



City of Barrie

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

Minutes - Final

City Council

Monday, October 2, 2017

7:00 P.M.

Council Chambers

CALLING TO ORDER BY DEPUTY CITY CLERK

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

PRESENT: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, P. Silveira

STAFF: Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Deputy City Clerk, W. Cooke
Director of Engineering, R. Sutton
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Manager of Environmental Operations, S. Brunet
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

CONFIRMATION OF THE MINUTES

17-A-104 The minutes of the City Council meeting held on September 18, 2017 were adopted as printed and circulated.

COMMITTEE REPORTS

17-A-105 First General Committee Report dated September 25, 2017 (APPENDIX "A")

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That the First General Committee Report dated September 25, 2017, now circulated, be adopted.

17-G-214 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

CARRIED

17-A-106 Second General Committee Report dated September 25, 2017, Sections, A, B, C, D, E and F (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "A" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

17-G-215 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED SEPTEMBER 18, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "B" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

17-G-216 HERITAGE REGISTER REVIEW

17-G-217 DUNLOP STREET EAST CORRIDOR IMPROVEMENTS MULCASTER STREET TO TORONTO STREET (WARD 2)

17-G-218 BUSINESS PLAN STATUS AS AT JUNE 30, 2017

17-G-219 BILL 68, MODERNIZING ONTARIO'S MUNICIPAL LEGISLATION ACT, 2017

17-G-220 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY INTEGRATED WATERSHED MASTER PLAN

17-G-221 INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "C" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

17-G-223 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT AND ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF HI-WAY PENTECOSTAL CHURCH - 40, 42, 44 AND 50 ANNE STREET AND 124, 128 AND 130 HENRY STREET (FILE: D14-1622) (WARD 2)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "D" of the Second General Committee Report dated September 25, 2017, now circulated, be received.

17-G-224 PRESENTATION CONCERNING THE W.A.FISHER AUDITORIUM AND EVENT CENTRE

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "E" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

17-G-225 W.A. FISHER AUDITORIUM

Yes:10 - Mayor, J. Lehman; Councillor, B. Ainsworth;Councillor, R. Romita;
Councillor, D. Shipley;Councillor, B. Ward; Councillor, S. Trotter;
Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales;
Councillor, M. McCann

Absent:1 - Councillor, P. Silveira

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

That Section "F" of the Second General Committee Report dated September 25, 2017, now circulated, be adopted.

- 17-G-226 TRANSPORTATION IMPROVEMENTS CLASS EA – BRYNE DRIVE/HARVIE ROAD/ESSA ROAD (WARD 6 AND 7)
- 17-G-227 INVESTIGATING THE APPROPRIATENESS OF REZONING THE VISTA PLACE UNOPENED ROAD ALLOWANCE FROM RESIDENTIAL (R2) TO OPEN SPACE (OS) (WARD 8)
- 17-G-228 RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES

CARRIED

DIRECT MOTIONS**17-A-107 APPOINTMENT OF REPRESENTATIVES TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCIES**

Moved by: Councillor, S. Morales
Seconded by: Councillor, P. Silveira

That Breda Quinlivan and Kaitlin Drake be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation for a term to expire at the 2020 Annual General Meeting, to address current vacancies on the Board.

CARRIED

PRESENTATIONS**17-A-108 PRESENTATION BY REPRESENTATIVES OF THE ROYAL VICTORIA REGIONAL HEALTH CENTRE REGARDING THE ADVANCED CARDIAC CARE AND CHILD AND YOUTH MENTAL HEALTH PROGRAMS**

Mr. Michael O'Keefe, Chair of the Royal Victoria Regional Health Centre Board of Directors and Ms. Janice Skot, President and Chief Executive Officer of the Royal Victoria Regional Health Centre provided a presentation concerning a progress update of the Advance Cardiac Care and Child and Youth Mental Health Programs.

