLACE

That staff in the Engineering Department investigate the feasibility of improving both vehicular and pedestrian safety on Essa Road in the vicinity of Roberta Place and report back to General Committee.

INVITATION TO PROVIDE A PRESENTATION - LAURENTIAN UNIVERSITY

That Dominic Giroux, President of Laurentian University, be invited to make a presentation to General Committee regarding the University's programs and plans in Barrie.

APPLICATION FOR THE REFURBISHMENT OFGEORGIAN COLLEGE CENTOAPH

That a letter be provided to Georgian College indicating that the City of Barrie encourages the Federal government to support the College's funding application for the refurbishment of the Georgian College cenotaph.

The General Committee met at 8:03 p.m. for the purpose of a public meeting pursuant to the Planning Act and reports as follows:

Mayor Aspden advised the public that any concerns or appeals dealing with the proposed application for a rezoning – 363 Duckworth Street should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the matter were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Aspden confirmed with the Supervisor that notification was conducted in accordance with the Planning Act.

SECTION "C"

APPLICATION FOR A REZONING - HARRY FROUSSIOS OF ZELINKA PRIAMO LTD. ON BEHALF OF IVEST PROPERTIES LTD. 363 DUCKWORTH STREET (April 26, 2010) (File: D14-1480)

Harry Froussios of Zelinka Priamo Ltd. advised that the purpose of the public meeting is to review an application for approval of a rezoning submitted by Harry Froussios of Zelinka Priamo Ltd., on behalf of the owner, Ivest Properties Limited. He indicated that the lands are legally described as Part Lot 27, Reference Plan No. 112, City of Barrie and are located within the Georgian Drive Planning Area. He noted that the property is known municipally as 363 Duckworth Street and has a total area of approximately 4,923m2 (1.2 acres).

Mr. Froussios stated that the lands are designated Residential within the City's Official Plan and are zoned Residential Multi Unit First Density RM1 in accordance with Zoning By-law 85-95 and Zoning By-law 2009-141.

Mr. Froussios explained that the proposed rezoning to Apartment Dwelling Second Density Special Provision RA2-(SP) could permit an apartment building/buildings of more than 12m in height at densities of more than 53 units per hectare provided it meets all other standards of the Zoning By-law. He noted that the applicant is proposing two four-storey apartment buildings with 16 units in each, and is proposing for the following special provision exceptions to the RA2 zone standards:

Standard Required RA2 Zone for Apartments Special Provisions Applied for / Proposed
Front Yard (min.) By-law 85-95 and 2009-141 7m 5.98m
Landscaped Open Space (minimum percentage of the site)

By-law 85-95 and 2009-141

35% = 1,723.35m2 29% =

1.460.28m2

Parking Screen/Landscape Buffer Section 5.3.8 By-law 2009-

141 2m tight board fence plus a 3m landscape strip. 1.5m landscape strip on north and south lot lines and 2m tightboard fence on the easterly lot line.

In closing, Mr. Froussios stated that he believes the proposed development is a good example of intensification as arterial roads which support public transit are adjacent to the development, it is close to schools, parks, sewers and watermains and other municipal services. He feels that the proposed development is consistent with the Provincial Policy Statement, the Growth Plan for the Greater Golden Horseshoe, the City's Official Plan and Intensification Strategy and the proposed rezoning is appropriate.

WRITTEN CORRESPONDENCE:

- Letter dated April 12, 2010 from Holly Spacek, Senior Planner, Simcoe County District School Board.
- Letter dated April 23, 2010 from Kristin Pechkovsky, Planning Officer, Simcoe Muskoka Catholic District School Board.

COMMENTS:

There were no comments.

Attachments: PM1.1-100426.pdf

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

SECTION "D"

PETITION RELATED TO EAST HANMER TRANSIT ROUTE

That the RVH/Livingstone transit route be modified to operate in both directions on Collier Street and not on Dunlop Street, effective May 10, 2010 and that B. Bouse of Collier Place be so notified. (10-G-050) (10-CMSC-002) (10-G-024) (10-CMSC-016) (File: T00)

SECTION "E"

ALLANDALE TRAIN STATION RESTORATION PLAN

 That McKnight Charron Laurin Inc. Architects be awarded a single sourced contract to undertake Prime Consultant Services for the Contract Administration and Field Services for the Phase 2A Allandale Train Station Base Building Restoration at an estimated cost of \$145,000 as outlined in Staff Report ENG021-10 in accordance with Section 15.1 of the City of Barrie's Purchasing By-law 2008-121.

- 2. That staff report back to General Committee with the recommendations from the supplement to the original report entitled "Allandale Village Development Community Consultation Report" dated November 1, 2009, for the Phase 2B Allandale Train Station Buildings Programming subsequent to the receipt of public comments and prior to the finalization of the report.
- That the Capital Budget for the restoration of the Allandale Train Station be increased to \$4,500,000 and spent over a two year period as identified in Appendix "B".
- 4. That staff be authorized to return \$2,110,000 to the Tax Capital Reserve (13-04-0440), and that the City Treasurer be authorized to issue a 10-year debenture in the amount not to exceed \$4,300,000 to complete Phases 1, 2A and 2B as outlined in Staff Report ENG021-10, including Base Building Restoration and the public programming consultation. (ENG021-10) (File: A19-ALL)

Attachments: ENG021-100426.pdf

SECTION "F"

INDOOR TENNIS FACILITY PROPOSAL

That staff report LTF001-10 regarding the Barrie Tennis Club be referred to the Community Services Committee for consideration and that a representative of the Barrie Tennis Club be invited to provide a ten minute presentation. (LTF001-10) (File: L07-679)

Attachments: LTF001-100426.pdf

The meeting adjourned at 9:10 p.m.

CHAIRMAN