

Minutes - Final

City Council

Monday, November 21, 2016

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, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann.

Student Alexandra (Ally) Wilson, Portage View Public School
Mayors: Natalie Eryavac, Eastview Secondary School
Isabella Khan, St. John Vianney School.

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Planning and Building 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
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Technician, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-108 COMMENTS FROM OUTGOING STUDENT MAYOR(S)**

Natalie Eryavac of Eastview Secondary School thanked City Council for being so welcoming and the great opportunity. She thanked Mayor Lehman for allowing her to ask him a lot of questions. Natalie commented that this experience had reconfirmed her interest in politics, she enjoyed every minute of it and that the City of Barrie is in great hands.

Alexandra (Ally) Wilson of Portage View Public School thanked Mayor Lehman and City Council for the experience. She commented that she found the time spent participating and observing the decisions that are made was enjoyable, informative and increased her understanding of the process and the related checks and balances. Alexandra thanked her teacher and students in her class for appointing her as Student Mayor.

16-A-109 SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, Deputy City Clerk called upon Isabella Khan of St. John Vianney Catholic School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

16-A-110 The minutes of the City Council meeting held on November 7, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-111 PRESENTATION TO THE RECIPIENTS OF THE 2016 ORDER OF THE SPIRIT CATCHER AND YOUTH SPIRIT CATCHER AWARDS**

Mayor Lehman announced that the recipients of the 2016 Order of the Spirit Catcher and Youth Spirit Catcher Award are the highest awards presented in the City of Barrie and that the recipients were recognized at a gala held by the Barrie Community Foundation.

Councillor M. Prowse commented on the pleasure that it provides the members of the Order of the Spirit Catcher Committee to review the submissions of Barrie residents who make exceptional contributions to the community. He discussed the nomination process and the surprise experienced by the recipients when they are notified that they are to receive these awards. Councillor Prowse described criteria associated with the

Order of the Spirit Catcher Award and the Youth Spirit Catcher Award (for ages 12 to 18). He stated that there were two candidates that stood out this year.

Youth Spirit Catcher

Councillor B. Ward announced that the recipient for the 2016 Youth Spirit Catcher Award was Miss Christina D'Alessandro. He commented that her nomination outlined that she is an active member of the War Amps Child Amputee (CHAMP) Program and that she has gone above and beyond, by volunteering her time to spread important messages in the community.

Councillor Ward discussed that the nomination submission detailed Christina's determination and zest for life as an inspiration to all, and that after meeting Christina and her family at Gala held by the Barrie Community Foundation, he could personally attest to her enthusiasm.

Councillor Ward noted that Christina is a strong advocate of The War Amps PLAYSAFE message and for the last six years she has joined the War Amps float in local parades, acting as a Safety Ambassador and encouraging kids to "spot the danger" before they play. He indicated that Christina has met with children who have lost limbs in accidents that could have been prevented and she has also given numerous PLAYSAFE presentations where she educates kids about the dangers in their play areas. He commented that Christina has also helped pass on the remembrance message to the younger generation by laying a wreath at the local Remembrance Day service, on behalf of the War Amps Operation Legacy, and gave a presentation to educate others about the importance of remembrance.

In closing, Councillor Ward noted that the nomination indicated that Christina is an excellent example of The War Amps philosophy, "amputees helping amputees" and has made a positive impact in your community". He invited Christina to the podium to receive the 2016 Youth Spirit Catcher Award.

Order of the Spirit Catcher

Councillor Prowse announced that the 2016 Order of the Spirit Catcher Award was Elizabeth Willoughby. He noted that the nomination for Beth was very heartfelt, and shared some of Beth's extraordinary accomplishments, including that Beth took up volunteering on a full-time basis when she retired from Bell Canada. He discussed that Beth had been volunteering with the Royal Victoria Regional Health Centre (RVH) since 1997 and has accumulated more than 7,600 hours of service, volunteering at the information desk and with surgical services in the chart production area.