Mr. O'Keefe and Ms. Skot discussed slides concerning the following topics:

- The history of the Royal Victoria Regional Health Centre (RVH);
- Photographs illustrating the expansions of RVH and advised of the City of Barrie's financial commitments;
- Statistics concerning the number of patient visits, surgical procedures, births, laboratory tests and visits to the Emergency Department;
- Statistics associated with the number of staff, physicians and volunteers at RVH;
- The financial health of RVH;

- Photographs of the Advanced Cardiac Care Centre and the Child and Youth Mental Health Program;
- The phasing of Cardiac Services and benefit to county;
- The benefits of a Child and Youth Mental Health program to RVH;
- The economic spin-off associated with the two projects at RVH;
- The fundraising efforts from the RVH Foundations' Hearts and Minds campaign;
- A pie chart illustrating the Capital Funding Sources for the Cardiac and Child Mental Health projects;
- A graph detailing annual operating costs of Advance Cardiac Care Centre and Child and Youth Mental Health;
- The Master Planning of a North and South campus; and
- Photographs illustrating the proud history of the RVH in celebration of Canada 150.

In conclusion, Mr. O'Keefe and Ms. Skot thanked the members of Council for the opportunity to update City Council and Council's ongoing support of the Royal Victoria Regional Health Centre.

Members of Council asked a number of questions and received responses from the representatives.

17-A-109 PRESENTATION BY JAMIE MASSIE CONCERNING A POTENTIAL NEW SPORTS COMPLEX

Mr. Jamie Massie provided a presentation concerning a potential new sports complex entitled "Military Heritage Place".

Mr. Massie discussed slides concerning the following topics:

- A brief historical background associated with City of Barrie and the waterfront;
- The main objectives of the Waterfront and Marina Strategic Plan;
- The composition of the Military Leadership Team;
- The background associated with Barrie's Historic Waterfront;
- The history associated with The Rotary Club of Barrie fountain along the waterfront;
- The history associated with the Spirit Catcher;
- An artist's conception of the proposed Military Heritage Place;
- The waterfront as a gathering place for the community;
- A map of the amenities Kempenfelt Bay shoreline;
- The opportunities associated with the proposed development;
- The vision for the Military Heritage Place;
- An outline of the project including the creation of a self-sustaining facility with community building opportunities;
- A diagram of the site plan of the potential Military Heritage Place;
- The concourse plan for the potential Military Heritage Park Stadium;
- The second level plan of the potential Military Heritage Park Stadium;
- An aerial view of the proposed Multi-Purpose Field;
- A perspective view of the proposed Multi-Purpose Field;
- The next steps in the Military Heritage Place Projects;
- A flow chart illustrating the next steps in the process; and

- A request to City Council to initiate a joint feasibility study for the development of the Military Heritage Park.

In closing, Mr. Massie highlighted the opportunities that the proposed project would offer to the City of Barrie including the potential relocation of the Barrie Sports Hall of Fame and new home to the Barrie Baycats. Mr. Massie thanked City Council for the opportunity to provide the presentation.

Members of City Council asked a numbers of questions to the presenter and received responses.

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, S. Trotter

Seconded by: Councillor, A. Prince

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 2017-103

Bill #103
A By-law of The Corporation of The City of Barrie to expropriate the land described as Part of the Common Element of Simcoe Condominium Plan No. 14; designated as Parts 18 and 19 on Plan 51R-40972, City of Barrie, County of Simcoe, being Part of PINs: 59014-0001 (LT) through 59014-0028 (LT) (inclusive). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (261 Rose Street) (Wards 1 and 2) (LGL007-17) (File: L07-1109)

BY-LAW 2017-104

Bill #104
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. (17-G-210) (Application for Zoning By-law Amendment - Green Valley Construction Corporation – 101 Kozlov Street) (PLN022-17) (File: D14-1596)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, S. Trotter
Seconded by: Councillor, A. Prince

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 Bill #105
2017-105**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of October, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:59 p.m.

CARRIED

Mayor

Deputy City Clerk

APPENDIX “A”

**First General Committee Report
dated September 25, 2017**



City of Barrie

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

Minutes - Final General Committee

Monday, September 25, 2017

5:45 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 2, 2017.

