

Minutes - Final

City Council

Monday, November 23, 2015

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 7:02 p.m. The following were in attendance for the meeting:

- Present:** Mayor, J. Lehman
Councillor, D. Shipley
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann.
- Absent:** Councillor, M. Prowse.
- Student Mayors:** William Wang, Hillcrest Public School
Connor Wherry, St. Michael the Archangel Catholic School
Celeste Boily, Sevenoaks Academy
Kyle Nyhof, Unity Christian High School.
- Staff:** Accessibility Coordinator/Human Resources Coordinator (Acting), C. Dillon
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

STUDENT MAYOR(S)

15-A-130 COMMENTS FROM OUTGOING STUDENT MAYORS

William Wang of Hillcrest Public School thanked Mayor Lehman and the members of Council for the opportunity to serve as Student Mayor. William indicated that he learned a lot during his term and that he had little knowledge of politics before his term. In closing, William commented that the meetings were awesome.

Connor Wherry of St. Michael of the Archangel Catholic School thanked Mayor Lehman and the members of the Council for the pleasure and privilege of serving as Student Mayor. He stated that he learned a lot about municipal government and that he was surprised to learn as much as he did. He commented that he enjoyed hearing the presentation by the Central Ontario Music Council and to former Councillor John Brassard who is now an MP in Ottawa. He also indicated he learned not to get on Councillor Ainsworth's bad side. In closing, Connor again thanked members of Council for the experience and commented that he may be back again wearing the "pretty necklace".

15-A-131 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Celeste Boily, Sevenoaks Academy and Kyle Nyhof, Unity Christian High School to be sworn into office as Student Mayors.

After being sworn into office, Celeste and Kyle assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Celeste and Kyle. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

15-A-132 The minutes of the City Council meeting held on November 9, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION

15-A-133 PRESENTATION TO ALLISON BOBBETTE, RECIPIENT OF THE ASSOCIATION OF MUNICIPAL MANAGERS CLERKS AND TREASURERS OF ONTARIO, ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT (AODA) 10TH ANNIVERSARY CHAMPION AWARD.

Mayor Lehman called upon Allison Bobbette to present her with the Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary Champion Award.

Mayor Lehman highlighted Allison's advocacy, volunteer and mentoring efforts associated with bringing to issues associated with persons living with intellectual disabilities to the forefront during her youth and adult years.

Mayor Lehman detailed the recognition and awards that Allison has received, including a Certificate of Excellence from Eastview Secondary School, Gift of Heart award from Simcoe Community Services and a Youth Leadership Award from Greater Simcoe United Way. He also described her involvement and participation in the establishment of the Community Integration through Cooperative Education program for people with intellectual disabilities so that they could be graduate more readily into employment in inclusive environments.

Mayor Lehman indicated that as part of the 60th anniversary of Simcoe Community Services, a documentary was developed concerning people with intellectual disabilities entitled "In-Focus - I have a Voice" and advised that Allison was an integral part of the documentary.

Mayor Lehman advised that in the Summer of 2015 Allison played baseball with the Barrie Integrated Baseball Association. He also commented on her love of music and her discovery of "Music without Barriers" a non-profit group that helps those with disabilities express themselves through music.

Mayor Lehman noted that Allison has been a champion for inclusion since her teens" and shared a quote from Allison herself "I was not born to fit in - I was born to stand out! I am a person with special needs!".

Mayor Lehman introduced Ms. Reet Skelton, who nominated Allison for the award. Ms. Skelton commented that she has known Allison since she was a teenager and she is a role model for everyone, not only individuals with disabilities. Ms. Skelton noted that she has been a fan of Allison's since her appearance at City Council when she was a teenager and didn't blink an eye that she has been a fan of hers ever since.

Allison Bobbette expressed love for promoting inclusion and her appreciation for the recognition.

In closing, Mayor Lehman congratulated Allison on receiving the award.

15-A-134

RECOGNITION OF CIVILIANS FOR THEIR HEROIC ACTIONS RELATED TO A FIRE ON D'AMBROSIO DRIVE.

Mayor Lehman called upon Alexzander Samuelsson, Devyn Samuelsson, Rylee Hart, Robert Graves and Corey Blowes to be recognized for their heroic efforts during the fire that occurred at 101 D'Ambrosio Drive on July 12, 2014, and also invited Fire Chief Lynn to the podium.

