

Minutes - Final

City Council

Monday, October 21, 2013

7:00 PM

Council Chamber

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

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

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Khan
Councillor, B. Jackson
Councillor A. Nuttall.

Absent: Councillor, J. Brassard

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Planning, 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, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR

13-A-119 Wendy Cooke, Deputy City Clerk called upon Jesse Mollica of St. Michael of the Archangel Catholic School and Sarah Klatt of Mapleview Heights Elementary School, to be sworn into office as Student Mayors.

After being sworn into office, Jesse and Sarah assumed their seats on the dias next to Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council to Jesse and Sarah. She noted that members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

- 13-A-120** The minutes of the City Council meeting held on September 30, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION

13-A-121 **RECOGNITION OF CITY OF BARRIE STAFF MEMBERS FOR RECEIVING THEIR ONTARIO MUNICIPAL LAW ENFORCEMENT LONG SERVICE MEDAL**

Mayor Lehman provided background information regarding the Municipal Law Enforcement Officers Association of Ontario Long Service Medals and the integral role of enforcement officers in the community.

On behalf of Jon Popple, President of the Municipal Law Enforcement Officers Association of Ontario, Mayor Lehman presented the following Enforcement Officers with their long service medals:

- Ron Osborne, Property Standards Officer: Mayor Lehman noted that during his 20 years of service Mr. Osborne has been instrumental in developing enforcement practices on behalf of the municipality.
- Tammy Banting, Supervisor of Enforcement (Acting Manager of By-law Services): Mayor Lehman noted that during her 20 years of service Ms. Banting has taken on various enforcement roles and provides guidance to members of the unit.
- Jason Forgrave, Senior Municipal Law Enforcement Officer (Acting Supervisor): Mayor Lehman noted that during his 20 years of service Mr. Forgrave has held such positions related to lottery licensing enforcement and sign enforcement.
- Liz Hawke, Municipal Law Enforcement Officer 2: Mayor Lehman noted that during her 15 years Ms. Hawke has been working within our downtown core to ensure adherence with various parking regulations.
- Gus Brouwer, Municipal Law Enforcement Officer 2: Mayor Lehman noted that upon his retirement from Toronto Police Services, Mr. Brouwer joined the City of Barrie and his knowledge from being a police officer has been instrumental in Mr. Brouwer's responding to the needs of the community for the past 20 years.

In closing, Mayor Lemman thanked the staff for always going above and beyond in their jobs.

TAX APPLICATIONS

13-A-122 **APPLICATION FOR CANCELLATION REDUCTION OR ADDITION TO TAXES DATED OCTOBER 21, 2013 IN THE AMOUNT OF \$73,833.35.**

Moved by: Councillor, P. Silveira
Seconded by: Councillor B. Ward

That the list of applications for cancellation, reduction or additions of taxes dated October 21, 2013 submitted by the Treasurer in the amount of \$73,833.35, be approved.

CARRIED

COMMITTEE REPORT(S)

13-A-123 General Committee Report dated October 5, 2013, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-234 PRESENTATION REGARDING THE 2014 BUSINESS PLAN.

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-235 DISCUSSION OF CONTENT OF CONFIDENTIAL MEMORANDUM CONCERNING CONFIDENTIAL SERVICE LEVEL CHANGE OPTIONS - POTENTIAL CONFIDENTIAL PERSONAL INFORMATION MATTER AND POTENTIAL DISPOSITION OF REAL PROPERTY MATTER

CARRIED

SECTION "C" - Receipt of this section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-236 DRAFT 2014 BUSINESS PLAN DISCUSSIONS

CARRIED

SECTION "D" - Adoption of this section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated October 5, 2013 now circulated, be received.

13-G-237 2014 BUSINESS PLAN - ADDITIONAL DIRECTIONS

AMENDMENT #1

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, M. Prowse

That motion 13-G-237 of Section "D" of General Committee Report dated October 5, 2013 concerning the 2014 Business Plan - Additional Directions be amended by deleting paragraph 1 b) and replacing it with the following:

"b) Salary gapping at the 2013 level, plus an additional savings in salaries of \$110,000."

CARRIED

Mayor, J. Lehman left the Chair at 7:22 p.m. and Acting Mayor, Councillor P. Silveira assumed the Chair.

