

Minutes - Final

City Council

Monday, May 15, 2017

7:00 PM

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the 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, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- ABSENT:** Councillor, P. Silveira
Councillor, M. Prowse
- STUDENT** Sakura Crooks, Trillium Woods Elementary School
MAYOR(S): Hayden Mahon, Monsignor Clair Catholic School.
- STAFF:** City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Innovation Analyst, D. Clarke
Manager of Growth Planning, S. Forfar
Manager of Recreation Programs, S. Lee-Young
Senior Manager of the Centre for Continuous Improvement, A. Seguin
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**17-A-057 COMMENTS FROM OUTGOING STUDENT MAYOR(S)**

Hayden Mahon of Monsignor Clair Catholic School thanked Mayor Lehman for allowing him to sit in on the Meetings as it allowed him to immerse himself in to the world of politics and provided him with a political view of how the City of Barrie works. He discussed that he learned about the proposed construction of buildings on Kozlov Street and the prerequisites required for building in the City of Barrie. In closing, Hayden commented that it was an eye opening experience about politics and made him think about it as a future career choice.

Sakura Crooks of Trillium Woods Elementary School commented that she was originally nervous about the Student Mayor position and realized that she should have not been. She observed that the people were intelligent and professional. Sakura indicated she was excited to observe the public commenting on their views and the cooperation between neighbours when one spoke on the behalf of another. In closing, Sakura noted that she was thankful for the opportunity to be Student Mayor and that she had given more thought on what job she would like to do when she gets older.

CONFIRMATION OF THE MINUTES

17-A-058 The minutes of the City Council meeting held on May 1, 2017 were adopted as printed and circulated.

17-A-059 The minutes of the City Council meeting held on May 6, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION**17-A-060 RECOGNITION OF RECREATION SERVICES FOR RECEIVING THE RECREATION ONTARIO PLAYWORKS YOUTH FRIENDLY SILVER AWARD**

Mayor Lehman invited Steve Lee-Young, Manager of Recreation Programs and Jessica Gourlie, Recreation Programmer to the podium to provide details associated with the City of Barrie being awarded of the Recreation Ontario Playworks Youth Friendly Silver Award.

Mr. Lee-Young announced that the City of Barrie was presented the Recreation Ontario Playworks Youth Friendly Award at the Annual Parks and Recreation Ontario Conference held in Huntsville on March 30, 2017. He noted that Mayor Lehman was present to receive the award. Mr. Lee-Young acknowledged the collaborative efforts by the City of Barrie by Jessica Gourlie, City of Barrie, Jenny Wylie of the Canadian Mental Health Association, Chris Roos of Youth Reach, Stephanie Rayton of the YMCA, Natalie Banner and Nicole Barkley of Youth Haven, Lauren Wild of the Mayor's Office and Cindy Pomery-Evans of the Barrie Public Library in preparing the extensive application submission for the award that resulted in three binders weighing 100 pounds.

Mr. Lee-Young described the Playworks definition of a youth friendly community and the 12 criteria utilized to determine the winning submissions. He advised that the City of Barrie held the bronze designation in 2010 and is working towards a platinum designation.

Mr. Lee-Young invited Mayor Lehman to the podium to present him with the Recreation Ontario Playworks Youth Friendly Silver Award. Mayor Lehman extended congratulations on behalf of City Council to the whole team, and acknowledged the value in cross community award programs. He noted that the City of Barrie has the highest population of youth under the age of 19 in Ontario and highlighted the importance of youth programs in the community. Mayor Lehman concluded by acknowledging the accomplishments of the partnering organizations.

DEPUTATION(S) ON COMMITTEE REPORTS

17-A-061 DEPUTATIONS REGARDING MOTION 17-G-082 DEFERRED BY RESOLUTION 17-A-083 CONCERNING A PARKING PROHIBITION ON DUNSMORE LANE (WARD 1)

Pursuant to Section 4.16 of Procedural By-law 2013-072, City Council considered a request by Ms. Sylvia Whiting to provide an emergency deputation in opposition to motion 17-G-082 concerning a parking prohibition on Dunsmore Lane. Upon a vote of City Council being taken, Ms. Whiting was permitted to address City Council.

1. **Mr. Lanny Dennis** of Wayne Simpson and Associates provided a deputation in opposition to motion 17-G-082 concerning a Parking Prohibition on Dunsmore Lane. Mr. Dennis advised that he is a Land Use Planner and that he was representing a group of people. He discussed the proposed parking restrictions for Dunsmore Lane and the intent to address visitors of the hospital on the lane. He commented that there are already parking restrictions in place on the north side of Dunsmore Lane. He appreciated that staff had reached out with the questionnaire to encourage public participation and noted that he understood that some of residents did not receive the questionnaire. Mr. Dennis advised that he visited the neighbourhood and spoke with several residents who observed that not all the residents received a questionnaire. Mr. Dennis commented that this is where the problems arise when the majority of residents do not respond. Mr. Dennis reviewed his observations concerning the density housing in the area.