Mayor Lehman described the actions of each of the individuals who contributed to there being no casualties including, that Alexzander scaled the outside of the building and saved a woman living inside, that Devyn called 9-1-1, that Rylee and Corey knocked on doors to get everyone out of the building and that Robert pulled the fire alarm when it failed to go off. He expressed his gratitude for the clear thinking of the gentlemen and their presence of mind to help others.

Fire Chief Lynn noted that it was an honour to recognize the efforts of the gentlemen. He commented that their actions positively affected the outcome of the situation. He noted that the first two minutes of an incident determine the outcome and that the Fire Service can only respond once notified of a fire and the amount of time before the Service is notified is out of the Fire and Emergency Service control. In closing, Fire Chief Lynn stated that the men did a great job and ended up saving a woman's life. He commented that the men are truly heroes that went above and beyond to ensure that the residents of the building were safe.

Mayor Lehman presented Alexander and Rylee with Award of Merit medallions and certificates in recognition of their life saving efforts and a certificate to Devyn for calling 9-1-1. Mayor Lehman advised that Robert and Corey were unable to attend the meeting.

Alexzander Samuelsson expressed his thanks for the recognition and discussed the importance of smoke detectors in saving lives, as they provide time to act. He commented that the rescue was a group effort and thanked the other gentlemen for their efforts.

Rylee Hart commented that it was an honour to be recognized and that he happened to be at the right place at the right time. He recognized all those involved in the rescue effort and those who provided assistance in providing water after the fire.

Devyn Samuelsson noted he was grateful to be there and would hope that others would do the same thing in similar situations to ensure the safety of others.

15-A-135 RECOGNITION OF THE 2015 SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN.

Major Doug Lewis of the Salvation Army's Barrie Bayside Mission announced that the 2015 Salvation Army Kettle Campaign is underway. He discussed the partnership with the City of Barrie and the County of Simcoe allows them to assist the less fortunate. Major Lewis advised that 31% of their annual financial requirements are funded through the Christmas Kettle Campaign, that runs through the month of December. He expressed his appreciation for the volunteers and the number of hours they dedicate to supporting the Salvation Army's causes. Major Lewis discussed how the funds raised support the Bayside Mission and other services that the Salvation Army provides to the community. He noted that all funds that are raised in the City of Barrie are used towards programs at the Bayside Mission and highlighted the programs and services provided at the Mission. In closing, he provided a pray that God would guide the member of Council's decisions and guard their relationships.

COMMITTEE REPORTS

15-A-136 General Committee Report dated November 16, 2015, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated November 16, 2015, now circulated, be received.

15-G-225 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED OCTOBER 28, 2015.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated November 16, 2015, now circulated, be adopted.

15-G-226 WATERFRONT PARKING PASS DISTRIBUTION

15-G-227 WATER OPERATIONS BRANCH 2015 DRINKING WATER SYSTEM FINANCIAL PLAN

- 15-G-228 REPORT ON THE REVIEW OF THE CORPORATE FACILITIES BRANCH BY DELOITTE
- 15-G-229 SURPLUS OF THE 5 POINTS LANEWAY - 38 BAYFIELD STREET (WARD 2)
- 15-G-230 SURPLUS AND DISPOSITION OF 10-14 COLLIER STREET (WARD 2)
- 15-G-231 VOTING DATES AND HOURS - ADVANCE/ALTERNATE VOTING OPPORTUNITIES AND REDUCED HOURS FOR RETIREMENT HOMES ON VOTING DAY - WARD SEVEN BY-ELECTION (WARD 7)
- 15-G-232 APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - OZRENKABELAVIC (424 VETERAN'S DRIVE) AND SHERRY HUTCHINSON (426 VETERAN'S DRIVE) (WARD 7)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated November 16, 2015, now circulated, be received.

- 15-G-233 PRESENTATION REGARDING THE CENTRAL ONTARIO MUSIC COUNCIL ORGANIZATION

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated November 16, 2015, now circulated, be adopted.

- 15-G-234 INVESTMENT POLICY UPDATE
- 15-G-235 ZONING BY-LAW 2009-141 HOUSEKEEPING RECOMMENDATION
- 15-G-236 SCHOOL CROSSING GUARDS
- 15-G-237 SPONSORSHIP OF NON-CITY EVENTS

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated November 16, 2015, now circulated, be received.