AMENDMENT #2

Moved by: Mayor, J. Lehman
Seconded by: Councillor, A. Nuttall

That motion 13-G-237 of Section "D" of General Committee Report dated October 5, 2013 concerning the 2014 Business Plan - Additional Directions be amended by adding the following paragraph:

"5. That staff in the Finance Department investigate the use of financing sources for the County's capital 2014 budget request including, but not limited to: development charges, dividend income, proceeds from potential Lake Simcoe Regional Airport (LSRA) partnerships and/or funding from dedicated reserves in support of the overall objective to reduce the 2014 property tax levy."

CARRIED

Mayor J. Lehman reassumed the Chair at 7:30 p.m.

Upon the question of the adoption of the original motion moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, the motion was CARRIED AS AMENDED by Amendments #1 and #2.

13-A-124 First General Committee Report dated October 7, 2013 (APPENDIX "B").

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That the first General Committee Report dated October 7, 2013 now circulated, be received.

13-G-238 CONFIDENTIAL PERSONAL INFORMATION MATTER

CARRIED

13-A-125 Second General Committee Report dated October 7, 2013, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "C").

SECTION "A" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-239 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED SEPTEMBER 25, 2013

13-G-241 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED SEPTEMBER 30, 2013

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-242 RIVERBANK HOMES LTD. - AFFORDABLE HOUSING REQUEST

13-G-243 CONFIDENTIAL PERSONAL INFORMATION MATTER - AWARD RECIPIENT RECOMMENDATIONS

13-G-244 PRESENTATION INVITATION - SIMCOE-MUSKOKA ACTIVE TRANSPORTATION SYMPOSIUM

CARRIED

SECTION "C" - Receipt of this section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-245 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - MHBC PLANNING ON BEHALF OF YONGE BIG BAY POINT DEVELOPMENTS INC. - 494 BIG BAY POINT ROAD (WARD 9) (October 7, 2013) (D09-OPA36 / D14-1563)

13-G-246 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT - SOURCE WATER PROTECTION - CITY OF BARRIE (October 7, 2013) (D08-OPA24)

CARRIED**SECTION "D" - Adoption of this Section**

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-247 PERMISSIVE TRUCK ROUTES (WARDS 7, 8, 9 AND 10) (ENG027-13) (File: T08-VA)

CARRIED**SECTION "E" - Adoption of this section**

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-248 ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH THE SIMCOE COUNTY DISTRICT SCHOOL BOARD (WARD 10)

Yes: 10 - Mayor J. Lehman; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No: 1 - Councillor, B. Ainsworth

Absent: 1 - Councillor, J. Brassard

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-249 EMERGENCY COMMAND CENTRE VEHICLE BID OPPORTUNITY

Yes: 10 - Mayor J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No: 1 - Councillor, B. Ward

Absent: 1 - Councillor, J. Brassard

CARRIED**SECTION "G" - Adoption of this section**

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "G" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-250 ZONING BY-LAW AMENDMENT FOR 220 BRADFORD STREET FROM GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL (WARD 2)**CARRIED****SECTION "H" - Receipt of this section**

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "H" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-251 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE**CARRIED**

SECTION "I" - Adoption of this section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "I" of the Second General Committee Report dated October 7, 2013 now circulated, be adopted.

13-G-252 CONFIDENTIAL PERSONAL INFORMTION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

SECTION "J" - Receipt of this section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "J" of the Second General Committee Report dated October 7, 2013 now circulated, be received.

13-G-253 CONFIDENTIAL LITIGATION UPDATE AND POTENTIAL ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE - CITY OF BARRIE ATS CORRECT GROUP INC. (WARD 8)

CARRIED

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the presentation by the Simcoe Muskoka Active Transportation Group concerning the Simcoe-Muskoka Active Transportation Symposium was presented ahead of the presentation by the Nottawasaga Valley Conservation Authority concerning the NVCA Watershed 2013 Health Checks.

PRESENTATIONS

13-A-126 PRESENTATION CONCERNING THE SIMCOE-MUSKOKA ACTIVE TRANSPORTATION SYMPOSIUM.

Eleanor McMahon of the Simcoe Muskoka Active Transportation Group provided a presentation on the Share the Road Cycling Coalition and the Simcoe-Muskoka Active Transportation Symposium to be held November 13 and 14, 2014 in Orillia.