The meeting was called to order by Mayor Lehman at 5:45 p.m. The following were in attendance for the meeting:

- Present:** 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 4 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, A. Prince; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Supervisor of Financial Reporting, L. Jeremy.

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

BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:
 - a) The minutes of the BHHI Shareholder's meeting held on January 9, 2017, attached as Appendix "A" to Staff Report LSC012-17, be approved;
 - b) The Non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report LSC012-17 for the financial year ended December 31, 2016, be accepted; and
 - c) The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHI for the next three years, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor (Deloitte).
2. That Councillor, S. Trotter be appointed to the Board of Directors of Barrie Hydro Holdings Inc. (LCS012-17) (File: E06)

This matter was recommended for consideration of adoption to City Council for consideration of adoption at its meeting to be held on 2017-10-02.

The meeting adjourned at 5:50 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated September 25, 2017**



City of Barrie

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

Minutes - Final General Committee

Monday, September 25, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 2, 2017.

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, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, A. Prince

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

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

SECTION "A"

17-G-215 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED SEPTEMBER 18, 2017

The Report of the Infrastructure, Investment and Development Services Committee dated September 18, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2017.

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

SECTION "B"

17-G-216 HERITAGE REGISTER REVIEW

That, at the request of the property owner, 190 Shanty Bay Road be added to the Heritage Register.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-217 DUNLOP STREET EAST CORRIDOR IMPROVEMENTS MULCASTER STREET TO TORONTO STREET (WARD 2)

That Staff Report ENG012-17 regarding Dunlop Street East Corridor Improvements (Mulcaster Street to Toronto Street), be received for information purposes. (ENG012-17) (File: T05-DUN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-218 BUSINESS PLAN STATUS AS AT JUNE 30, 2017

That the 2017 Budget and Business Plan Status as of June 30, 2017 be received. (FIN017-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-219 BILL 68, MODERNIZING ONTARIO'S MUNICIPAL LEGISLATION ACT, 2017

That Staff Report LCS014-17 regarding Bill 68, *Modernizing Ontario's Municipal Legislation Act, 2017*, be received for information purposes. (LCS014-17) (File: L11)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-220 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY INTEGRATED WATERSHED MASTER PLAN

1. That The Corporation of the City of Barrie will participate with the Nottawasaga Valley Conservation Authority in the development of an Integrated Watershed Management Plan that will focus on responding to the risks posed by climate change.
2. That subject to confirmation of project funding from the Federation of Canadian Municipalities and other project partners, the Integrated Watershed Management Plan will be developed starting in January 2018 and completed by March 2019.
3. That The Corporation of the City of Barrie's contribution to initiative will be in-kind, by providing the Nottawasaga Valley Conservation Authority with access to background information utilized in preparation of the City's Climate Change Adaptation Strategy. (Item for Discussion 8.1, September 25, 2017) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-221 INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS

That staff in the Barrie Fire and Emergency Service Department in consultation with the Finance Department investigate the feasibility of using an outside agency for insurance collection related to house fires and insured perils and report back to General Committee, such report to include information on potential procurement processes. (Item for Discussion 8.2, September 25, 2017) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

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

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

SECTION "C"

17-G-223 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF HI-WAY PENTECOSTAL CHURCH - 40, 42, 44 AND 50 ANNE STREET AND 124, 128 AND 130 HENRY STREET (FILE: D14-1622) (WARD 2)

Mr. Darren Vella of Innovative Planning Solutions advised that the purpose of the Public Meeting was to review an application for an Official Plan amendment and an amendment to the Zoning By-Law on behalf of the Hi-Way Pentecostal Church for the lands municipally known as 40, 42, 44 and 50 Anne Street and 124, 128 and 130 Henry Street.

Mr. Vella discussed slides concerning the following topics:

- The context of the subject application including information concerning the site and surrounding land uses;
- The current land use designation for the properties;
- The current zoning for the properties;
- A site plan illustrating the development proposal;
- The proposed amendments to the Zoning By-law, including special provisions being sought; and
- The studies completed in support of the applications.