Councillor Prowse advised that Beth is a team leader, who trains new volunteers and is known for going "above and beyond" when extra help is needed, as well as assisting at RVH's annual auxiliary bazaar and tag days. He also noted that Beth has been awarded Outstanding Service and Life Membership awards for her volunteering at the hospital.

Councillor Prowse highlighted Beth's volunteer efforts at the Barrie Lawn Bowling Club, including being a volunteer for both the summer and winter seasons, being the (unpaid) secretary of both the summer and winter clubs and that for many years she has assisted bowlers with impaired vision to learn and play the game. He commented that Beth has also been an instructor and club ambassador to new players joining the club for a number of years. She organizes and co-ordinates a number of events at the Club and has been an instructor and a true ambassador for the Club.

Councillor Prowse commented that Beth has shown true commitment by volunteering, by looking after the welfare of a differently abled man and that as the executor of the will of her late sister-in-law, Beth has helped her nephew and his friend for the past 18 years, by bringing them out to lunch, running errands and visiting them at their group home. He also discussed how Beth has become an integral part of the team at Grace United Church, including her participation on Committees and baking for the various events and people that the Church hosts.

Councillor Prowse recognized Beth for the numerous awards she has won associated with her volunteer efforts and indicated that Beth had donated many of her monetary awards to charity. He noted that she has also won numerous Bell Pioneer awards for her volunteering with Bell Canada since her retirement. Beth has become an ambassador to visiting international Georgian College students who live in her neighbourhood and each winter she provides the newcomers with a shovel for their first snowfall experience.

Councillor Prowse commented that when asked about Beth's good works in Barrie and beyond that comments received are unanimous that Beth is amazing, well deserving and wonderful.

Councillor Prowse invited Beth to the podium and presented her with the 2016 Order of the Spirit Catcher Award.

Beth commented that volunteering is a two-way street and that she gets out just as much as she puts in. She noted that there is nothing nicer than seeing a smile on a visually-impaired lawn bowler, new parents or to be there when someone needs a shoulder to cry on when they receive bad news. She discussed how her support has helped and educated the two mentally challenged individuals she has been helping out.

Christina expressed her appreciation for the recognition, as it was not expected. She discussed that she has volunteered with the War Amps since she was very young and it has been part of her life. Christina commented that she would like to expand her volunteering efforts and reiterated her appreciation for the award and also thanked her parents and family.

Mayor Lehman commented that both recipients were well-deserving of having their efforts in the community recognized.

16-A-112**PRESENTATION REGARDING THE 2016 COMMUNITIES IN BLOOM GRAND CHAMPIONS CATEGORY AWARD, 5 BLOOMS SILVER RATING INCLUDING SPECIAL MENTION FOR FRUIT SHARE PROGRAM AWARD AND OUTSTANDING ACHIEVEMENT AWARD FOR CN URBAN FORESTRY**

Councillor R. Romita, Chair of the Communities in Bloom Committee announced that the City of Barrie was presented with the "Grand Champion Winner" Award and the "Five Bloom" Silver rating in the National competition, competing against Boissevain-Morton, Manitoba. This category consists of municipalities who have previously been awarded overall winners in the Circle of Excellence and Class of Champions category.

She also announced that the City of Barrie received a Special Mention for the Fruit Share Program and was awarded the Outstanding Achievement Award for the CN Urban Forestry Award in recognition of the City's efforts in preserving its Urban Forests to sustain a green city.

Councillor Romita, on behalf of the Communities in Bloom Committee thanked Members of Council, Supporting Sponsors including: Allandale Home Hardware, Barrie's Garden Centre, Battlefield Rentals, Chances R Sailing, Fox's Bakery and Deli, Hampton Inn and Suites Barrie, The Barrie Examiner, Local Service Clubs, Downtown Barrie Business Association, Business/Commercial sectors, the citizens of Barrie who supported the 2016 Communities in Bloom program, Communities In Bloom Committee member and the dedicated Municipal Staff.

Councillor Romita asked Mayor Lehman to join her at the podium to receive the Awards on behalf the City of Barrie.