Ms. McMahon discussed the mandate and purpose of the Coalition indicating that it is a provincial bicycling advocacy and policy organization that works with agencies, including but not limited to, all three levels of government, public health, law enforcement, business and tourism officials. She indicated that the Coalition has partnered with a number of organizations to promote the benefits of cycling to communities across Ontario.

Ms. McMahon detailed Coalition's bicycle advocacy with the Provincial Government and the Ontario Bicycle Strategy indicating that the first policy update in 21 years was released on August 30, 2013. She also highlighted the five strategic directions contained within the Strategy and next steps in promoting their vision of Ontario being the most bicycle friendly province in Canada.

Ms. McMahon also detailed the vision and mission of Ontario CAN!, an Ontario Cycling Advocacy Network, indicating that the primary focus of the group is to improve road safety in Ontario and getting more people on bicycles by increasing provincial and municipal support for cycling infrastructure, education and awareness. She highlighted the findings of a public opinion survey conducted by Ontario CAN! including an increased interest and support for cycling, government promotion, and need for more infrastructure to support cycling.

Ms. McMahon discussed the Bicycle Friendly Communities Program highlighting the purpose of the initiative, sponsors and benefits of the program and the 5 E's of cycling. She provided details on the application process and associated award levels.

In closing, Ms. McMahon observed that the Simcoe-Muskoka Active Transportation Symposium is to be held November 13 and 14 in Orillia and detailed the speakers and sessions scheduled.

Members of City Council asked a number of questions related to the presentation and received responses from the presenter.

13-A-127

PRESENTATION CONCERNING THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) WATERSHED 2013 HEALTH CHECKS.

Wayne Wilson, Chief Administrative Officer of the Nottawasaga Valley Conservation Authority (NVCA) provided a presentation on the history of watershed reporting and the 2013 Watershed Health Check.

Mr. Wilson detailed the purpose of the health checks in describing the watershed physiography, drainage points and land use as well as the conditions and trends related to the Middle Nottawasaga River. He specifically reviewed the forest and wetland conditions, stream health and groundwater. Mr. Wilson highlighted that a reasonable mix is 30% forest cover to 70% urban in order for waters/streams to stay healthy and ensure that there is low impact to infrastructure from storms. He noted that once the forest coverage decrease to 10%, this impact increases significantly. He detailed the Forestry and Healthy Waters Stewardship Programs offered by the Authority.

In conclusion, Mr. Wilson spoke to the challenges and opportunities for Barrie as a Watershed Community.

Members of City Council asked several questions and received responses from the presenter.

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, P. Silveira
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 2013-169 Bill #169

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Emergency Fire Routes - 175 Stanley Street and 39, 41 and 43 Coulter Street) (CLK105-05) (File: P19-FI)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, P. Silveira
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 2013-170 Bill #173

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of October, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Jackson
Seconded by: Councillor, A. Nuttall

That the meeting be adjourned at 8:39 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated October 5, 2013**

**Minutes - Final
General Committee**

Saturday, October 5, 2013

9:00 AM

Council Chamber

2014 Business Plan Discussions

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 21, 2013.

The meeting was called to order by Mayor Lehman at 9:03 a.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy Treasurer, M. Jermey
Director of Asset Management, B. Parkin
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Recreation, B. Roth
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Assistant to the General Manager of Community and Corporate Services,
J. Taylor

Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Business Services, R. Emerson
Manager of Environmental Operations, S. Coulter.

The General Committee met and reports as follows:

SECTION "A"

13-G-234 PRESENTATION REGARDING THE DRAFT 2014 BUSINESS PLAN

Mayor Lehman and Carla Ladd, Chief Administrative Officer provided brief introductions regarding the objectives associated with the 2014 Business Plan discussion meeting. Ed Archer, General Manager of Community and Corporate Services opened the presentation regarding the draft 2014 Business Plan by reviewing the proposed agenda for the workshop. He provided an overview of the factors influencing the preliminary 2014 tax rate supported budget with the projected change from 2013 to 2014, related to municipal services, the City's service partners, recommended service level change forms and pending adjustments. He reviewed the items influencing the preliminary 2014 user rate supported budget for water and waste water with the projected change from 2013 to 2014, including recommended service level change forms. He reviewed preliminary information related the 2014 user rate supported budget relating to the parking rate. E. Archer highlighted key messages associated with the City of Barrie's financial condition and objectives associated with the workshop. He outlined how the City can become more sustainable, the growth in service demands and the reasons why current services are not sustainable. E. Archer described the funding sources available to municipalities and provided a chart illustrating trend information regarding sustainability. He noted that the City's financial policies provide for a higher level of municipal taxes as a percentage of household income and reviewed the trends associated with municipal taxes as a percentage of household income. E. Archer outlined the BMA Municipal Study 2012 property tax comparisons for Barrie and cities with populations of 100,000 or greater noting that with the exception of the office building category, property taxes in Barrie are at least ten percent lower than the average of these cities. He described the rationale associated with the use of user fees and provided examples.

