



City of Barrie

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

Minutes - Final General Committee

Monday, May 2, 2011

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on May 9, 2011

The meeting was called to order by Mayor Lehman at 7:00 p.m. and the following were recorded as being present:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor P. Silveira; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson; and Councillor A. Nuttall

STUDENT MAYORS:

J. Dekkers-Ross, Codrington Public School (left the meeting at 8:40 p.m.)

M. Sergi, Monsignor Clair School (left the meeting at 8:40 p.m.).

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:40 p.m.)

Director of Engineering, W. McArthur

Director of Finance, D. McKinnon (left the meeting at 8:40 p.m.)

Director of Planning Services, S. Naylor (left the meeting at 8:40 p.m.)

Fire Chief, J. Lynn (left the meeting at 8:40 p.m.)

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 Fleet/Director of Operations (Interim), D. Friary (left the meeting at 8:40 p.m.)

Manager of Marketing and Promotions, D. Buttineau (left the meeting at 8:40 p.m.)

Solicitor, Z. Walpole

Supervisor Vital Statistics, Corporate Print and Mail Services, N. Brancaccio.

The General Committee met for the purpose of Public Meetings at 7:02 p.m. and reports as follows:

Mayor Lehman advised that the first public meeting indicated on the agenda to review an application for a rezoning submitted by Innovative Planning Solutions on behalf of the applicant, G.D. Coates Holdings for 145 Bradford Street had been CANCELLED due to illness of the Applicant's Planner and will be rescheduled at a future date.

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed Rezoning Application submitted by B. Goodreid on behalf of the owner T. Mouzafarov, Megatron Group and proposed Zoning By-law Amendment submitted by Innovative Planning Solutions on behalf of Mofan Holdings Inc. should be directed to the City Clerk's Office. Any interested parties wishing further notification of the staff reports regarding the matters were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Supervisor that notification was conducted in accordance with the Planning Act.

SECTION "A"

11-G-117 APPLICATION FOR REZONING - T. MOUZAFAROV, MEGATRON GROUP - 540 ESSA ROAD (May 2, 2011) (File: D14-1505)

See attached Correspondence.

Attachments: [PM2 Notice 540 Essa Road 2011 05 02.pdf](#)
[PM2 Presentation.pdf](#)
[110502 Oliver, Rutherford, Wilson, Snook Correspondence.pdf](#)
[110502 Simcoe County District School Board Spacek Correspondence.pdf](#)
[110502 J. Chapelle, Bell Correspondence.pdf](#)
[110502- Love Correspondence D14 - 1505.pdf](#)
[110502 - Goulet Correspondence D14-1505.pdf](#)
[110502 - Correspondence D14-1505.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 09/05/2011.

11-G-118 APPLICATION FOR ZONING BY-LAW AMENDMENT - MOFAN HOLDINGS INC., 141-149 WELHAM ROAD (May 2, 2011) (File: D14-1506)

See attached correspondence.

Attachments: [PM3 Notice 141-149 Welham Road 2011 05 02.pdf](#)
[PM3 Presentation - D14-1506 110502.pdf](#)
[110502 - Simcoe County District School Board Correspondence 1506.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 09/05/2011.

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

SECTION "B"

11-G-119 Report of the Municipal Election Compliance Audit Committee dated April 12, 2011.

Attachments: [110412.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 09/05/2011.

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

SECTION "C"

11-G-120 **PARKING PROHIBITION ON PATTERSON ROAD**

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

<u>"Patterson Road</u>	From Florence Park Road to a	West
	point 189 metres south thereof	Side

(ENG024-11) (File: T02-PA)

Attachments: [ENG024-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-121**PARKING PROHIBITION ON ALLIANCE
BOULEVARD**

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

"Alliance Boulevard (East End)

From Bell Farm Road to a point 205 metres north thereof - East Side"

Alliance Boulevard (East End)

From a point 99 metres north of Bell Farm Road to a point 92 metres north thereof - West Side"

(ENG025-11) (File: T02-PA)

Attachments: [ENG025-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-122**2010 BUSINESS PLAN - YEAR END REPORT**

1. That staff be authorized to transfer the year end Building code surplus of \$1,009,518 to the Building Code reserve account 13-04-0434 as required under the Building Code Act.
2. That the 2010 tax rate supported surplus of \$5,189,621 (excluding the amount of \$1,009,518 approved in #1) be distributed as follows:
 - a) \$392,817 carried forward to 2011 to fund items that were committed in 2010 by purchase order or contract but remained incomplete or undelivered at December 31, 2010;
 - b) \$2,398,402 to the Tax Capital Reserve 13-04-0440; and.
 - c) \$2,398,402 to the Tax rate Stabilization Reserve 13-04-0461.
3. That the 2010 wastewater rate surplus of \$853,066 be distributed as follows:
 - a) \$355,666 carried forward to 2011 to fund items that were committed in 2010 by purchase order or contract but remained incomplete or undelivered at December 31, 2010; and
 - b) \$497,400 to the Wastewater Rate Reserve 12-05-0575.
4. That the 2010 water rate surplus of \$4,564,457 be distributed as follows:
 - a) \$175,235 carried forward to 2011 to fund items that were committed in 2010 by purchase order or contract but remained incomplete or undelivered at December 31, 2010; and
 - b) \$4,389,222 to the Water Rate Reserve 12-05-0580.

