



# City of Barrie

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

## Minutes - Final General Committee

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Monday, December 14, 2015

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 14, 2015

The meeting was called to order by Mayor Lehman at 7:00 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, M. Prowse; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 1 - Councillor, M. McCann

#### STAFF:

Chief Administrative Officer, C. Ladd  
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 Facilities and Transit, K. Bradley  
Director of Finance/Treasurer, C. Millar  
Director of Human Resources, A.M. Langlois  
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 Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward

Manager of Transit, D. Burton.

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

**SECTION "A"**

**15-G-260      REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 8, 2015**

The Report of the Community Services Committee dated December 8, 2015, was received.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/14/2015.**

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

**SECTION "B"**

**15-G-261      REVISED FIRE MASTER PLAN**

That the Fire Master Plan Update 2016 - 2025 be adopted in principle as a framework to move the department forward in conjunction with the annual Business Plan process. (File: P00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-262 CENTENNIAL PARK IMPROVEMENTS - BOARDWALKS AND KIOSK (WARD 2)**

1. That the boardwalk along the length of Centennial Beach be added to the design of the Centennial Park improvements to be included in Contract 3 of the Lakeshore Drive Reconstruction Project, subject to funding approval through the 2016 Business Plan.
2. That staff in the Facilities and Transit Department issue a Request for Expressions of Interest to assess interest and solicit input from businesses related to kiosks for waterfront rental business opportunities and report back to General Committee. (15-G-253) (ENG006-15) (File: T04-2014-001T)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-263 WATERFRONT FITNESS EQUIPMENT UPDATE - FUNDING (WARDS 2 AND 8)**

That the City contribute to the additional costs associated with the installation of the waterfront fitness equipment in the amount of \$4,000 to be funded from Account #01-16-2311-0000-3560. (ENG014-15) (File: R04-WA)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-264 IMPLEMENTATION PLAN FOR THE WATERFRONT BUILDINGS AND NORTHSORE TRAIL ACCESS POINTS (WARDS 2 AND 8)**

1. That the Implementation Plan for the Waterfront Buildings as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets.
2. That the Implementation Plan for the Access Points for the North Shore Trail as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets. (FCT009-15) (File: T00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-265 ALL-WAY STOP - LARKIN DRIVE AND DUNSMORE LANE (WARD 1)**

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

<u>"Larkin Drive and Dunsmore Lane</u>	Northbound and Southbound on Larkin Drive and Eastbound and Westbound on Dunsmore Lane"
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(RPF010-15) (File: T07-SI)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-266**

**SUPPORT RESOLUTION FOR APPROVED FIT PROJECTS**

1. That the continued support for rooftop solar project in industrial, commercial and institutional areas of that meet the City of Barrie criteria be addressed by providing a Blanket Council Support Resolution for the Provinces Feed in Tariff program Version 3.1, such resolution shall be in the form attached as Appendix "A" to Staff Report FCT010-15.
2. That pursuant to the FIT Contract, where a new resolution is received in respect to projects in Barrie, suppliers will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the FIT Contract, which may result in suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s).
3. That the sole purpose of this resolution is to enable suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for any other purpose of any form of municipal approval in relation to a FIT Contract or project or for any other purpose.
4. That the Director of Facilities and Transit or his/her designate, be authorized to issue, on behalf of the City of Barrie, an applicable Municipal Council Support Resolution (Blanket) Notice to Proceed to all eligible proponents in the Province's Feed in Tariff (FIT) Program Version 3.1. (FCT010-15) (File: E11-SO)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-267 LETTER REGARDING ONTARIO SELF EMPLOYMENT BENEFIT REINSTATEMENT - BUSINESS ENTERPRISE RESOURCE NETWORK**

1. That a letter be sent to the Ontario Ministry of Training, Colleges, and Universities (MTCU) requesting the Ministry to reinstate the Ontario Self Employment Benefit (OSEB) program until a formal evaluation is completed, which would include input from delivery agencies and participants.
2. That the Ministry be requested to ensure that any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful. (Item for Discussion 8.1, December 14, 2015) (File: A16)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-268 INVITATION - PRESENTATION BY REPRESENTATIVES OF OUR HORIZON**

That a representative of Our Horizon, a Canadian climate change non-profit be invited to provide a presentation to City Council regarding climate change risk disclosures. (Item for Discussion 8.2, December 14, 2015) (File: E00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-269 ENDORSEMENT OF GOAL OF THE 20,000 HOMES CAMPAIGN**

