



City of Barrie

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

Minutes - Final Infrastructure, Investment, and Development Services Committee

Monday, September 17, 2018

5:00 PM

Council Chambers

For consideration at General Committee on September 24, 2018.

The meeting was called to order by the Chair, Councillor D. Shipley at 5:04 p.m. The following were in attendance for the meeting:

Present: 4 - Councillor, D. Shipley
Mayor, J. Lehman
Councillor, A. Prince
Councillor, S. Morales

Absent: 1 - Councillor, A. Khan

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
Committee Support Clerk, T. McArthur
General Manager of Community and Corporate Services, D. McAlpine
Legal Counsel, P. Krysiak
Manager of Strategic Initiatives, Policy and Analysis, K. Suggitt.

ALSO PRESENT:

M. Kemerer, Representative of WCPT Georgian Inc.

The Infrastructure, Investment and Development Services Committee met and reports as follows:

SECTION "A"

GEORGIAN COLLEGE NEIGHBOURHOOD COMMUNITY IMPROVEMENT PLAN (CIP) TAX INCREMENT BASED GRANT - APPEAL

Councillor D. Shipley advised that the purpose of the portion of the meeting was to conduct an appeal hearing related to the denial of a Community Improvement Plan grant request. He indicated that the hearing would be conducted as a quasi-judicial hearing. Councillor Shipley confirmed with W. Cooke, City Clerk/Director of Legislative and Court Services that notice of the hearing was provided to the appellant.

Councillor Shipley requested that the appellant(s) and/or their representatives to identify themselves. Mr. Mark Kemerer of Devry Smith Frank LLP, identified himself as the appellant's representative.

Councillor D. Shipley requested that the City's representative(s) identify himself. Mr. Peter Krysiak, Legal Counsel identified himself as the City's representative.

Mr. Kemerer indicated that he believed a member of the Committee might have a conflict of interest with respect to the matter.

Councillor S. Morales declared a potential conflict of interest or pecuniary interest in the matter, as he was a former employee of the appellant, WCPT Georgian Inc. He left his chair at the Council table at 5:07 p.m. Councillor Morales did not participate in or vote on the matter of the Appeal Hearing.

Pursuant to Section 7.1 of the *Municipal Conflict of Interest Act*, the hearing proceeded with Councillor, D. Shipley and Mayor, J. Lehman present. Councillor A. Prince joined the hearing at 5:14 p.m.

Mr. Kemerer presented evidence on behalf of the appellant.

Members of the Infrastructure, Investment and Development asked a number of questions and received responses from the appellant's representative.

Mr. Krysiak presented evidence on behalf of the City of Barrie.

Mr. Kemerer replied to the evidence presented by Mr. Krysiak.

Members of Infrastructure, Investment and Development Services Committee asked a number of questions of clarification of Mr. Krysiak, Mr. Kemerer and City staff, and received responses.

Mr. Krysiak provided a closing statement on behalf of the City of Barrie.

Mr. Kemerer provided a closing statement on behalf of the appellant.

Members of the Infrastructure, Investment and Development asked questions regarding options available to address the appeal given their interest in obtaining additional information prior to rendering a decision. The Committee received responses from the City Clerk/Director of Legislative and Court Services.

The Infrastructure, Investment and Development Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

**GEORGIAN COLLEGE NEIGHBOURHOOD COMMUNITY
IMPROVEMENT PLAN (CIP) TAX INCREMENT BASED GRANT APPEAL**

That the Georgian College Neighbourhood Community Improvement Plan (CIP) Tax Increment Based Grant Appeal submitted by WCPT Goergian Inc. be deferred until the next Infrastructure, Investment and Development Services Committee meeting for further consideration of the following additional information requested from the appellant, WCPT Georgian Inc. and City staff:

- a) Any correspondence related to the grant application;
- b) A copy of the application form for the submission of CIP grant requests; and
- c) The calculations associated with the potential grant amount over the full five years.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/24/2018.

The Infrastructure, Investment and Development Services Committee met and reports as follows:

SECTION "C"

REPORT OF THE HERITAGE BARRIE COMMITTEE DATED JUNE 26, 2018

The Report of the Heritage Barrie Committee dated June 26, 2018 was received. (File: C05)

REPORT OF THE HERITAGE BARRIE COMMITTEE DATED AUGUST 7, 2018

The Report of the Heritage Barrie Committee dated August 7, 2018 was received. (File: C05)

The Infrastructure, Investment and Development Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

REQUEST TO ADD 27 WILLIAM STREET TO THE CITY'S HERITAGE REGISTER

That, at the request of the property owners of 27 William Street to add their property to the City of Barrie Heritage Register, be approved.

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 9/24/2018.

The Infrastructure, Investment and Development Services Committee met and reports as follows:

SECTION "E"

REPORT OF THE HERITAGE BARRIE COMMITTEE DATED SEPTEMBER 4, 2018

The Report of the Heritage Barrie Committee dated September 4, 2018 was received. (File: C05)

The Infrastructure, Investment and Development Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

HERITAGE REGISTER REVIEW

That, at the request of the property owners of 62 William Street and 250 Dunlop Street West to add their properties to the City of Barrie Heritage Register, be approved.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/24/2018.

GEORGIAN COLLEGE NEIGHBOURHOOD CIP TAX INCREMENT BASED GRANT - APPEAL

That the Report to the Infrastructure, Investment and Development Services Committee dated September 17, 2018 concerning the Georgian College Neighbourhood Community Improvement Plan (CIP) Tax Increment Based Grant - Appeal, be deferred to the next Infrastructure, Investment and Development Services Committee meeting for further consideration.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/24/2018.

The meeting adjourned at 6:27 p.m.

CHAIRMAN