(FIN012-11) (File: F00)

Attachments: [FIN012-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-123**2011 TAX RATES**

1. That the tax rates for the 2011 taxation year be established as set out in Appendix "A" of FIN013-11.
2. That the five year property tax phase-in plan for residential, farm and managed forest properties in the annexed lands described in Bill 196 be revised to allow the 2009 base amount to be adjusted to reflect property class changes or gross or manifest errors resulting from Assessment Review Board decisions.
3. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2011 taxation rates as described herein. (FIN013-11) (File: F00)

Attachments: [FIN013-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-124**2011 DOWNTOWN IMPROVEMENT AREA BOARD LEVY**

1. That the City of Barrie establish a special charge of 0.363941% for 2011 to levy an amount of \$425,965 upon commercial properties in the Downtown Improvement Area.
2. That the appropriate by-law be prepared authorizing the 2011 special charge rate and levy requirement. (FIN014-11) (File: F00)

Attachments: [FIN14-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-125**2010 PURCHASING ACTIVITY REPORT**

1. That the 2010 Purchasing Activity Report for awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendices "A" and "B" to Staff Report FIN015-11 be received for information.
2. That the 2010 Annual Information Report for Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C" to Staff Report FIN015-11 be received for information. (FIN015-11) (File: F00)

Attachments: [FIN015-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-126**2010 ANNUAL DEVELOPMENT CHARGES REPORTS**

That the following 2010 annual development charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to FIN016-11);
- b) Molson Park Drive/Highway 400 Area Specific Development Charge Reserve Fund Statement (Appendix "B" to FIN016-11);
- c) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "C" to FIN016-11);

- d) Listing of Section 13 Credits (Appendix "D" to FIN016-11) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*; and
- e) Listing of Section 38 Credits (Appendix "E" to FIN016-11) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*. (FIN016-11) (File: F00)

Attachments: [FIN016-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-127**EXEMPTION TO THE OPEN AIR FIRES BY-LAW**

1. That the Fire Chief be authorized to allow exemptions, through the issuing of a burning permit, from the Open Air Fires By-law 2004-185 and the Outdoor Solid Fuel Burning Appliances By-law 2007-210 for farmers, who operate an agricultural operation as defined under the Farming and Food Production Protection Act (FFPPA) and whose burning practices abide by the Outdoor Fire Regulation Ontario (Ontario Regulation 207/96) and constitute a Normal Farm Practice as defined under the Nutrient Management Act, 2002.
2. That the Fire Chief be authorized to allow exemptions, through the issuing of a burning permit, from the Open Air Fires By-law 2004-185 and the Outdoor Solid Fuel Burning Appliances By-law 2007-210 for Beekeepers, as defined under the Bees Act R.S.O. 1990, Chapter B.6 and whose burning practices abide by the Outdoor Fire Regulation (Ontario Regulation 207/96). (FES02-11) (File: P00)

Attachments: [FES02-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-128**TO PERMANENTLY CLOSE, DECLARE SURPLUS AND SELL WIDENING IN FRONT OF 34 NORTH STREET**

1. That the road widening in front of 34 North Street legally described as Part of Lot 7, Plan 13, designated as Part 2 on Reference Plan 51R-23619, being all of PIN 58815-0259 City of Barrie, be permanently closed, declared surplus and sold to the abutting property owners James and Rebecca Anderson for the sale price of \$1.00.
2. That the road closure and sale be subject to the following conditions:
 - a) That the purchasers pay all fees including legal and survey costs associated with the transfer;
 - b) That the property merge in title with the property municipally known as 34 North Street currently owned by James and Rebecca Anderson. (LGL006-11) (File: L17-65)

Attachments: [LGL006-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-129

DEVELOPMENT PERMIT SYSTEM

1. That staff be directed to investigate the implementation of a Development Permit System in the City of Barrie.
2. That staff hold a general Public Information Session about the Development Permit System to obtain feedback from citizens and the development community. (PLN008-11) (File: D00-DEV)

Attachments: [PLN008-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-130**BROWNFIELDS OFFICIAL PLAN POLICY**

1. That an Open House and Public Meeting be held to introduce Official Plan policies for Brownfields that encourage redevelopment and provide an opportunity for increased market exposure for sites that participate on a voluntary basis. (Appendix "A").
2. That staff investigate the opportunity for Community Improvement Plan Financial Incentives for the clean-up and redevelopment of Brownfields in the City through the Downtown: The Next Wave and Allandale Centre Community Improvement Plans.
3. That staff be directed to initiate improvements to the development application process that enhance the early identification of Brownfield sites and provides a framework for the effective processing of Brownfield redevelopment opportunities. (PLN010-11) (A09-BRO)