Mr. Dennis noted he felt that restricting parking would be a band-aid approach to the situation and that it would cause a cascade effect for people to park on other streets. He discussed his concerns associated with the proposed 7:00 a.m. to 7:00 p.m. restrictions, including that residents and visitors would be vying for spots, the impacts on residents who may currently park on the street between 7:00 a.m. to 7:00 p.m., and the potential to discourage people from using the park. He observed that Barrie is a commuter city and that residents generally have more vehicles. He noted that residents are enlarging their driveways to accommodate these vehicles, therefore resulting in front lawns being smaller and unattractive. Mr. Dennis discussed his perceptions regarding the logistical problems with the proposed parking prohibition related to residents being unable to clean their driveways and a lack of parking for visitors, trades or parking for those who have home occupations or accessory dwelling units.

In closing, Mr. Dennis requested that City Council defer the decision to provide time to consider other options including a permit system. Mr. Dennis explained the aspects of the permit system in the City of Toronto and noted that he felt that it could work in the City of Barrie as well.

2. **Ms. Sylvia Whiting** provided a deputation in opposition to motion 17-G-082 concerning a Parking Prohibition on Dunsmore Lane. Ms. Whiting advised that she has owned her home on Dunsmore for over ten years and has been renting it out for approximately five years. Ms. Whiting raised concerns associated with the timing of the notice provided about this issue being considered by Council. She

discussed the proposed parking prohibition and the impacts it would cause for any non-residents of the street such as visitors, co-workers, tradespeople and those helping with child or senior care. She questioned where residents would park when clearing snow from their driveways. Ms. Whiting noted that she believed that residents do not have time to obtain special permits.

Ms. Whiting advised she felt that the administrative costs of a parking prohibition report did not identify enforcement, staffing, vehicles, processing of payments, court processing and follow up on unpaid tickets. She believed that this could end up being an administrative nightmare. Ms. Whiting stated that she felt that the catwalk was the primary reason for all the parking issues between Dunsmore Lane and Quarry Ridge Road as it provides quick access to the hospital and college. She commented that she enjoyed the walkway when she resided on Dunsmore Lane, but if it is causing issues for the people on the street, consideration should be given to closing access to it. Ms. Whiting indicated that relatively few people responded to the survey and that few people complain about the parking. She requested that Council reconsider the parking prohibition and what else can be done. She reviewed her concerns associated with the permit system used in Toronto and noted that cars are always parked on both sides of the road impacting the snow clearing on those streets.

Members of City Council asked questions of Ms. Whiting and City staff and received responses.

COMMITTEE REPORTS

17-A-062 First General Committee Report dated May 8, 2017, Sections A and B.

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "A" of the First General Committee Report dated May 8, 2017, now circulated, be received.

17-G-095 PRESENTATION CONCERNING THE BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROJECT UPDATE

CARRIED

SECTION "B" – Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "B" of the First General Committee Report dated May 8, 2017, now circulated, be received.

17-G-096 DISCUSSION OF A CONFIDENTIAL ACQUISITION OF PROPERTY MATTER – BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

CARRIED

17-A-063 Second General Committee Report dated May 8, 2017, Sections A, B, C, D, E, F, G, H and I.

SECTION "A" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated May 8, 2017, now circulated, be received.

17-G-097 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated May 8, 2017, now circulated, be adopted.

17-G-098 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

17-G-099 2016 BUDGET AND BUSINESS PLAN YEAR-END REPORT

17-G-100 PROPOSED HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2009-141 TO PERMIT COLLEGE AND UNIVERSITY USES IN THE 'CENTRAL AREA COMMERCIAL' (C1) AND 'TRANSITION CENTRE COMMERCIAL' (C2) ZONES (WARDS 2 AND 8)

17-G-101 SPORTS FIELDS ALLOCATION POLICY

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated May 8, 2017, now circulated, be received.

17-G-102 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY ZELINKA PRIAMO LTD. ON BEHALF OF GREEN VALLEY CONSTRUCTION CORP. - 101 KOZLOV STREET (WARD 4) (FILE:D14-1596)

17-G-103 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF CHRISTOPHER MCCASKIE - 544 AND 550 ST. VINCENT STREET (WARD 3) (FILE: D14-1631)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated May 8, 2017, now circulated, be adopted.

17-G-104 BARRIE COMMUNITY WOODSHOP

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated May 8, 2017, now circulated, be received.

17-G-105 PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION STRATEGY

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated May 8, 2017, now circulated, be adopted.

17-G-106 CLIMATE CHANGE ADAPTATION STRATEGY

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "G" of the Second General Committee Report dated May 8, 2017, now circulated, be received.

17-G-107 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER – APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

17-G-108 CONFIDENTIAL DISCUSSION OF AN ACQUISITION OF PROPERTY MATTER – BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

CARRIED

SECTION "H" – Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "H" of the Second General Committee Report dated May 8, 2017, now circulated, be adopted.

17-G-109 APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

CARRIED

SECTION "I" – Adoption of this Section

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

That Section "I" of the Second General Committee Report dated May 8, 2017, now circulated, be adopted.