1. That the City of Barrie endorses the goal of the 20,000 Homes Campaign to develop an adaptive national housing advocacy strategy focused on reengaging federal and provincial governments in meaningful investments in affordable housing and supports focused on ending homelessness.
2. That the City of Barrie proudly commits to utilizing its existing resources to help spread the word about the 20,000 Homes Campaign. (Item for Discussion 8.3, December 14, 2015) (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**15-G-270 HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE BUDGET CONSIDERATION**

That the allocation of a \$10,000 budget for the Historic Neighbourhood Strategy Committee be presented for consideration as part of the 2016 Business Plan staff report. (Item for Discussion 8.4, December 14, 2015) (File: C06)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

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

**SECTION "C"**

**15-G-271      ALLANDALE      HISTORIC      NEIGHBOURHOOD      HERITAGE      MEASURES  
(WARD 8)**

1. That a statutory public meeting under the Planning Act be held to consider:
  - a) Proposed Official Plan Amendment No. 54 as outlined in Appendix "A" to Staff Report PLN035-15, which would serve to amend Section 4.8 of the Official Plan to establish policies allowing for special zoning and design guidelines intended to preserve the heritage character of Barrie's Historic Neighbourhoods; and
  - b) Proposed Zoning By-law amendments as outlined in Appendix "B" to Staff Report PLN035-15, which create site specific zoning categories for three neighbourhoods within the Allandale Historic Neighbourhood.
2. That the Draft Urban Design Guidelines and the proposed new site plan control areas identified in Appendix "C" to Staff Report PLN035-15 be circulated to stakeholders for review and comment in parallel to the statutory public meeting for the Official Plan and Zoning By-law amendment review process. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14) (15-G-265)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**SECTION "D"****15-G-272****PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY**

1. That Schedule "O" - Transit Department of the 2015 Fees By-law be deleted and replaced with Schedule "O" - Transit Department fees, attached as Appendix "C" to Staff Report FCT008-15, effective March 1, 2016.
2. That staff investigate the costs and benefits of joining the GO Transit Co-fare Program and report back to General Committee for approval to enter into an agreement.
3. That a temporary exemption on the \$5 smart card fee is approved from 30 days before and 30 days after the smart card implementation date.
4. That free transit service be provided on New Year's Eve from 5:00 p.m. to 3:00 a.m., and that staff report back on the costs and success of the program prior to offering the same service in 2016.
5. That transit service be offered free to Veterans and Active Service Personnel on November 11th of each year.
6. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
7. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa. (FCT008-15) (File: T00)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

**SECTION "E"****15-G-273 FROZEN WATER SERVICES REMEDIATION**

That the memorandum from J. Thompson, Director of Environmental Services dated December 14, 2015 regarding Frozen Water Services Remediation be referred to the Community Services Committee for consideration. (Circ. List A.1, December 14, 2015).

**This matter was referred to the Community Services Committee for consideration at a future meeting.**

**15-G-274 GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM**

That the correspondence from The Grey & Simcoe Foresters Regimental Museum dated December 10, 2015 regarding a request for perpetual occupancy of 36 Mulcaster Street be referred to the Community Services Committee for consideration. (Circ. List C.1, December 14, 2015).

**This matter was referred to the Community Services Committee for consideration at a future meeting.**

**ENQUIRES**

**A member of General Committee addressed an enquiry to City staff and received a response.**

**ANNOUNCEMENTS**

**There were no announcements at General Committee.**

**The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:53 p.m. to discuss the content of confidential Staff Report HRS005-15 concerning a confidential personal information matter – Fire Chief Recruitment.**

**Members of General Committee (with the exception of Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, 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 "F"**

**15-G-275 FIRE CHIEF RECRUITMENT**

That motion 15-G-275 contained with the confidential notes to the General Committee Report dated December 14, 2015 concerning the discussion of the content of a staff report concerning the confidential personal information matter regarding the Fire Chief recruitment, be received. (HRS005-15) (File: H07)

**This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 12/14/2015.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:39 p.m.

Mayor Lehman advised that the Committee received and discussed the content of a confidential staff report concerning personal information matter – Fire Chief Recruitment. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

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

**SECTION "G"**

**15-G-276 FIRE CHIEF RECRUITMENT**

1. That the position of Fire Chief be offered to the candidate identified in Appendix "A" of Staff Report HRS005-15.
2. That the position be offered with the parameters outlined in Appendix "A" of Staff Report HRS005-15. (HRS005-15) (File: H07)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.**

The meeting adjourned at 8:40 p.m.

**CHAIRMAN**