In closing, Mr. Vella detailed the importance of approving the application in regards to the community.

Ms. Andrea Bourrie, Director of Planning and Building Services provided details related to the application as well as the primary planning and land use items being considered. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on April 26, 2017 and the anticipated timelines of the staff report regarding the application.

VERBAL COMMENTS

1. **Ms. Sandra Rucker, 122 Henry Street** advised that she spoke to staff separately as she was not able to attend the Neighbourhood Meeting. She indicated that she had asked about the completion of a marketing study and questioned how the project would impact the value of her home. Ms. Rucker also discussed her concerns associated with the traffic flow from the church parking lot onto Henry Street and the height of proposed office/meeting room building. She commented that when she looked at the site plan that the office/meeting building would be facing the side of her home and that the church would be facing along the rear of her property. Ms. Rucker discussed her concerns associated with the proposed side and rear yard setbacks for the church and the office/meeting room building and the impacts on the trees and the privacy to her property, and noted that she would feel closed in. Ms. Rucker advised of her concerns associated with the increase in the volume of traffic and questioned if any provisions for privacy for the neighbouring properties, including items such as fencing were being considered.
2. **Mr. Mario Titus, 2 Toronto Street** advised that he welcomed a project of this kind.
3. **Mr. Blake Williams, 134 Henry Street** indicated that staff had discussed a number of the issues that were brought forward concerning the proposed development at the Neighbourhood Meeting, and commented that he was glad these issues were under consideration. He discussed his concerns associated with the proposed entrance to the parking lot from Anne Street. Mr. Williams advised that his property backs onto the proposed building and discussed his concerns related to the demolition of the area historical buildings and homes. He noted his concerns associated with whether or not the church would be built on that site. Mr. Williams questioned what would happen to Henry Street as a result of the development. He suggested that parkland be put between the church parking lot and the neighbouring properties and acknowledged that this would result in a few less parking spaces. He commented that he felt he would be looking at the rear of a commercial building from his property. Mr. Williams discussed concerns associated with the influx of cars on Henry Street resulting from the development. He stated there are only 12 residences left on Henry Street, with real people with children. Mr. Williams advised that the church purchased six area properties and that the remaining surrounding properties are commercial.

Members of General Committee asked several questions of the applicant's representative and City staff and received responses

WRITTEN CORRESPONDENCE

There was no written correspondence received concerning this application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/2/2017.

The General Committee met and reports as follows:

SECTION "D"

17-G-224 PRESENTATION CONCERNING THE W.A. FISHER AUDITORIUM AND EVENT CENTRE

Ms. Karen Dubeau, Director of Creative Economy introduced Mr. Jeremy Frielberger of Cobalt Connects. She noted that Cobalt Connects is a not-for-profit agency that assists municipalities in the development of cultural strategies and facilities. She discussed that Cobalt Connects worked with Lett Architects and local stakeholders to ensure that the facility would support the needs of the user groups. Ms. Dubeau discussed the types of events that the facility could host and that the proposed facility would be operated in conjunction with the Mady Centre. She advised that the proposed infrastructure and design would support a multitude of uses that are not currently supported in existing facilities. Ms. Dubeau reviewed the ways that the proposed auditorium would tie into the Downtown creative corridor.

Mr. Frielberger provided a presentation concerning the W.A. Fisher Auditorium and Event Centre and discussed slides concerning the following topics:

- The two phase consultation process undertaken;
- A conceptual diagram of the facility including layout, proposed uses and seating capacity;
- The local cultural tourism capacity in Ontario;
- The local cultural producer capacity highlighting the potential number of events the Centre could host;
- The neighbourhood capacity detailing the municipal infrastructure and services between the Downtown and the W.A. Fisher Auditorium and Event Centre;
- The existing cultural nodes in the City;

- The development opportunity associated with the Centre and that it would serve as an anchor in to the east of the Downtown core;
- A chart illustrating the preliminary economic impact by spending category, comparing the current Georgian Theatre impact versus new W.A. Fisher Auditorium and Event Centre impact;
- The social impacts of arts and heritage in a community;
- The proposed operational model for the W.A. Fisher Auditorium and Event Centre; and
- The proposed budget impacts and municipal contribution.