17-G-110 BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

CARRIED

DEFERRED BUSINESS

17-A-064 MOTION 17-G-082 DEFERRED BY RESOLUTION 17-A-053 ON MAY 1, 2017 PARKING PROHIBITION ON DUNSMORE LANE (WARD 1)

AMENDMENT #1

That motion 17-G-082 of Section "B" of the General Committee Report dated April 24, 2017 concerning a Parking Prohibition on Dunsmore Lane be deferred to the City Council Meeting scheduled for June 5, 2017. (RPF003-17) (File: T02-PA)

CARRIED

Upon the question of the main motion moved by Councillor, M. McCann and seconded by Councillor, S. Morales the motion was CARRIED as amended by Amendment #1.

DIRECT MOTIONS

17-A-065 INVITATION TO METROLINX TO PROVIDE A PRESENTATION

Moved by: Councillor, M. McCann
Seconded by: Mayor, J. Lehman

That representatives of Metrolinx be invited to provide a presentation to General Committee on May 29th, 2017 to outline Metrolinx's plans throughout the GO network.

CARRIED

PRESENTATIONS**17-A-055 PRESENTATION REGARDING INNOVATION AT THE CITY**

Rhonda Bunn, Executive Director of Innovate Barrie advised that during the 2017 budget discussion staff were requested to present an overview of innovation activities.

Dana Clarke, Innovation Analyst provide a presentation concerning Innovation at the City.

Ms. Clarke discussed slides concerning the following topics:

- Definitions of innovation;
- Innovation in the context of the 2014-2018 Council Strategic Plan;
- How innovation can benefit the Corporation;
- The Corporate Transformation Project - Project Connect;
- The Municipal Innovators Community;
- A video of Prime Minister Justin Trudeau discussing his support for innovation at the municipal level;
- The 2016 Innovatology Pilot Program;
- The three major outcomes of the Pilot Program;
- A video demonstrating the parking post straightening tool developed by the Roads, Parks and Fleet Department;
- Highlights from the Innovation Day held on April 20, 2017; and
- Lessons learned since the introduction of the Innovation Program.

In closing, Ms. Clarke noted that good repeatable innovation takes time. She discussed some of the challenges associated with introducing innovation and the enablers of innovation. Ms. Clarke detailed next steps related to innovation at the City.

Members of Council asked questions of Ms. Clarke and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

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 Bill #029
2017-033**

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of *The Police Services Act*. (05-G-475) (Nadine Marie Charlebois, Jaclyn Nicole Rau, Robin Marie Gade, Carley Lee Gulley and Taylor Lynn Osborne) (CLK108-05) (File: C06)

**BY-LAW
2017-034****Bill #034**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to a portion of the Auburn Development Inc. - Meadows of Bear Creek Plan of Subdivision (Phase II) Registered as Plan 51M-1002 and to assume the streets within this plan of subdivision for public use. (11-G-276) (Auburn Development Inc. - Marta Crescent within the limits of Meadows of Bear Creek Plan of Subdivision (Phase II) (Ward 6) (File: D12-391)

**BY-LAW
2017-035****Bill #035**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of *The Condominium Act, 1998* as it relates to the development of Block 303, Plan 51M-538, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of *The Planning Act* that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Mason Homes Limited - 370 Big Bay Point Road) (Ward 8) (File: D11-1679)

**BY-LAW
2017-036****Bill #036**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of *The Condominium Act, 1998* as it relates to the development of Part of Park Lots 2 & 3, Plan 67, being Parts 5 & 11, Plan 51R-40789, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of *The Planning Act* that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Pratt Hansen Group Inc. - 300 Essa Road) (Ward 6) (File: D11-1690)

**BY-LAW
2017-037****Bill #038**

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-100) (Proposed Housekeeping Amendment to Zoning By-law 2009-141 to Permit College and University Uses in the 'Central Area Commercial' (C1) and 'Transition Centre Commercial' (C2) (Wards 2 and 8) (PLN009-17) (File: D14-1621)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. McCann
Seconded by: Councillor, B. Ward

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
2017-038****Bill #039**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of May, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, S. Morales
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:37 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**First General Committee Report
dated May 8, 2017**

**Minutes - Final
General Committee**

Monday, May 8, 2017

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 15, 2017.

The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:

Present: 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann

Absent: 3 - Councillor, P. Silveira; Councillor, M. Prowse; and Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Manager of Legal Services, A. Mills.

ALSO PRESENT:

Police Chief, Barrie Police Service, K. Greenwood
Deputy Police Chief, B. Carlson
Deputy Police Chief, K. Weatherill.

The General Committee met and reports as follows:

SECTION "A"

**17-G-095 PRESENTATION CONCERNING THE BARRIE-SIMCOE EMERGENCY
SERVICES CAMPUS PROJECT UPDATE**

Mr. Rick Pews, Director of Corporate Facilities and Ms. Lindsay Worton, Manager of Facility Planning and Development provided a presentation concerning the Barrie-Simcoe Emergency Services Campus Project Update.

Mr. Pews and Ms. Worton discussed slides concerning the following topics:

- A block plan identifying the location for each Barrie Police Service, Simcoe County Paramedic Service and Barrie Fire and Emergency Services and the proposed uses within each building on the campus;
- Two artist's concept renderings of the campus;
- An update on current financing for the Campus Project;
- A chart illustrating the percentages of the project cost allocated to each funding source.