E. Archer outlined the purpose of reserves, commented on the insufficient contributions to reserves, and the reasons why funding going into the tax capital reserve are lower than funding requirements. He described the impact of committing to expenditures in excess of the available funding.

Members of General Committee asked a number of questions of City staff with respect to the information provided as part of the presentation and received responses. The Committee reviewed a number of potential revisions to the recommendations contained within Staff Report EMT003-13, in the context of the Draft 2014 Business Plan presentation.

General Committee recessed at 11:03 a.m. and resumed at 11:20 a.m.

The members of City Council, Executive Management Team and Senior Leadership Team broke out into smaller groups to discuss the top five community and strategic issues impacting the long term financial health of the City and the top five service delivery pressures impacting the financial health of the City. Upon reconvening as General Committee, the spokesperson on behalf of each of the six groups identified the top five issues discussed by their group.

The Committee reviewed the service level change forms contained within the Appendices to Staff Report EMT003-13 requiring further discussion.

General Committee recessed at 12:15 p.m. and resumed at 12:47 p.m.

C. Ladd summarized the common top issues resulting from the earlier group sessions. The common key issues for each of the groups were determined as follows:

Top Five Community and Strategic issues impacting the Long Term Financial Health of the City

- Public Education: Managing public expectations and perceptions related to the City's financial condition, including the cost of growth and the community expectations not matching the reality of the City's budget pressures;
- Household Affordability: Concerns related to the affordability of municipal services for households;
- Community Building/Strategic Priority Funding: The lack of funding available for strategic priorities/community building with the expectation from residents that their City will also build a healthy and vibrant community; and
- Infrastructure: Transportation, roads and traffic concerns.

The Committee reviewed a number of the service level change forms contained within the Appendices to Staff Report EMT003-13 in detail and discussed potential amendments to the recommended motion. Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses.

General Committee recessed at 2:21 p.m. and resumed at 2:38 p.m.

The Committee reviewed the remainder of the service level change forms contained within the Appendices to Staff Report EMT003-13 in detail.

Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses. Comments regarding the draft service level adjustments to be further developed and included for consideration as part of the 2014 Business Plan were obtained. (EMT003-13) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

Councillor D. Shipley and Councillor J. Brassard left the meeting.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Council Chamber at 3:16 p.m. to discuss the content of a Confidential Memorandum dated October 5, 2013 concerning Potential Confidential Service Level Change Options related to a Personal Information Matter and a Disposition of Real Property Matter. Members of General Committee (with the exception of Councillor D. Shipley and Councillor, J. Brassard), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy Treasurer, Director of Asset Management, Director of Engineering, Director of Facilities and Transit, Director of Finance, Director of Recreation, Director of Planning, Director of Roads, Parks and Fleet, Executive Assistant to the General Manager of Community and Corporate Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Manager of Environmental Operations 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"

13-G-235 DISCUSSION OF CONTENT OF CONFIDENTIAL MEMORANDUM CONCERNING CONFIDENTIAL SERVICE LEVEL CHANGE OPTIONS - POTENTIAL CONFIDENTIAL PERSONAL INFORMATION MATTER AND POTENTIAL DISPOSITION OF REAL PROPERTY MATTER

That the discussion of the content of the Confidential Memorandum from D. McKinnon, Director of Finance dated October 5, 2013 concerning Confidential Service Level Change Options related to a Potential Personal Information Matter and a Potential Disposition of Property Matter, be received. (EMT003-13) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

The General Committee reports upon adoption of a procedural motion, it met in open session at 3:24 p.m.