Mayor Lehman recognized the efforts of those who participated in the Program and acknowledged their efforts as it was a City-wide initiative. Mayor Lehman also recognized City staff's for their efforts including the amazing Mona Boyd, Horticultural Foreperson.

TAX APPLICATIONS

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

16-A-113 That the list of applications for cancellation, reduction or addition to taxes dated November 21, 2016 submitted by the Treasurer in the amount of \$35,425.98, be approved.

CARRIED

COMMITTEE REPORTS

16-A-114 General Committee Report dated November 14, 2016, Sections A, B, C, D, E and F. (APPENDIX "A")

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-250 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 7, 2016.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-251 GREY AND SIMCOE FORESTERS LEASE (WARD 2)

16-G-252 2015 PURCHASING ACTIVITY REPORT

16-G-253 EXPROPRIATION OF EASEMENTS OVER PART OF BAY LANE ESTATES (WARD 8)

16-G-254 RECREATION SERVICES COMMUNITY PARTNERSHIP WITH CANADIAN TIRE JUMPSTART CHARITIES

16-G-255 INVESTIGATION - PERMANENTLY MOVING THE FARMERS' MARKET TO MULCASTER STREET DURING SPRING, SUMMER AND FALL MONTHS

16-G-256 PHOTO RADAR IN SCHOOL ZONES AND COMMUNITY SAFETY ZONES

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-257 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MTCO HOLDINGS INC. ON BEHALF OF BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8) (FILE: D09-OPA58/D14-1608)

16-G-258 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY R.G. RICHARDS AND ASSOCIATES C/O RON RICHARDS ON BEHALF OF NORTH AMERICAN (PARK PLACE) CORPORATION AND 9613714 CANADA INC. - 50 CONCERT WAY (WARD 8) (FILE: D14-1611)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "D" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-259 OUTSOURCING IMPLEMENTATION OF THE CORPORATE SPONSORSHIP STRATEGY

16-G-260 MADY CENTRE FOR THE PERFORMING ARTS USER FEES (WARD 2)

16-G-261 ESTABLISHMENT OF A COUNCIL COMPENSATION REVIEW COMMITTEE

AMENDMENT #1

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

That motion 16-G-261 of Section "D" of the General Committee Report concerning the Establishment of a Council Compensation Committee, be amended by adding the words "paragraph 2 of the recommended motion contained within", after the word "That".

CARRIED

16-G-262 INVESTIGATION RELATED TO REGULATIONS ASSOCIATED WITH THE PARKING OF RECREATIONAL VEHICLES IN DRIVEWAYS

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor B. Ainsworth, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "E" of the General Committee Report dated November 14, 2016, now circulated, be received.

16-G-263 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER -
APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "F" of the General Committee Report dated November 14, 2016, now circulated, be adopted.

16-G-264 APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE (LCS016-16) (FILE: C06)

CARRIED

16-A-115 General Committee Report dated November 16, 2016, Sections A, B and C (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated November 16, 2016, now circulated, be received.

16-G-265 COUNCIL PRIORITIES 2014-2018 MID TERM UPDATE

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated November 16, 2016, now circulated, be received.

16-G-266 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE
OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated November 16, 2016 now circulated, be adopted.

16-G-267 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

DIRECT MOTIONS**16-A-116 CONFIRMATION OF THE COUNTY OF SIMCOE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS**

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

1. That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie approves of the County of Simcoe's appointment of Deputy Warden Terry Dowdall and Councillor Mike Burkett to Lake Simcoe Regional Airport Board of Directors for a term of office ending December 31, 2018.
2. That the County of Simcoe be advised of the City of Barrie's approval of the municipality's appointments. (File: C05)

CARRIED

16-A-117 NOELLA FESTIVAL TREE AND WREATH SALE ON MUNICIPALLY OWNED PROPERTY

Moved by: Councillor, R Romita
Seconded by: Mayor, J Lehman

That in recognition of the role of the Downtown Barrie Business Association (BIA) in the redevelopment of Memorial Square including Meridian Place, the BIA be permitted to sell Christmas trees and wreathes during its Noella Festival on the City-owned property located to the south of the parking lot off Chase McEachern Way and north of Simcoe Street subject to the sales occurring only on Fridays, Saturdays and Sundays during the month of December 2016 and a portion of the proceeds being provided to a local charity.