Members of General Committee asked a number of questions of City staff and Police Chief K. Greenwood and received responses.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:54 p.m. to discuss the content of confidential Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition.

Members of General Committee (with the exception of Councillor, P. Silveira, Councillor, M. Prowse and Councillor, S. Morales), the Chief Administrative Officer, Chief of Police, City Clerk/Director of Legislative and Court Services, Deputy Chiefs of Police, Deputy City Clerk, Director of Corporate Facilities, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management, Manager of Facilities Planning and Development and Manager of Legal 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:

SECTION "B"

17-G-096 DISCUSSION OF A CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION (LGL005-17) (File: L07-1020)

That motion 17-G-096 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential acquisition of property matter regarding the Barrie-Simcoe Emergency Services Campus Property Acquisition, be received.

In accordance with Section 2.12 of Procedural By-law 2013-072 as amended, the unfinished business with respect to the confidential discussion of Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition, was carried forward to the next meeting of General Committee.

The meeting adjourned at 6:18 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated May 8, 2017**

**Minutes - Final
General Committee**

Monday, May 8, 2017

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on May 15, 2017**

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 2 - Councillor, M. Prowse; and Councillor, S. Morales

STUDENT MAYOR(S):

Sakura Crooks, Trillium Woods Elementary School
Hayden Mahon, Monsignor Clair Catholic School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Services, S. Brunet
Manager of Facility Planning and Development, L. Worton
Manager of Growth Planning, S. Forfar

Manager of Legal Services, A. Mills
Manager of Recreation, S. Lee-Young
Planner, C. McLaren
Planner, E. Terry
Theatre Technician, M. McLeod.

Mayor Lehman welcomed a delegation from Zweibruken, Germany. The delegation leader provided greetings from Zweibruken Germany on the 20th anniversary of the twinning relationship. The delegation leader presented Mayor Lehman with a sculpture from a Zweibruken artist and explained the similarities between the art piece and the relationship between the two communities.

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

SECTION "A"

17-G-097 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2017

The Report of the Finance and Corporate Services Committee dated April 26, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

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-098 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

That the First Quarter Internal Audit Status Report be received for information purposes. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-099**2016 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That the 2016 Budget and Business Plan Year-End Report be received.
2. That the 2016 year-end Tax rate supported result, be adjusted by \$618,740, as set out below:
 - a) \$563,935 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016;
 - b) \$1,110,269 be drawn from the Tax Capital Reserve (13-04-0440) to fund development charge discounts given during the year;
 - c) \$72,440 of additional Innisfil Annexation costs be funded from the Tax Rate Stabilization Reserve (13-04-0461);
 - d) \$24,750 be transferred to the Council Strategic Priorities Reserve (13-03-0410); and
 - e) \$24,717 be drawn from the Early Retirement Reserve (13-04-0462).
3. That the revised surplus of \$1,289,396, after the adjustments identified in paragraph two, be distributed as follows:
 - a) \$902,577 to the Tax Capital Reserve (13-04-0440) representing 70% of the adjusted 2016 tax rate surplus; and
 - b) \$386,819 to the Tax Rate Stabilization Reserve (13-04-0461) representing 30% of the adjusted 2016 tax rate surplus.
4. That \$494,002 (of \$678,344) in development charge discounts given during the year attributable to wastewater services be funded through in-year Wastewater rate supported operating results.
5. That the 2016 year-end Wastewater rate supported result, be adjusted by \$179,807, as set out below:
 - a) \$184,342 (of \$678,344) be drawn from Wastewater Rate Capital Reserve (12-05-0575) to fund development charge discounts given during the year; and

- b) \$4,535 be transferred to the Wastewater Rate Stabilization Reserve (12-05-0577) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016.
- 6. That the revised 2016 Wastewater rate deficit of \$314,195 be funded from the Wastewater Rate Stabilization Reserve (12-05-0577).
 - 7. That \$980,138 in development charge discounts given during the year attributable to water services be funded through in-year Water rate supported operating results.
 - 8. That the 2016 year-end Water rate supported result, be adjusted by transferring \$4,535 to the Water Rate Stabilization Reserve (12-05-0582), with this amount to be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract but remained incomplete or undelivered at December 31, 2016.
 - 9. That the revised 2016 Water rate surplus of \$1,337,494 be distributed as follows:
 - a) \$936,246 to the Water Rate Capital Reserve (12-05-0580) representing 70% of the 2016 water rate surplus; and
 - b) \$401,248 to the Water Rate Stabilization Reserve (12-05-0582) representing 30% of the 2016 water rate surplus.
 - 10. That the 2016 Parking rate surplus of \$199,699 be distributed as follows:
 - a) \$180,267 be transferred to the Parking Rate Capital Reserve (12-05-0570) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract but remained incomplete or undelivered at December 31, 2016; and
 - b) \$19,432 to the Parking Rate Capital Reserve (12-05-0570).
 - 11. That \$1,040,132 in operating expenditures eligible for Federal Gas Tax funding be carried forward to fund items that were committed in 2016 by purchase order or contract, but remain incomplete or undelivered at December 31, 2016, and be funded from the Federal Gas Tax Reserve (11-05-0596).
 - 12. That \$4,579 be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016, be funded from the Industrial Land Reserve (13-04-0430).