SECTION "C"

13-G-236 DRAFT 2014 BUSINESS PLAN DISCUSSIONS

The Committee reviewed the remainder of the service level change forms contained within the Appendices to Staff Report EMT003-13 in detail and in the context of the Presentation concerning the Draft 2014 Business Plan. Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses. Comments regarding the draft service level adjustments to be further developed and included for consideration as part of the 2014 Business Plan were obtained. (EMT003-13) (File: F00)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

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

SECTION "D"

13-G-237

2014 BUSINESS PLAN - ADDITIONAL DIRECTIONS

1. That the 2014 Business Plan be finalized including the following changes to the preliminary budget presented at the October 5, 2013 General Committee meeting:
 - a) A reduction of \$500,000 for planned asset renewal investments; and
 - b) Salary gapping at the 2013 budgeted level.
2. That the County of Simcoe be requested to spread their capital plan over additional year(s) to reduce the impact on all of the municipalities funding the plan.
3. That staff further develop the following recommended service level change forms contained within Appendices "B" and "C" to Staff Report EMT003-13 based on comments received on October 5, 2013, for consideration as part of the 2014 Business Plan:

- a) The implementation of a Corporate Sponsorship Program (Appendix "B");
 - b) The discontinuation of the weekly TV advertisements (Appendix "C");
 - c) The reduction in the maintenance plan package for Great Plains (Appendix "C");
 - d) The reduction in the maintenance contracts for technology systems (Appendix "C");
 - e) The introduction of a property tax new mortgage fee (Appendix "C");
 - f) An adjustment to water penalties for overdue instalments (Appendix "C");
 - g) A change to taxi industry overnight enforcement (Appendix "C");
 - h) The addition of a Water Utilities Program Clerk (Appendix "C");
 - i) The use of an O3 Sanitization System (Appendix "C");
 - j) The introduction of pre-consultation for all Planning Act applications (Appendix "C");
 - k) An increase in the utilization of recreation facilities and/or the closure of select recreation facilities during statutory holidays (Appendix "C");
 - l) The utilization of summer students for pool enclosure and small building inspections (Appendix "C");
 - m) The implementation of an additional satellite recycling depot at the landfill site (Appendix "C");
 - n) The new positions for water works infrastructure and maintenance (Appendix "C");
 - o) The hiring of 2 fleet services technicians (Appendix "C");
 - p) The reduction in City Hall uniformed guard service to tax due dates and Council meetings with anticipated controversial matters (Appendix "C"); and
 - q) An increase to the traffic line painting program (Appendix "C").
4. That 2014 base departmental budgets reflect the user fee changes, as applicable, identified in Appendix "D", to Staff Report EMT003-13 representing fee changes greater than +/- 5% from 2013 rates. (EMT003-13) (File: F00)

This matter was recommended (Section "D") to City Council for consideration for adoption at its meeting to be held on 21/10/2013.

The meeting adjourned at 3:41 p.m.

CHAIRMAN

APPENDIX “B”

**First General Committee Report
dated October 7, 2013**



City of Barrie

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

Minutes - Final General Committee

Monday, October 7, 2013

5:30 PM

Sir Robert Barrie Room

Additional Meeting

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 21, 2013.

The meeting was called to order by Mayor Lehman at 5:32 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Human Resources, A.M. Langlois
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, E. Archer.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:33 p.m. to discuss an update concerning a Confidential Personal Information Matter. Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Fire Chief, and General Manager of Community and Corporate 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:

13-G-238 CONFIDENTIAL PERSONAL INFORMATION MATTER

That motion 13-G-238 contained within the confidential notes to the First General Committee Report dated October 7, 2013 concerning the discussion of an update related to a confidential Personal Information Matter, be received. (File: H00)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

The General Committee reports upon adoption of a procedural motion, it met in open session at 6:19 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session portion of the meeting related to the discussion of the Confidential Personal Information Matter.

The meeting adjourned at 6:20 p.m.

CHAIRMAN

APPENDIX “C”

**Second Committee Report dated
October 7, 2013**

**Minutes - Final
General Committee**

Monday, October 7, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 21, 2013

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

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy Fire Chief, R. Monkman
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Foward
Manager of Fleet Services, B. Pirie
Manager of Wastewater Operations, D. Quenneville
Policy Planner, C. Terry.