15-G-238 CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW (FILE: L02)

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the Confidential Litigation Matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He did not participate in the discussion or vote on the question. He remained in his seat at the Council table.

CARRIED

DIRECT MOTION

Mayor, J. Lehman left the Chair at 7:37 p.m. Acting Mayor R. Romita assumed the Chair.

15-A-137 **CENTRAL ONTARIO MUSIC COUNCIL**

Moved by: Mayor, J. Lehman
Seconded by: Councillor, D. Shipley

1. That in light of the tourism and economic benefits to Barrie and area, a formal partnership between the City of Barrie and the Central Ontario Music Council be endorsed, to recognize the shared goal of developing the music culture and business as initiated by the many volunteers associated with the Music Council.
2. That staff in the Department of Culture report back via memorandum with a proposed formal Terms of Reference for the partnership.

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, A. Khan

That the direct motion concerning the Central Ontario Music Council be amended by:

- a) Adding the words "the concept of" after the word "area" in paragraph 1;
- b) Adding a new paragraph 2, as follows:
 - "2. That a letter be sent thanking the many volunteers associated with the Central Ontario Music Council for their efforts to date."; and

- c) Deleting the current paragraph 2 and replacing it with the following (re-numbered as paragraph 3):
- “3. That the matter of the Central Ontario Music Council be referred to the Infrastructure, Investment and Development Services Committee for a presentation by staff and consideration of the following matters:
- The benefits the Music Council expects to receive by having a formally recognized partnership with the City of Barrie;
 - The structure of the proposed Music Office in the City of Barrie; and
 - The anticipated impacts to the community, including costs and benefits, of expanding the live commercial music industry in Barrie.”

CARRIED

Upon the question of the original motion moved by Mayor, J. Lehman and seconded by Councillor, D. Shipley, the motion **CARRIED AS AMENDED** by Amendment #1.

Mayor, J. Leman assumed the Chair at 7:58 p.m.

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, R. Romita

Seconded by: Councillor, D. Shipley

That leave be granted to introduce the following Bills and these Bill be read a first, second and third time this day and finally passed:

**By-law
2015-115**

Bill #114

A By-law of The Corporation of the City of Barrie to further amend By-law 2015-025 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (15-G-214) (Pet Licensing Services Review) (BBS003-15) (File: P14) (P5-15)

**By-law
2015-116**

Bill #116

A By-law of The Corporation of the City of Barrie to further amend By-law 2010-035 as amended being a by-law to regulate and govern animals. (15-G-124) (Pet Licensing Services Review) (BBS003-15) (File: P14) (P5-15)

**By-law
2015-117****Bill #120**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #53). (14-G-251 and 15-G-206) (CPTED – Crime Prevention Through Environmental Design Study) (PLN028-14) (File: D18-CPTED)

**By-law
2015-118****Bill #121**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #55). (15-G-205) (Employment Lands Conversion Policy) (PLN027-15) (File: D09-ELCP)

**By-law
2015-119****Bill #122**

A By-law of The Corporation of the City of Barrie to establish Part of Lot 9, Plan 898, formerly Township of Innisfil, designated as Part 1 on Plan 51R-38614, City of Barrie, County of Simcoe as a public highway, and to name the highway Yonge Street. (12-G-213) (Rezoning from Residential First Density (R1) to General Commercial (C4) - 372 Yonge Street) (PLN036-12) (File: D14-1534)

**By-law
2015-120****Bill #123**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Tax Extension Agreement - 555 Grove Street East) (Ward 1) (FIN015-13) (File: F00)

**By-law
2015-121****Bill #124**

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) (Marcia Dee Andrews-Camilleri, Sabrina Georgia Bigras, Alanna Kathleen Eskrick-Shaw, Dylan Burkhard Neumann, Allan Gordon James Bulloch Binda, Madeline Lorraine Holden and Karol Oliver Sadowski) (CLK108-05) (File: C06)

**By-law
2015-122****Bill #125**

By-law of The Corporation of the City of Barrie to amend By-law 2014-171, being a by-law to appoint members to various committees, boards and commissions. (15-A-101 and 15-A-129) (Nottawasaga Valley Conservation Authority Membership Reduction Pilot Project) (Councillor J. Brassard's Leave of Absence) (File: C06)

**By-law
2015-123****Bill #126**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (15-G-224) (Bradford Street Replacement of Yield Sign with Stop Sign) (Wards 2 and 8) (RFP008-15) (File: T07-SI)