AMENDMENT #1

Moved by: Councillor, R. Romita
Seconded by: Mayor, J. Lehman

That Direct Motion 10.2 concerning the Noella Festival Tree and Wreath Sale on Municipally Owned Property be amended by removing the reference "of the parking lot off Chase McEachern Way" and adding a reference to "of Fred Grant Street".

CARRIED

Upon the question of the original motion, moved by Councillor, R. Romita and seconded by Mayor, J. Lehman, the motion was CARRIED as amended by AMENDMENT #1.

PRESENTATIONS**16-A-118 PRESENTATION REGARDING THE 2016 PROGRESS REPORT FOR THE HISTORIC NEIGHBOURHOOD STRATEGY (HNS)**

Mr. Bill Scott of the Historic Neighbourhood Strategy Committee provided a presentation concerning the Historic Neighbourhoods Strategy 2016 Progress Report.

Mr. Scott discussed slides concerning the following topics:

- A map illustrating the geographic area that the Historical Neighbourhood Strategy encompasses;
- The background, history and role of the Historic Neighbourhood Strategy Committee;
- The major goals of the Committee, including the need for proactive by-law enforcement, infrastructure maintenance and the placement of unique signage in historic neighbourhoods;
- Pictures illustrating an example of the unique signage and a map identifying the proposed neighbourhoods where unique signage is to be installed;
- The major goal of controlling graffiti through placement of murals and proposed sites for installation;
- The long-term goal of including a development of legal framework to protect historic neighbourhoods with the pilot project for the Allandale area; and
- The planning framework established by the City of Barrie that has been approved to promote historic neighbourhoods.

In closing, Mr. Scott requested funding in the amount of \$15,000 to support the future initiatives of the Historic Neighbourhood Strategy Committee.

Members of Council asked questions of the presenter and received responses.

16-A-119 PRESENTATION BY A REPRESENTATIVE(S) OF THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION REGARDING THE 2016 ASSESSMENT UPDATE

Rebecca Webb, Regional Manager of Municipal Stakeholder Relations of the Municipal Property Assessment Corporation (MPAC) provided a presentation concerning the 2016 Assessment Update.

Ms. Webb discussed slides concerning the following updates:

- The Ontario assessment cycle;
- The changes in the approach by MPAC to the 2016 Assessment Update;
- How assessment works and information that is provided on MPAC's website for residents;
- The approach to pre-roll consultation;
- The role of the Quality Assurance Commissioner;
- The Assessment Notice Mailing schedule;
- The about my property.ca website and the information that is available to residents on the website including viewing their own property details, neighbourhood information and market trends;
- The methodology associated resolving assessment concerns;
- The revamp of Municipal Connect including street view, structural components, detailed property information, phase in from the past and the current years;
- Property portfolios for the City of Barrie;
- Statistics associated with requests for reconsideration of assessment;

- The changes to the methodology associated with multi-residential assessment and an explanation of multi-residential values;
- A map illustrating the multi-residential trends in Barrie;
- The methodology associated with commercial and industrial property assessment;
- The commercial market trends (eg. neighbourhood shopping centres) in the City of Barrie;
- An explanation of the 2016 standard industrial values; and
- A map illustrating industrial market trends in the City of Barrie.

In closing, Ms. Webb thanked Council for allowing MPAC to present.