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

SECTION "A"

13-G-239 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED SEPTEMBER 25, 2013

The report of the Finance and Corporate Services Committee dated September 25, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

13-G-241 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED SEPTEMBER 30, 2013

That the report of the order of the Spirit Catcher Committee dated September 30, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

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

SECTION "B"

13-G-242 RIVERBANK HOMES LTD. - AFFORDABLE HOUSING REQUEST

1. That staff in the Finance Department investigate potential funding sources to provide for a grant associated with the Riverbank Homes Ltd. proposal for:
 - a) a grant in an amount equivalent to 50% of the development charges;
 - b) a grant in an amount equivalent to 100% of the development charges; and

- c) the deferral of the development charges for a 20 year period at today's rates associated with the Riverbank Homes Ltd. proposal for 32 units of affordable housing (38 apartments in total) at 429 Blake Street and report back to General Committee.
2. That staff in the Finance Department investigate potential funding sources to provide for a grant in an amount equivalent to the building permit (estimated in the amount of \$19,970) and parkland dedication fees (estimated in the amount of \$22,000) and report back to General Committee. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

**13-G-243 CONFIDENTIAL PERSONAL INFORMATION MATTER - AWARD
RECIPIENT RECOMMENDATIONS**

That the individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated September 30, 2013 be awarded the 2013 Order of the Spirit Catcher Award and the 2013 Youth Spirit Catcher Award. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

**13-G-244 PRESENTATION INVITATION - SIMCOE-MUSKOKA ACTIVE
TRANSPORTATION SYMPOSIUM**

That representatives of the Simcoe Muskoka District Health Unit be invited to make a presentation to City Council concerning the Simcoe-Muskoka Active Transportation Symposium to be held on November 13 and 14, 2013 in Orillia. (Item for Discussion 8.1, October 7, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

The General Committee met for the purpose of a public meeting at 7:03 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was subject to the Public Meeting should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "C"**13-G-245 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - MHBC PLANNING ON BEHALF OF YONGE BIG BAY POINT DEVELOPMENTS INC. - 494 BIG BAY POINT ROAD (WARD 9) (October 7, 2013) (D09-OPA36 / D14-1563)**

Kris Menzies of MHBC Planning, on behalf of the owner, Yonge Big Bay Point Developments Inc. advised that the purpose of the public meeting is to review an application for a proposed Official Plan Amendment and an Amendment to the Zoning By-law, for lands located at the north easterly corner of the intersection of Yonge Street and Big Bay Point Road. She indicated that the property is located within the Painswick North Planning Area and is municipally known as 494 Big Bay Point Road and has a total area of approximately 0.49 hectares.

Ms. Menzies advised that the lands are currently designated Institutional within the City's Official Plan and are zoned Institutional-Educational (I-E) in accordance with Zoning By-law 2009-141 and noted that the owner has applied to redesignate the subject lands to General Commercial and to amend the current zoning of the property from Institutional-Education (I-E) to General Commercial C4 to permit the future development of the property for commercial use(s). She noted that the School Board has deemed the property surplus.

Ms. Menzies provided a summary of the application, including displaying conceptual maps and elevations of the site, indicating that a commercial plaza with approximately 3 retail units, including a bank with a drive-thru would be built on the site.

Ms. Menzies discussed access to the property noting that it is only right in/right out off of Yonge Street and parking would be at the rear of the commercial building. She noted that parking would be in the rear of the building and landscaping would be in front.

In closing, Ms. Menzies, noted that in in her professional planning opinion the proposed commercial development conforms and is consistent with the Provincial and Municipal Plans and Policies.

Members of General Committee asked a number of questions of the Presenter and City staff and received responses.

PUBLIC COMMENTS:

1. **Erich Jacoby-Hawkins, 49 Eden Drive,** asked questions related to the pedestrian access to the property and access to loading docks for the commercial businesses.

Ms. Menzies advised that there is opportunity for front and rear access to the commercial units, with the exception of the bank due to the drive thru teller and that none of the commercial units would have a loading dock.

2. Glen White, 271 Dawson Road, questioned whether or not a continuation of the walkway through the school yard to access the commercial property would be feasible.

Ms. Menzies indicated that the school board has safety concerns with students having access to the plaza, but staff indicated they would investigate further regarding after hours access.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

**13-G-246 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT -
SOURCE WATER PROTECTION - CITY OF BARRIE (October 7, 2013)
(D08-OPA24)**

Kathy Brislin, Policy Planner advised that the purpose of the public meeting is to review a proposed amendment to the Official Plan for Source Water Protection. Ms. Brislin detailed relevant legislation including the Clean Water Act and Planning Act, including an assessment report that provides for designated vulnerable areas.