**By-law
2015-124**

Bill #127

A By-law of The Corporation of the City of Barrie to provide for advance voting and to provide for reduced hours of voting in institutions and retirement homes on Voting Day in the Ward Seven By-election. (15-G-231) (Voting Dates and Hours- Advance/Alternate Voting Opportunities and Reduced Hours for Retirement Homes on Voting Day - Ward Seven By-Election) (Ward 7) (CLK016-15) (File: C07)

CARRIED UNANIMOUSLY

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That leave be granted to introduce the following Bills and these Bill be read a first, second and third time this day and finally passed:

**By-law
2015-125**

Bill #119

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 Hamptons Residential Subdivision (Phase 3) registered as 51M-820 and to assume the streets for public use. (11-G-276) (Hamptons Subdivision, Phase 3 - Big Bay Point Road and The Queensway) (Ward 10) (ENG047-11) (File: D12-299)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns property in the subject development. He did not participate in the discussion or vote on the question. He remained in his seat at the Council table.

CARRIED WITH A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

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
2015-126**

Bill #128

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 23rd day of November, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:12 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
November 16, 2015**

**Minutes - Final
General Committee**

Monday, November 16, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 16, 2015

The meeting was called to order by Mayor Lehman at 7:01 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, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STUDENT MAYORS:

William Wang, Hillcrest Public School

Connor Wherry, St. Michael the Archangel Catholic School

STAFF:

Business Development Officer, P. Dyck

Chief Administrative Officer, C. Ladd

Committee and Print Services Supervisor, L. Pearson

Deputy City Clerk, W. Cooke

Director of Culture, R. Q. Williams

Director of Business Development, S. Schlichter

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar

Director of Legal Services, I. Peters

Director of Planning Services, S. Naylor

Director of Roads, Parks and Fleet, D. Friary

Executive Director of Access Barrie, R. James-Reid

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
Manager of Planning Policy, M. Kalyaniwalla
Manager of Traffic and Parking Services, S. Rose
Policy Planner, C. Terry
Theatre Technician, W. Peterkin.

The General Committee reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

15-G-225 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED OCTOBER 28, 2015

The Report of the Finance and Corporate Services Committee dated October 28, 2015 was received. (File: C05)

This matter was recommended for receipt (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

SECTION "B"

15-G-226 WATERFRONT PARKING PASS DISTRIBUTION

That resident waterfront parking passes be administered as follows:

- a) Two passes shall be mailed out to each household;
- b) A third pass or a replacement pass shall be available for pick up at a charge of \$20.00 upon proof of residency;
- c) A maximum of three passes shall be permitted for each household;
- d) The pass shall have a two year term (2016 and 2017); and
- e) An annual waterfront parking pass shall be made available for \$90.00 (non-residents, 4th or greater pass). (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-227**WATER OPERATIONS BRANCH 2015 DRINKING WATER SYSTEM FINANCIAL PLAN**

1. That in accordance with Provincial Regulation 453/07, the City of Barrie 2015 Drinking Water Financial Plan as provided in Appendix "A" of the Report to Finance and Corporate Services Committee dated October 28, 2015 be approved.
2. That in accordance with Provincial Regulation 453/07 requiring owners of municipal drinking water systems to submit a Drinking Water Financial Plan covering at least the six (6) year period of 2015-2021 to the Province, the submission of the same, as well as the Council Resolution approving this Plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment and Climate Change be approved.
3. That notification of the availability of the Financial Plan to the Public as prescribed by Provincial Regulation 453/07 be approved.
4. That staff in the Finance Department:
 - a) Prepare revised versions of Table 4-2 and Table B-2 using the following additional rate scenario:
 - i. Water rate increases of 1% for the period of 2016 to 2024; and
 - ii. Wastewater rate increases of 2% for the period of 2016 to 2020 and 1% for the period of 2021 to 2024.
 - b) Provide comment regarding the implication of the above scenario; and
 - c) The revised tables and associated comments be circulated to members of Council in advance of City Council consideration of the recommended motion concerning the Water Operations Branch 2015 Drinking Water System Financial Plan. (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-228 REPORT ON THE REVIEW OF THE CORPORATE FACILITIES BRANCH BY DELOITTE