13. That \$66,876 be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016, be funded from the Development Charges Administration Reserve Fund (11-05-0565).
14. That staff be authorized to proceed with existing projects with an expanded scope as identified in Appendix "H" - Capital Projects Requiring Additional Funding and the funding in the amount of \$169,000 be committed in the Tax Capital Reserve (13-04-0440).
15. That staff be authorized to change the funding source from *Developer Front Ending (Annex)-Developer Build* to the funding source *Contribution from DC Reserves Water (Annex)* for the project entitled "County Road 27 New Transmission Watermain-South of Mapleview", approved in the 2017 Capital Plan in the amount of \$445,000. (EMT003-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-100

PROPOSED HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2009-141 TO PERMIT COLLEGE AND UNIVERSITY USES IN THE 'CENTRAL AREA COMMERCIAL' (C1) AND 'TRANSITION CENTRE COMMERCIAL' (C2) ZONES (WARDS 2 AND 8)

1. That the proposed Housekeeping Amendment to Zoning By-law 2009-141 to permit College and University uses in the 'Central Area Commercial' (C1) and 'Transition Centre Commercial' (C2) Zones be approved.
2. That the amending by-law, attached as Appendix "B" to Staff Report PLN009-17, be approved.
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.
4. That the written and oral submissions received relating to the proposed zoning by-law amendment have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the proposed amendment. In this case, no written or oral submissions were received with respect to this application. (PLN009-17) (File: D14-1621)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-101**SPORTS FIELDS ALLOCATION POLICY**

1. That the Sports Fields Allocation Policy attached as Appendix "A", to the Staff Report REC002-17 governing the equitable assignment and management of sports fields within City of Barrie owned facilities be approved for implementation for the 2018 Sports Field allocation season.
2. That delegated authority be granted to the Director of Recreation Services, in consultation with the General Manager of Community and Corporate Services, to implement various pricing techniques throughout the year as appropriate to increase utilization of programs and facilities achieving greater participation rates towards a healthier citizenry while reducing overall operating cost to deliver recreation services.
3. That delegated authority be granted to the Director of Recreation Services, in consultation with the General Manager of Community and Corporate Services, to continue the various partnerships and work in cooperation with various partners and other service agencies in the delivery of programs and services.
4. That the Recreation Services Department be granted delegated authority, in compliance with City of Barrie by-laws and policies, to negotiate and enter into contractual rental agreements with user groups and individuals on behalf of the City of Barrie. (REC002-17) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

The General Committee met for the purpose of two Public Meetings at 7:20 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 appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Growth Planning that notification was conducted in accordance with the Planning Act.

SECTION "C"

**17-G-102 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW -
SUBMITTED BY ZELINKA PRIAMO LTD. ON BEHALF OF GREEN
VALLEY CONSTRUCTION CORP. - 101 KOZLOV STREET (WARD 4)
(FILE: D14-1596)**

Mr. Scott Hannah of Reid's Heritage Homes advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-law submitted by Zelinka Priamo Ltd. on behalf of Green Valley Construction Corp. for a proposed development located at 101 Kozlov Street.

Mr. Hannah discussed slides concerning the following topics:

- The site context including information concerning surrounding land uses;
- The subject lands;
- The current Official Plan designation for the subject property;
- The current zoning by-law provisions;
- The initial submission for the proposed development;
- The concerns identified at the Neighbourhood meeting held on February, 2016
- The revised submission for the proposed development; and
- A chart illustrating the existing zoning standards and the site specific exceptions requested for the development.

In closing Mr. Hannah summarized his opinions with respect to the policies supporting the revised application.

Ms. Carlissa McLaren, Planner provided details related to the history of the application as well as the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on February 18, 2016. Ms. McLaren also provided details associated with the changes made to the preliminary plan since the Neighbourhood Meeting.

VERBAL COMMENTS

- 1. Mr. David Hanslip, 90 Koslov Street** advised that his residence is directly across from the proposed development. He discussed the concerns he raised at the February 18, 2016 Neighbourhood Meeting, including that the surrounding area is primarily low cost housing and that there is a lot of police and emergency service activity as well as that there would be a lot more people in the area. Mr. Hanslip noted that he had obtained traffic numbers for the area and his concerns associated with the increase in traffic that would be generated from the proposed additional building. He stated he currently has a difficult time getting out of his driveway. Mr. Hanslip indicated his concerns related to the safety of children playing in the area due to the possible increase in traffic.
- 2. Ms. Iryna Havrylchuk, 45 Livingstone Street West,** advised that she submitted correspondence by email regarding her concerns associated with the proposed development. Ms. Havrylchuk commented that she is devastated to possibly have a 3.5 storey building behind her lot. She discussed that she and four other property owners live in the middle of a traffic zone, with constant lights, noise and car alarms. Ms. Havrylchuk remarked that she had concerns regarding privacy and three metre separation of trees proposed. She questioned the proposed density and the possible traffic problems. She noted that it is hard to exit her property on Livingstone, but it is her choice to live there. Ms. Havrylchuk stated that she didn't understand why the City is not taking a line and only permitting two-storey or one building development. She and noted that she felt that this was a huge development and she disagreed with it.