Ms. Brislin summarized the proposed amendments, as follows:

- a) Replacing Schedule "G", Wells and Wellhead Protection Areas with an updated Schedule "G" titled Drinking Water System Vulnerable Areas; and
- b) Incorporating a number of text changes which will have the effect of providing:
 - i) Broad goals and objectives for the long term protection of drinking water, and stating that drinking water protection should be a priority when conflicting objectives or policies are at play;
 - ii) Policies to establish the primacy of drinking water considerations where conflicting policies;
 - iii) Policies that would prohibit uses that involve threat activities from locating where they would be significant drinking water threats;

- iv) Policies that allow for implementation through use of appropriate risk mitigation measures, design measures, and use of all the implementation tools available in the Planning Act, including site plan control, conditions of development, community improvement planning, conditional zoning, development permitting, and zoning by-law provisions;
- v) Policies for locating and establishing new drinking water wells which are to be cognizant of existing and proposed uses in the vicinity of the proposed well, and which seek to obtain municipal control over the lands within a 100m radius of the well, through land dedication, acquisition, easements or application of land use restrictions; and
- vi) Policies that enable a screening process and requirements for appropriate technical studies and adding this to the list of studies required for a "complete" application for applicable planning that would constitute a potential significant threat.

Ms. Brislin displayed mapping changes to illustrate areas where drinking water threats can be significant and identified changes from the current official plan. She indicated that the policies only apply to these specific areas.

Ms. Sherry Diemert, City's Risk Management Official also discussed areas of concern identified on the updated Schedule "G" map and the primary causes of water contamination in these areas.

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

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

The General Committee met and reports as follows:

SECTION "D"

13-G-247 PERMISSIVE TRUCK ROUTES (WARDS 7, 8, 9 AND 10)

That Traffic By-law 80-138, Schedule "N", "Permissive Truck Routes", be amended by deleting the following:

Column 1	Column 2
Essa Road from the south limit to Tiffin Street	Anytime
Huronion Road from the south limit to Big Bay Point Road	Anytime
Veteran's Drive from the south limit to Essa Road	Anytime
Yonge Street from the south limit to Garden Drive	Anytime

and adding the following:

Column 1	Column 2
Essa Road from the south limit as of January 1, 2010 to Tiffin Street	Anytime
Huronion Road from the south limit as of January 1, 2010 to Big Bay Point Road	Anytime
Veteran's Drive from the south limit as of January 1, 2010 to Essa Road	Anytime
Welham Road from Mapleview Drive East to Big Bay Point Road	Anytime
Yonge Street from the south limit as of January 1, 2010 to Garden Drive	Anytime

(ENG027-13) (File: T08-VA)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

SECTION "E"

13-G-248 ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH THE SIMCOE COUNTY DISTRICT SCHOOL BOARD (WARD 10)

1. That the recommendation of the Barrie Sports Facility Working Group that the City of Barrie enter into a joint agreement with the Simcoe County District School Board on the co-development of an all weather track and artificial turf field facility, subject to the presentation of a viable business plan to General Committee, as outlined in Staff Report ENG013-13 be approved in principle.
2. That the City's \$2.5 million maximum contribution to the joint facility be inclusive of all contributions to the all weather track.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

SECTION "F"

13-G-249 EMERGENCY COMMAND CENTRE VEHICLE BID OPPORTUNITY

The General Committee met and discussed the following motion:

1. That a bid be submitted for the acquisition of a vehicle declared surplus by the Province of Ontario to serve as an Emergency Command Centre vehicle for Barrie Fire and Emergency Service with an upset limit as described in Confidential Appendix "A" to Staff Report FES004-13.
2. That funding for the bid, if successful, be provided by the Tax Capital Reserve.
3. That the Mayor and City Clerk be authorized to execute any related agreements, in a form satisfactory to the Director of Legal Services, associated with the acquisition. (FES004-13) (File: P00)

The vote was taken and the motion was LOST and no further action was taken.