1. That the document Management Response and Action Plan to the Corporate Facilities Branch Review by Deloitte be received.
2. That the staff recommendation for the position of Internal Auditor be referred to the 2016 Business Plan consideration.
3. That staff investigate and report back on the implementation of an independent Whistle Blower Program.
4. That the City's auditor, Deloitte, be invited to attend a Finance and Corporate Services Committee meeting to answer additional questions from the Committee members regarding the Corporate Facilities Branch Review. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-229 SURPLUS OF THE 5 POINTS LANEWAY - 38 BAYFIELD STREET (WARD 2)

1. That the property at 38 Bayfield Street, described as part of PIN 587990043 be further described by reference plan to be deposited, also known as the East portion of the 5 Points Laneway as further depicted in Appendix "A" of Staff Report BDD006-15, be declared surplus to the City's needs and provided it is sold as part of a land assembly.
2. That staff in the Business Development Department be authorized to negotiate a conditional Agreement of Purchase and Sale (APS) with Advance Tech Developments (the Purchaser) for the property and report back to General Committee for approval.
3. That the purchase price for the property be at market value.
4. That the APS be conditional on:
 - a) The Purchaser obtaining the required Zoning By-law Amendments and Site Plan Approval for its development proposal; and
 - b) Any Planning Act application(s) for the lands be at the Buyer's expense and considered separately and on their own merits with no approval of such Applications being implied. (BDD006-15) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-230 SURPLUS AND DISPOSITION OF 10-14 COLLIER STREET (WARD 2)

1. That the Subject Property known municipally as 10-14 Collier Street, described as Part of Lots 64, 65 and 66 of Plan 2, now further described as Parts 1, 2, 3, 4, 5 and 6 of Plan 51R-17218 and Part 1, Plan 51R-19316 the City of Barrie, County of Simcoe, having an area of approximately 0.51 acres, be confirmed as surplus to the needs of the City.
2. That Invest Barrie Staff be directed to negotiate a Conditional Agreement(s) of Purchase and Sale with adjacent property owner(s) that meet the criteria as set out in Staff Report BDD008-15, to create a land assembly which must include the adjoining parcel known municipally as 4-8 Collier Street for the development of a commercial building.
3. That upon negotiation by staff with proponent(s) who can demonstrate either ownership or a standing agreement to purchase 4-8 Collier Street, the Conditional Agreement(s) of Purchase and Sale be brought back before General Committee for approval prior to finalization. (BDD008-15) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-231 VOTING DATES AND HOURS - ADVANCE/ALTERNATE VOTING OPPORTUNITIES AND REDUCED HOURS FOR RETIREMENT HOMES ON VOTING DAY - WARD SEVEN BY-ELECTION (WARD 7)

1. That the draft by-law attached as Appendix "A" to Staff Report CLK016-15 to provide for:
 - a) Advance voting/alternate voting opportunities; and
 - b) Reduced hours of voting in institutions and retirement homes on Voting Day for the Ward Seven By-election (Monday, February 1, 2016), be passed.
2. That the General Committee meeting scheduled for Monday, February 1, 2016 be cancelled. (CLK016-15) (File: C07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-232**APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - OZRENKA BELAVIC (424 VETERAN'S DRIVE) AND SHERRY HUTCHINSON (426 VETERAN'S DRIVE) (WARD 7)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Ozrenka Belavic (424 Veteran's Drive) and Sherry Hutchinson (426 Veteran's Drive) to rezone lands from "Residential Single Detached First Density (R1) Zone" to "Residential Single Detached Third Density Special Provision (R3)(SP)(H) Zone", "Residential Multiple Dwelling Second Density Special Provision (RM2)(SP) Zone" and "Residential Single Detached First Density Special Provision (R1)(SP) Zone", be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned RM2(SP) for the four plex:
 - a) Increase the maximum density of 53 units per net hectare to 54 units per net hectare;
 - b) Reduce the minimum front yard setback from 7.0 metres to 4.1 metres;
 - c) Reduce the minimum right (north) side landscaping strip adjacent to a parking area from 3.0 metres to 1.8 metres; and
 - d) A 2 metre high tight board fence is not required within the front yard.
3. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned R3(SP)(H) for the single detached dwellings:
 - a) Reduce the minimum lot frontage from 12.0 metres to 11.9 metres;
 - b) Reduce the minimum lot area from 400 square metres to 342 square metres; and
 - c) Reduce the minimum rear yard setback from 7.0 metres to 6.0 metres.
4. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned R1(SP) for the retained lands:
 - a) Reduce the minimum lot area from 900 square metres to 874 square metres.