Members of Council asked questions of the presenter and received responses from the presented and other representatives of MPAC.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

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

By-law 2016-107

Bill #108

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) (Barrie Primary Care Campus - 370 Bayview Drive, Georgian Townhomes - 306-316 Georgian Drive, Moore Packaging Corp. - 191 John Street, Maplewood Place Apartments Ltd. - 101 Kozlov Street and Timberwalk Condominiums - Essa Road, 319 Essa Road) (File: CLK105-05) (File: P19-FI)

By-law 2016-108

Bill #112

A By-law of the Corporation of the City of Barrie to regulate the collection and/or disposal of garbage, organics, recyclables and other waste materials and for operating and maintaining integrated Waste Management Facilities in the City of Barrie and to repeal By-law 85-163. (16-G-238) (Repeal and Replace Waste Management By-law 85-163) (ENV002-16) (File: E00)

By-law 2016-109

Bill #113

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) (Santana Marie Ferreira, Casey Ruth Poulin, Aaron Isaac Speers, Matthew Douglas Heron, Lauren Rachel Dykstra, Christopher Paul John Hoffman and Jennifer Beth Switzer) (CLK108-05) (File: C05)

By-law **Bill #114**
2016-110

A By-law of The Corporation of the City of Barrie to appoint Pedro Miguel Granes a Building Inspector as authorized under the *Building Code Act*. (05-G-475) (Pedro Miguel Granes) (CLK108-05) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

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

By-law **Bill #115**
2016-111

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 November, 2016.

CARRIED UNIANIMOUSLY

ADJOURNMENT

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

That the meeting adjourned at 8:54 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
November 14, 2016**

**Minutes - Final
General Committee**

Monday, November 14, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 21, 2016.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STUDENT MAYORS:

Natalie Eryavac of Eastview Secondary School
Alexandra (Ally) Wilson of Portage View Public School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Recreation Services, B. Roth
Director of Planning and Building Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Culture, O. Groves
Manager of Purchasing, D. Allan
Manager of Traffic and Parking Services, S. Rose
Manager of Wastewater Operations, S. Coulter
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

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

SECTION "A"

16-G-250 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 7, 2016.

The Report of the Finance and Corporate Services Committee dated November 7, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

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

SECTION "B"

16-G-251 GREY AND SIMCOE FORESTERS LEASE (WARD 2)

That Staff Report DOC006-16 concerning the Grey and Simcoe Foresters' Lease be received for information. (DOC006-16) (File: R01-MUL) (P4/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-252 2015 PURCHASING ACTIVITY REPORT

That the following schedules, collectively representing the 2015 Purchasing Activity Report, be received for information:

- a) Contract awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000, attached as Appendix "A" to Staff Report FIN015-16;
- b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year, attached as Appendix "B" to Staff Report FIN015-16; and
- c) 2015 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority, attached as Appendix "C" to Staff Report FIN015-16. (FIN015-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-253 EXPROPRIATION OF EASEMENTS OVER PART OF BAY LANE ESTATES (WARD 8)

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire easements for construction of sanitary and water servicing for the Bay Lane, Cottage Lane and Royal Oak Drive area on lands municipally known as Bay Lane Estates, designated as Part 4 on Plan 51R-40248 and Part 1 on Plan 51R-40383, shown in Appendix "A" (the "Subject Easements") in Staff Report LGL006-16.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Easements and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisition and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL006-16) (File: L07-1027)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-254 RECREATION SERVICES COMMUNITY PARTNERSHIP WITH CANADIAN TIRE JUMPSTART CHARITIES

1. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute an agreement with Canadian Tire Jumpstart Charities to become a community partner in the provision of recreation activities to kids in need within the community and on the basis of the general terms and conditions as outlined in Appendix "A" to Staff Report REC004-16.
2. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute extensions or renewals of such agreement(s) with substantially similar intent and conditions presented by Canadian Tire Jumpstart Charities or a related corporate entity.
3. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute similar agreements and partnerships with social service organizations to increase and enhance the level of recreation services provided to low income families, youth, and persons with special needs within the community. (REC004-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-255 INVESTIGATION - PERMANENTLY MOVING THE FARMERS' MARKET TO MULCASTER STREET DURING SPRING, SUMMER AND FALL MONTHS