3. **Ms. Anita Moore, 101 Koslov Street, Apt 718** noted that she realizes that there is a need for more affordable housing. Ms. Moore commented on the possible disruption for people who currently live at 101 Koslov Street if another building is on the site, as parking will be shifted to the back of the building. She discussed concerns associated with accessibility, grocery carts being left on the property, snow removal and storage. She stated that currently residents park in the visitor parking to allow snow to be removed from their parking spots. Ms. Moore provided further comments regarding her concerns related to snow storage and traffic flow and noted that the proposed development will cause a huge disruption to those living at 101 Koslov Street, particularly those on the lower floors who would be 30 feet from the proposed building and only see building and not trees.

4. **Ms. Alissa Hanslip, 90 Koslov Street** advised that she was worried about the safety of her children. She noted that since Hamner Street had opened up, Koslov Street has become a raceway as a by-pass to Bayfield Street. Ms. Hanslip discussed her concerns associated with increased traffic in front of house and the number of emergency service and police calls in the area as well as the stress on the infrastructure in the area. She stated that her water pressure currently is not the greatest. Ms. Hanslip commented that the applicant's representative advised that parking spots would be eliminated due to garbage and noted she felt that the parking ration provided was incorrect. Ms. Hanslip remarked on the number of times it has been difficult for her to exit her driveway. She raised concerns related to the loss of privacy resulting from the height of the proposed building.

5. **Ms. Linda McKay-Hutt, 117 Oren Boulevard** discussed her concerns associated with traffic and parking in the neighbourhood. She suggested that Oren Boulevard would be used for overflow parking. She indicated that she recently visited 101 Koslov Street and provided her observations about the condition of the building in comparison to others in the City. Ms. McKay-Hutt noted her concern that this could be a reflection of what to look forward to with the new development.

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

WRITTEN CORRESPONDENCE

1. Correspondence from the Simcoe County District School Board, dated April 26, 2017.
2. Correspondence from Irene Havrylchyk, dated May 1, 2017.
3. Correspondence from Sheryl Ranton, received April 25, 2017.
4. Correspondence from Bruce MacGregor, dated February 18, 2016.
5. Correspondence from Mr. Mike Wagner, dated February 15, 2016.
6. Correspondence from the Simcoe Muskoka Catholic District School Board, dated March 4, 2016.
7. Correspondence from Chensong Zheng, dated May 8, 2016.
8. Correspondence from Enbridge Gas Distribution, dated April 19, 2017
9. Correspondence from the Lake Simcoe Region Conservation Authority, dated February 19, 2016.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

17-G-103**APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF CHRISTOPHER MCCASKIE - 544 AND 550 ST. VINCENT STREET (WARD 3) (FILE: D14-1631)**

Mr. Darren Vella of Innovated Planning Solutions advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-Law submitted by Innovative Planning Solutions on behalf of Christopher McCaskie for 544 and 550 St. Vincent 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 and zoning for the properties;
- A site plan illustrating the building configuration permitted as part of the approved zoning for the site;
- An artist's rendering of the townhouse complex currently approved;
- A site plan illustrating the revised development proposal;
- A conceptual rendering of the proposed townhouse units being proposed; and
- The proposed amendments to the Zoning By-law, including special provisions being sought.

In closing, Mr. Vella detailed the studies completed in support of the application.

Mr. Ed Terry, Planner provided details related to the the application as well as the primary planning and land use items being considered. He discussed the supporting documents requested by staff associated with the application. Mr. Terry discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on March 23, 2017.

VERBAL COMMENTS

1. **Mr. Liam Squires, 1 Margaret Drive**, advised that the proposed buildings will back onto his yards. He indicated that he has lived in the area for 13 years and that the neighbours and schools are good. Mr. Squires discussed his concerns related to his personal property and the impact that the proposed development would have including the creation of a three and a half storey wall with people looking down number of storeys and how the owners could look at his daughter playing in the yard. He commented regarding the building blocking sunlight and adding more trees would not provide more privacy, but would compete with the existing trees. He commented related to his concerns associated with the proposed density, proximity of the development to the road, impacts on traffic, and the number of accidents that occur at the intersection of Livingstone Road and St. Vincent Street. Mr. Squires noted that adding more cars would intensify the issues. He also noted his concerns associated with the impact to the walking traffic from additional homes and vehicles, as the intersection at St. Vincent is always busy, the impact from the current transit stops and the possibility of relocating a bus stop. He remarked about the possible difficulties for the Fire and Emergency Services due to the additional traffic.

Mr. Squires commented about those who attended the Neighbourhood Meeting in support of the application, citing that it was his belief that they only supported the proposal because they are moving. He acknowledged the need for affordable housing and intensification. He discussed the 2006 approval and asked if it could be revisited. Mr. Squires stated that he was not happy that people from 15 balconies would be looking down on his property. In closing, Mr. Squires commented that the developer is asking for 6 different exemptions to fit the proposed homes on the property. He stated that they are greedy and selfish and that developers need to play by rules and only do what they are allowed to do.