5. That the subject lands proposed to be rezoned to R3(SP)(H), be subject to a Holding Provision, which is not to be lifted until the owner has provided an executed Development Agreement to the satisfaction of the Director of Planning Services and the Director of Engineering.
6. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN031-15) (File: D14-1586)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

The General Committee met and reports as follows:

SECTION "C"

15-G-233 PRESENTATION REGARDING THE CENTRAL ONTARIO MUSIC COUNCIL ORGANIZATION

Mr. Rudi Quammie Williams, Director of Culture introduced Mr. Charles Hay of the Central Ontario Music Council. Mr. William advised that Mr. Hay would be providing a presentation concerning the Central Ontario Music Council.

Mr. Charles Hay of the Central Ontario Music Council discussed his background and his role on the Ontario Music Council. Mr. Hay discussed slides regarding the following topics:

- The goals and objectives of the Central Ontario Music Council;
- The composition of the Ontario Music Council;
- The key elements and the effective strategies associated with a Music City;
- The positive economic impact of music festivals;
- Talent attraction and how it provides for building strong businesses through music;
- The short term goals of the Central Ontario Music Council and
- How the City of Barrie can capitalize on the opportunity of becoming a Music City.

In closing, Mr. Hay commented that he feels Barrie could become the Music City in Central Ontario and requested that City Council partner with the Central Ontario Music Council to capitalize on this opportunity.

Members of Committee asked several questions related to the information provided and received responses from the presenter and staff.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.

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

SECTION "D"

15-G-234 INVESTMENT POLICY UPDATE

That the recommendation of the Finance and Corporate Services Committee concerning the Investment Policy Update be deferred until the General Committee meeting scheduled for November 30, 2015. (FIN016-15) (File: F00)

This matter was deferred (Section "D") to the General Committee meeting to be held on 11/30/2015.

15-G-235 ZONING BY-LAW 2009-141 HOUSEKEEPING RECOMMENDATION

1. That the proposed Text Amendments to Zoning By-law 2009-141 as outlined in Appendix "A" to Staff Report PLN033-15 be approved.
2. That the proposed Zoning Map Schedule Amendments to Zoning By-law 2009-141 as outlined in Appendix "B" and Appendix "C" to Staff Report PLN033-15 be approved.
3. That in accordance with Section 34 of the Planning Act, no further public meeting is required to finalize the proposed By-law.
4. That Planning Services staff report back to General Committee regarding an amendment to Section 4.6.2.6 of the Zoning By-law 2009-141 - Size of Parking Spaces to provide for the encroachment of columns in structured/underground parking areas. (PLN033-15) (File: D14-HOU)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.

15-G-236 SCHOOL CROSSING GUARDS

That Staff Report RPF009-15 concerning School Crossing Guards be referred to the Infrastructure, Investment and Development Services Committee for further consideration. (RPF009-15) (File: T07-SI)

This matter was referred to the Infrastructure, Investment and Development Services Committee for consideration at a future meeting.

15-G-237 SPONSORSHIP OF NON-CITY EVENTS

That the Memorandum from, M. Limani, Council Constituent Administrator dated November 16, 2015 regarding the Sponsorship of Non-City Events be referred to the Finance and Corporate Services Committee for consideration. (Circ. List A.1, November 16, 2015) (File: C00)

This matter was referred to the Finance and Corporate Services Committee for consideration at a future meeting.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:36 p.m. to receive and discuss a verbal update concerning the content of a confidential memorandum regarding a confidential litigation matter – Semi-annual Litigation Overview.

Members of General Committee, the Chief Administrative Officer, the Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel were in attendance for the portion of the meeting closed to the public. Councillor, P. Silveira left the meeting at 9:12 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"

15-G-238 CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW (FILE: L02)

That motion 15-G-238 contained within the confidential notes to the General Committee Report dated November 16, 2015 be received. (File: L02)

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the Confidential Litigation Matter - Semi-Annual Litigation Overview as he is a partner in a company that owns property in the area of a site that is the subject of litigation. He left the meeting at 9:12 p.m. and did not participate in the portion of the discussion related to the status of the litigation impacting the site.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a verbal update concerning the content of a confidential memorandum regarding the Semi-Annual Litigation Overview. He noted that questions from members of the Committee were asked and responses provided. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

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.

ADJOURNMENT

The meeting adjourned at 9:21 p.m.

CHAIRMAN