That staff in the Engineering Department in consultation with representatives of the Barrie Farmers' Market investigate the feasibility of moving the Farmers' Market to Mulcaster Street on a permanent basis during the spring, summer and fall months, and report back to General Committee. (Item for Discussion 8.1, November 14, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-256 PHOTO RADAR IN SCHOOL ZONES AND COMMUNITY SAFETY ZONES

That should new Provincial legislation empowering municipalities to install safety cameras in community safety zones and school zones to help protect school children, seniors, pedestrians and cyclists, be passed, staff in the Roads, Parks and Fleet and Legislative and Court Services Departments report back to General Committee with the requirements and implications associated with implementing such a program. (Item for Discussion 8.3, November 14, 2016) (File: T08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

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

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

SECTION "C"**16-G-257 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MTCO HOLDINGS INC. ON BEHALF OF BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8) (FILE: D09-OPA58/D14-1608)**

Mr. Martin Rendl of MTCO Holdings on behalf of Bronte Development Group advised that purpose of the public meeting was to consider applications to amend the Official Plan and Zoning By-law to allow for a retirement residence at 357 Yonge Street.

Mr. Rendl discussed slides concerning the following topics:

- Information about MTCO Holdings;
- The amenities and services to be provided at the proposed retirement community and the difference between it and a nursing home;
- An aerial view of the proposed location at 357 Yonge Street;
- A site plan for the proposed development and the development statistics;

- Renderings of different elevations associated with the proposed development;
- A diagram illustrating the ground floor of the proposed development;
- Images from the shadow studies undertaken;
- The Planning Framework including the requested amendments; and
- The proposed development in the context of the City of Barrie Urban Design Guidelines.

In conclusion, Mr. Rendl discussed the benefits of the proposed development and provided his personal opinion that the proposal was in keeping with the City of Barrie planning policies and guidelines.

Carlissa McLaren, Planner for the City of Barrie provided details related to the application, the associated primary planning and land use items being considered by City staff, and the comments received from the public who attended the neighbourhood meeting held on September 29, 2016.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

WRITTEN CORRESPONDENCE

Written correspondence was not received concerning the application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

16-G-258

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY R.G. RICHARDS AND ASSOCIATES C/O RON RICHARDS ON BEHALF OF NORTH AMERICAN (PARK PLACE) CORPORATION AND 9613714 CANADA INC. - 50 CONCERT WAY (WARD 8) (FILE: D14-1611)

Mr. Ron Richards of R. G. Richards and Associates on behalf of North American (Park Place) Corporation and 9613714 Canada Inc. advised that the purpose of the public meeting was to consider applications to amend the Official Plan and Zoning By-law to permit a retirement residence at 50 Concert Way.

Mr. Richards discussed slides concerning the following topics:

- An aerial image illustrating the location of the proposed development;
- A site plan illustrating the location of the proposed development within the Park Place Retail Campus;
- A plan illustrating the layout of the proposed retirement home;
- The location of the proposed development in comparison with existing seniors' facilities in the City of Barrie;
- The employment opportunities that the proposed development would provide; and
- The development in the context of Provincial and City of Barrie Planning Policies.

In closing, Mr. Richards detailed the requested variances to the Official Plan and Zoning By-law required to permit proposed development and stated that he felt the proposed development was appropriate and should stand the test of the underlying planning policies.

Edward Terry, Planner for the City of Barrie provided details related to the application, the associated primary planning and land use items being considered by City staff, and noted that a neighbourhood meeting was not held for the application, as the site is removed from any residential area. He listed a number of documents provided in support of the applications.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

Members of General Committee asked questions of clarification of the presenter and City staff, and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from the Jones Consulting Group Ltd., dated November 10, 2016.
2. Correspondence from Goodmans Barristers and Solicitors, dated November 14, 2016.
3. Correspondence from Innovative Planning Solutions, dated November 14, 2016.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

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

SECTION "D"