Members of General Committee asked a number of questions of Mr. Frielberger and City staff and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 10/2/2017.

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

SECTION "E"

17-G-225

W.A. FISHER AUDITORIUM

1. That Staff Report CE008-17 regarding the potential development of a 650 seat multi-purpose cultural and events centre (Option A in the Lett report) in the W.A. Fisher Auditorium, be received.
2. That staff be directed to review seed funding options available to the municipality for the proposed Fisher project, with the intent of attracting sponsorship, investment and grant funding, subject to an agreement with HIP Developments regarding the subject lands on which the theatre is to be developed.
3. That staff in the Creative Economy and Legal Services Departments be authorized to explore an operating model for the W.A. Fisher Auditorium and Events Centre, based on a collaborative structure between City staff and not-for-profit arts organizations, subject to an agreement with HIP Developments regarding the subject lands on which the theatre is to be developed, and report back to General Committee.

4. That staff in the Creative Economy Department be authorized to investigate the potential to engage a professional fundraiser to create a sponsorship program for a portion of the capital project and the potential alignment with the existing sponsorship pilot program, subject to an agreement with HIP Developments regarding the subject lands on which the theatre is to be developed. (CE008-17) (File: R05-FIS)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

SECTION "F"

17-G-226 TRANSPORTATION IMPROVEMENTS CLASS EA - BRYNE DRIVE / HARVIE ROAD / ESSA ROAD (WARD 6 AND 7)

1. That the preferred design alternatives for Bryne Drive (Essa Road to Caplan Avenue), Harvie Road (Essa Road to future Bryne Drive) and Essa Road (Coughlin Road to Mapleview Drive) be adopted as outlined in Staff Report ENG013-17.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Class Environmental Assessment Phases 3 and 4 Environmental Study Report.
3. That based on the successful conclusion of this Class Environmental Assessment process and available budgets being approved through the capital planning process:
 - a) The Engineering Department proceed with implementation of the preferred design alternative for transportation improvements on Bryne Drive (Essa Road to Caplan Avenue), Harvie Road (Essa Road to future Bryne Dr) and Essa Road (Coughlin Road to Mapleview Drive);
 - b) The Director of Legal Services be authorized to commence negotiations for the acquisition of all required property interests subject to the property acquisition budget being approved;
 - c) The Director of Legal Services be delegated the authority to settle any negotiated agreements up to the maximum amount budgeted for property acquisition; and
 - d) The City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG013-17) (File: T05-BR)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

17-G-227 INVESTIGATING THE APPROPRIATENESS OF REZONING THE VISTA PLACE UNOPENED ROAD ALLOWANCE FROM RESIDENTIAL (R2) TO OPEN SPACE (OS) (WARD 8)

That the lands located in the area south of Highway 400 to 406 Innisfil Street, west of Marshall Street, legally described as Lots 17 to 20 inclusive on Registered Plan 51M-1473 and the Vista Place unopened road allowance be considered for rezoning from Single Detached Residential Second Density (R2) to Open Space (OS), as part of the next housekeeping amendment to the Zoning By-law. (PLN017-17) (File: D14-GEN) (P39/16) (16-G-227)

This matter was referred to the Infrastructure, Investment and Development Services Committee for further consideration.

17-G-228 RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES

That Staff Report PLN031-17 regarding Recreational Vehicle Parking in Residential Zones be referred to the Infrastructure, Investment and Development Services Committee for further consideration including the on-street parking of such recreational vehicles including, a boat, a trailer and any trailer used or capable of being used for the storage or transportation of a recreational vehicle, and any motorized device used or intended to be used for recreational purposes (PLN031-17) (File: D14-GEN) (P45/16)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/2/2017.

The meeting adjourned at 10:36 p.m.

CHAIRMAN