Attachments: [PLN010-110502.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-131**PARKING PROHIBITION ALONG THE WEST SIDE OF MARGARET DRIVE BETWEEN LIVINGSTON STREET AND NICOLE MARIE AVENUE**

That staff in the Engineering Department investigate the feasibility of implementing "parking prohibition" along the west side of Margaret Drive between Livingstone Street and Nicole Marie Avenue and report back to General Committee.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-132**REQUEST FOR PRESENTATION CONCERNING COMMUNITY LIVING MONTH, FAMILY HOME AWARENESS WEEK AND THE FAMILY HOME PROGRAM**

That representatives of Simcoe Community Services be invited to make a presentation to City Council concerning Community Living Month, Family Home Awareness Week and the Family Home Program.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-133**DOWNTOWN SAFETY AND POLICING ISSUES**

That the Police Services Board be requested to invite Councillor Strachan, a representative from the Barrie Downtown Neighbourhood Association and a representative from the BIA to attend an upcoming board meeting to discuss downtown safety and policing issues.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-134**INVESTIGATION OF PARTNERSHIP/SPONSORSHIP OPPORTUNITIES - COMMUNITY SAFETY INITIATIVES**

That staff in the Engineering Department investigate the feasibility of engaging the business community to form partnerships and provide sponsorship for community safety initiatives including traffic calming measures in residential neighbourhoods and report back via memorandum or staff report, as appropriate.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

SECTION "D"**11-G-135****GO STATION NAMES**

1. That the name for the Barrie south end GO Station be
_____.
2. That the name for the Barrie Secondary GO Station (at Allandale Station Lands) be
_____.

(ENG023-11) (File: T05-G)

Attachments: [ENG023-110502.pdf](#)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-136**MUNICIPAL ALCOHOL POLICY (MAP) - MUNICIPALLY OWNED FACILITIES/ PROPERTIES**

1. That the Municipal Alcohol Policy (MAP) governing the consumption of alcohol under a Liquor License Board of Ontario (LLBO) Special Occasions Permit on/or within municipally owned facilities, attached as Appendix "A" to Staff Report LTF009-11 be adopted.
2. That the policies related to the sale, distribution and/or consumption of alcohol on or within municipally owned facilities and properties outlined in motions 83-G-430, 85-G-378 and 92-G-233 be repealed.
3. That the General Manager of Community Operations be delegated the authority to periodically review and update the

inventory of municipal properties, facilities, and parks eligible for Special Occasion Permits in compliance with the Municipal Alcohol Policy. (LTF009-11) (File: R00)

Attachments: [LTF009-110502.pdf](#)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

11-G-137**RENAMING AND RENUMBERING OF LAKESHORE DRIVE AND SIMCOE STREET**

1. That the Mayor and City Clerk be authorized to execute an agreement in accordance with the following terms and conditions:
 - a) Rename and renumber the portion of Lakeshore Drive, between Bayfield Street and Mulcaster Street to Simcoe Street; and
 - b) Rename and renumber the portion of Simcoe Street between Bayfield Street and Fred Grant Street to Chase McEachern Way.
2. That the affected property owners be notified of the proposed address changes. (PLN012-11) (File: D19-LAK)

Attachments: [PLN012-110502.pdf](#)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

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

Members of General Committee provided announcements concerning several matters.

Councillor B. Jackson declared a potential pecuniary interest with respect to motion 11-G-105 of Section "E" of the General Committee Report dated April 11, 2011 concerning Zoning By-Law Amendment Application - WZMH Architects Inc., on behalf of 1772175 Ontario Inc. (TD Bank) – 625 Veteran's Drive - Reduced Parking Proposed Data Processing Centre as he is acting as the manager of the subcontractor retained by the developer. He noted that he was absent from the April 11, 2011 meeting at which this matter was considered and that had he been present, he would not have participated in any discussion nor vote on the matter.

The Committee recessed at 8:40 p.m. and reconvened at 8:50 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:50 p.m. to discuss the content of Staff Report LGL010-11 concerning a confidential settlement of litigation matter – Bayfield

Street. The Director of Communications and Intergovernmental Affairs (Interim), Director of Finance, Director of Planning Services, Fire Chief, Manager of Fleet/Director of Operations (Interim), Manager of Marketing and Promotions, Student Mayors and members of the press and public were not present for this portion of the meeting.

SECTION "E"

**11-G-138 CONFIDENTIAL SETTLEMENT OF LITIGATION MATTER -
BAYFIELD STREET.**

(LGL010-11) (File: L02-A24)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 09/05/2011.

The meeting adjourned at 9:20 p.m.

CHAIRMAN