2. **Mr. Ray Messenger, 3 Margaret Drive** advised that his home will be blocked by the proposed townhouse development. Mr. Messenger advised that he had moved to Barrie from a larger city so he would not be viewing big buildings from his lot. He discussed that this is personal for him as he has a great spot right now, he can see the horizon through the trees and this would disappear because of the project. Mr. Messenger outlined his concerns related to the amendments including the height of the buildings, impacts on traffic, difficulty seeing the road due to snow banks, the traffic challenges associated with the plaza as well as matters related to noise, garbage and snow storage. He noted he felt this application represented a lot of units and someone is going to make a lot of money and it is not necessary in the area. Mr. Messenger questioned if members of Council have ever driven around the area to see that it is all two-storey homes in the area not three-storeys and stated that the homes would be out of place. He expressed his concerns about privacy and that the balconies would be overlooking his backyard. He asked members of Council to think about the people who currently live in the area when making their decision.

Mayor Lehman asked a question of clarification of Mr. Messenger and received a response.

Mr. Messenger stated that he could have lived with the previous development proposal but had concerns with the units possibly being occupied by students, the parking being insufficient and that the 27 units would be too many.

3. **Mr. Dan Forgrave, 16 Margaret Drive** Indicated that he does not want the development in his backyard. He requested that the traffic flow should be looked at its entire context. Mr. Forgrave discussed his concerns related to the proposed right-in/right-out exit off of St. Vincent Street and that the other entrance/exit to the proposed development is directly across from the access to the plaza. He stated that as he walks frequently in this area and advised that he had concerns for children walking in the area. Mr. Forgrave questioned at the Neighbourhood Meeting whether a Traffic Study had been completed. He commented on the increasing traffic along St. Vincent Street from Midhurst and noted that new homes are being built in Midhurst which would also cause an increase to traffic in the area. Mr. Forgrave reiterated his concerns associated with the proposed right in/right out and the increase of traffic along Livingstone.

Mr. Forgrave remarked that this is a beautiful neighbourhood with well-kept amazing homes and that the proposed buildings do not fit aesthetically. He also observed that the property would be nice with a couple of homes and filling the property with three-storey townhomes wouldn't fit the neighbourhood. Mr. Forgrave, thanked Committee for the time to speak and requested that reconsideration be given to the amendment as the proposed plan would not work.

4. **Ms. Samantha Sullivan Sauer, 22 Monique Crescent** discussed the difficulties experienced getting into the commercial plaza currently. Ms. Sullivan Sauer advised that the area has good schools, and that one is a walking school. She raised concerns about the bus stops and noted that one of the bus stops near the plaza is used a rest point for bus drivers. She explained how traffic backs up when this occurs. Ms. Sullivan Sauer noted her concerns about the access point to the development adding to the traffic directly across from the entrance to the plaza and how some of the additional traffic would spill onto the other residential streets in the area. Ms. Sullivan Sauer emphasized her concerns related to about traffic and safety for children walking to school.
5. **Mr. Charlie Crosby, 5 Margaret Drive** discussed the changes that have occurred in the area since the original Traffic Study was completed, including the new mall at Cundles and Duckworth and noted that there is a lot of traffic in this area. He suggested that two-storey homes be granted as they are a better fit for the neighbourhood.
6. **Mr. Bill Willet 27 Brown Wood Drive** discussed his concerns about the speed of traffic along St. Vincent Road towards Midhurst. He advised that the police were monitoring this area, but he hasn't seen them recently. Mr. Willet noted that drivers in the area do not follow the rules and his concerns that accidents can occur because drivers are going way too fast.
7. **Ms. Charlene White, 555 St. Vincent Street** discussed her concerns related to the right in/right out entrance off of St. Vincent Street and the traffic impact it would have on Livingstone Street. She stated that she felt that traffic would back up and make it impossible for her to get out of her driveway as well as the potential increase in accidents at the corner of St. Vincent Street and Livingstone Street. Ms. White indicated that she is concerned about the setback of the homes from the street.

Ms. White read correspondence on behalf of Ms. Smith Evans, 192 Livingstone Road East, who was unable to attend the public meeting. Ms. White advised that Ms. Evans is not in favour of the 27 stacked townhomes as she felt the intersection is congested enough with traffic and this development will add to the existing traffic problems in the area. Ms. White noted that Ms. Evans is concerned related to the safety of children who walk to school in the area and how it could be further jeopardized. Ms. White indicated that Ms. Evans felt that the proposed density cannot be accommodated in area as it will add more residents and put a strain on parking. Ms. White stated that Ms. Evans requested that Committee think of the citizens of Ward 3 not a developer who is in this for profit.

8. **Mr. John Sirman, 17 Margaret Drive** discussed his concerns related to the plans approved in 2006 and 2009 as the City of Barrie has changed tremendously in last 10 years. He suggested that a new traffic study be completed to reflect the change in population in the area. Mr. Sirman questioned if the proposed homes along Livingstone would have their driveways facing along the road.

Mr. Vella responded to Mr. Sirman's question.

9. **Mr. Phil Sauer, 22 Monique Crescent** discussed his concerns that there did not seem to be any boulevard space for the homes backing onto Livingstone. He noted that there would be no room to store snow.
10. **Mr. Len Hastings, 15 Glen Oak Court** read correspondence from Bob Dumond and Kimberly Kimpton of 17 Glen Oak Court who indicated that they oppose the proposed Zoning By-law amendment and requested that no changes be made to the zoning. He stated that he stands with his neighbours on this matter.