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

SECTION "G"**13-G-250 ZONING BY-LAW AMENDMENT FOR 220 BRADFORD STREET FROM
GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL
(WARD 2)**

1. That the Zoning By-law Amendment application submitted by Celeste Phillips Planning Inc. on behalf of Joscona Ltd. in trust for VitaJoe Ltd., to rezone the lands municipally known as 220 Bradford Street from General Commercial (C4) and Residential Multiple Second Density (RM2) to Transition Centre Commercial with Special Provisions and a Holding Zone (C2-2)(SP-492)(H-124), be approved as illustrated in Appendix "A" to Staff Report PLN021-13 (D14-1555).
2. That two Special Provisions listed as a) and b) below, requested by Celeste Phillips Planning Inc. on behalf of Joscona Ltd. in trust for VitaJoe Ltd., as part of the rezoning application for the lands municipally known as 220 Bradford Street be approved as follows:
 - a) A reduced parking standard for the residential units from 1.5 spaces per unit as required in Section 4.6 of Zoning By-law 2009-141 to 1.2 spaces per unit; and
 - b) The stepping provision standards for increased side yard setbacks depending on the height of the main building outlined in Section 6.3.1 of Zoning By-law 2009-141 would not apply to the required side yard setbacks of 3 metres.
3. That the Special Provision requested by Celeste Phillips Planning Inc. on behalf of Joscona Ltd. in trust for VitaJoe Ltd. for a reduced ground floor commercial component in the proposed residential apartment building on the lands municipally known as 220 Bradford Street, from 50% (1,718.1m²) of the lot area as required in Section 6.3.2 of Zoning By-law 2009-141, to approximately 10% (344m²) of the lot area, be approved.
4. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the lands municipally known as 220 Bradford Street, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
 - a) An Air Quality and Noise Report with recommendations that clearly examine the impacts of introducing the proposed residential apartment building into the recommended Ministry of Environment Separation Distance from the City of Barrie Wastewater Treatment Plant (WwTP), such recommendations must include, but not be limited to, construction measures for the proposed building at 220 Bradford Street to mitigate any impacts from the WwTP without placing undue hardship on the City or restricting the current and future operations of the WwTP;

- b) The owner shall acknowledge and agree to a warning clause being placed on title, and subsequently placed in all agreements of purchase, sale and lease, to identify that the building is in close proximity to the City's WwTP and from time to time, activities at the plant may impede the enjoyment of the property;
 - c) Acknowledgement that a Record of Site Condition has been accepted by the Ministry of the Environment for the introduction of a sensitive land use on the lands municipally known as 220 Bradford Street;
 - d) Detailed urban design for the site at submission of the Site Plan Control application, including but not limited to, modified stepping provisions, low impact development techniques for stormwater management and exploration of opportunities for non-traditional amenity space such as green roofs; and
 - e) The owner's execution of a Site Plan Agreement with the City.
5. That pursuant to Section 34(17) of the Planning Act, no further public notification is required with respect to this amendment as proposed. (PLN021-13) (File: D14-1555)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:42 p.m. to discuss the content of Staff Report CLK012-13 concerning a confidential personal information matter – Accessibility Advisory Committee Appointment. Members of General Committee (with the exception of Councillor, L. Strachan and Councillor, A. Nuttall), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Facilities and Transit, Executive Director – Innovate Barrie, 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.

SECTION "H"**13-G-251 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE**

That motion 13-G-251 contained within the confidential notes to the General Committee report dated October 7, 2013 concerning the discussion of the content of the confidential staff report regarding a Confidential Personal Information Matter - Appointment to Accessibility Advisory Committee, be received. (CLK012-13) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

SECTION "I"**13-G-252 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE**

That Aaron Lillie be appointed to the Accessibility Advisory Committee for a term of office to expire on November 30, 2014. (CLK012-13) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 21/10/2013.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:44 p.m. to receive a confidential litigation update and potential advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc. Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Facilities and Transit, Executive Director – Innovate Barrie, 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 "J"

**13-G-253 CONFIDENTIAL LITIGATION UPDATE AND POTENTIAL ADVICE
SUBJECT TO SOLICITOR - CLIENT PRIVILEGE - CITY OF BARRIE ATS
CORRECT GROUP INC. (WARD 8)**

That motion 13-G-253 contained within the confidential notes to the General Committee report dated October 7, 2013 concerning the discussion of the matter regarding a Confidential Litigation Update and Potential Advice Subject to Solicitor - Client Privilege - City of Barrie ats Correct Group Inc., be received.

This matter was recommended (Section "J") to City Council for consideration of receipt at its meeting to be held on 21/10/2013.

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 meeting adjourned at 8:57 p.m.

CHAIRMAN