Mr. Hastings reiterated the concerns of the other speakers including the safety of children in the in area especially in the morning and afternoon when they are walking to and from school. He commented about the number of residents for and against the development at the Neighbourhood meeting. He questioned the two supporter's rationale, speculating that they might have been hoping to sell their property as it is adjacent to the development. Mr. Hasting felt that allowing the three-storeys would cause a domino effect in the area.

11. **Mr. Hans Schoder, 19 Glen Oak Court** stated that he agreed with the comments made by previous speakers. He commented that three-storeys would not be acceptable, the traffic would be overwhelming and overall he was against the proposal.

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

WRITTEN CORRSPONDENCE

1. Correspondence from Bob Dummond and Kimberly Kimpton, dated May 8, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

Pursuant to Section 4.10 Procedural By-law 2013-072, as amended the order of business was altered such that the presentation concerning the Staff Report concerning the Barrie Community Woodworking Shop was considered prior to the presentation concerning the Climate Adaptation Strategy.

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

SECTION "D"

17-G-104 BARRIE COMMUNITY WOODSHOP

That the City discontinue the subsidy and service provided to the Barrie Community Woodshop until the Barrie Community Woodshop together with staff in the Recreation Department can develop a sustainable business plan that can be presented to Council and addresses the following:

- a) The Barrie Community Woodshop becoming a registered Not-for-profit organization;
- b) A capital financing plan to retrofit the designated facility space, any expected contribution from the City, and a proposed financing agreement between the City and the Barrie Community Woodshop to pay back capital funds required net of a City contribution and any fundraising or sponsorship dollars;

- c) A sustainable funding strategy based on a membership fee equivalent to a current Senior's RecPass, a City subsidy at approximately the current funding amount, and any additional outside funding received;
- d) Limits the City to an arm's length party with all insurance, registration, and administration being conducted by the Barrie Community Woodshop; and
- e) The City's Sponsorship Coordinator be directed to include the Community Workshop in the list of programs/assets for which sponsors will be approached during 2017. (17-G-028 and 16-G-281) (REC001-17) (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

General Committee recessed at 9:23 p.m. and reconvened at 9:36 p.m.

The General Committee met and reports as follows:

SECTION "E"

17-G-105 PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION STRATEGY.

Ms. Katie Thompson Risk Management Official provided a presentation concerning the Climate Change Adaptation Strategy.

Ms. Thompson discussed slides concerning the following topics:

- Extreme weather events that have impacted the City of Barrie;
- The vision and mission statements associated with the Strategy;
- The process undertaken to develop the strategy;
- Highlights of Barrie's previous commitments to climate change and becoming more sustainable;
- Mitigation and adaptation methods to address climate change;
- The systematic impacts associated with climate change;
- The principles associated with climate change adaptation
- The Five Milestone Program design framework developed to assist municipalities in preparing a Climate Change Adaptation Strategy;
- The composition of the Planning Team;

- An overview of the goals of the Climate Change Adaptation Strategy
- The feedback received during public consultation;
- The guiding principles for implementing the Strategy;
- The next steps in the process; and
- Awards received for completion of Milestones 1 and 2 of the ICLEI's Building Adaptive and Resilient Communities Program.

Members of General Committee asked questions of City staff and received responses.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

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

SECTION "F"

17-G-106 CLIMATE CHANGE ADAPTATION STRATEGY

That the Climate Change Adaptation Strategy as identified in Staff Report ENG003-17 be approved to guide future planning and development within the City of Barrie. (ENG003-17) (File: E00)

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

ENQUIRIES

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

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:13 p.m. to discuss the content of confidential Staff Report LCS010-17 concerning a confidential personal information matter – appointment to the Town and Gown Committee and confidential Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition.

Members of General Committee (with the exception of Councillor, M. Prowse and Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Corporate Facilities, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management, Manager of Facilities Planning and Development and Manager of Legal 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:

SECTION "G"

17-G-107 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

That motion 17-G-107 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential personal information matter - appointment to the Town and Gown Committee, be received.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

17-G-108 CONFIDENTIAL DISCUSSION OF AN ACQUISITION OF PROPERTY MATTER - BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

That motion 17-G-108 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential discussion a confidential acquisition of property matter - Barrie-Simcoe Emergency Services Campus Property Acquisition, be received.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:46 p.m.

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

SECTION "H"

17-G-109 APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

That Daniel Raymond be appointed to the Town and Gown Committee for a term of office to expire on November 30, 2018. (LCS010-17) (File: C06)

This matter was recommended for adoption (Section "H") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

SECTION "I"

**17-G-110 BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY
ACQUISITION**

That the Confidential Staff Report LGL005-17 concerning the Barrie-Simcoe Emergency Services Campus Property Acquisition be deferred until the Barrie-Simcoe Emergency Services Campus Validation Report is to be considered by General Committee. (LGL005-17) (File: L07-1020)

This matter was deferred to a future General Committee Meeting.

The meeting adjourned at 10:47 p.m.

CHAIRMAN