16-G-259 OUTSOURCING IMPLEMENTATION OF THE CORPORATE SPONSORSHIP STRATEGY

That staff in Invest Barrie prepare an implementation plan for a Sponsorship Pilot Project based on a performance-based contract for an individual contractor and report back to General Committee, as soon as possible. (File: M00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-260 MADY CENTRE FOR THE PERFORMING ARTS USER FEES (WARD 2)

That Schedule M of the Fees By-Law 2016-011 as amended, be further amended by adding the fees attached as Appendix "A" to Staff Report DOC005-16 to reflect additional fees for the Mady Centre for the Performing Arts (MCFTP) new corporate and community rates. (DOC005-16) (File: R05-MAD) (P47/14)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-261 ESTABLISHMENT OF A COUNCIL COMPENSATION REVIEW COMMITTEE

That Staff Report LCS017-16 concerning the Establishment of a Council Compensation Review Committee be referred to the Finance and Corporate Services Committee for further consideration.

This matter was referred to the Finance and Corporate Services Committee for consideration.

16-G-262 INVESTIGATION RELATED TO REGULATIONS ASSOCIATED WITH THE PARKING OF RECREATIONAL VEHICLES IN DRIVEWAYS

That staff in the Planning and Building Services Department investigate other municipalities' regulations related to the parking of recreational vehicles such as boats, trailers, or other vehicles used for recreational purposes in driveways and side yards, and report back to General Committee. (Item for Discussion 8.2) (File: D00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

ENQUIRIES

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

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:36 p.m. to discuss the content of confidential Staff Report LCS016-16 concerning a confidential personal information matter – appointment to the Communities in Bloom Committee.

Members of General Committee, the City Clerk/Director of Legislative and Court 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 "E"

**16-G-263 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE**

That motion 16-G-263 contained within the confidential notes to the General Committee Report dated October 31, 2016 concerning the discussion of a confidential staff report regarding a personal information matter - Appointment to the Communities in Bloom Committee, be received. (LCS016-16)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:49 p.m.

Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, 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(s):

SECTION "F"

16-G-264 APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE

That Dorothy Ramsay be appointed to the Communities in Bloom Committee for a term of office to expire on November 30, 2018. (LCS016-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

The meeting adjourned at 8:50 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
November 16, 2016**

**Minutes - Final
General Committee**

Wednesday, November 16, 2016

6:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 21, 2016

The meeting was called to order by Mayor Lehman at 6:40 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, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, A. Prince; and Councillor, A. Khan

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Communications and Marketing, C. Harris.

The General Committee met and reports as follows:

SECTION "A"

16-G-265 COUNCIL PRIORITIES 2014-2018 MID TERM UPDATE

Mayor J. Lehman provided opening remarks related to the purpose of the meeting, noting it was a review of the Strategic Priorities set by Council at the half way mark of the term.

Carla Ladd, Chief Administrative Officer provided an overview of the format of the presentation indicating that members of the Executive Management Team would provide details on projects related to each of the Strategic Priorities for the 2014-2018 term and instead of focusing on the initiatives identified in the slide deck that was circulated, they would be focusing on new initiatives.

C. Ladd identified that the first priority to be highlighted was "Vibrant Business Community" and she noted the associated key objectives.

Zvi Lifshiz, Executive Director of Invest Barrie discussed projects currently being undertaken in support of the "Vibrant Business Community" priority including the establishment of a Global Start-Up Community and the current progress and successes related to this objective. He highlighted the success and growth of the Lego Robotics initiative. Z. Lifshiz also provided details regarding the trade delegation to the International Manufacturing Technology Show in Chicago. He described the networking opportunities that it provided for local businesses, the strengthening of the awareness of the City of Barrie as a potential business location and the current prospects resulting from attendance at the Show.

Members of the Committee provided comments, asked questions and received responses from the Mayor and City staff related to:

- The types of business sector opportunities being explored in addition to those related to technology;
- The challenges associated with manufacturing being included as part of the Start-Up Program; and
- The advantages that the City of Barrie can offer as it attracts businesses associated with the food industry.

C. Ladd identified that the second priority to be highlighted was "Responsible Spending" and she noted the associated key objectives. Richard Forward, General Manager of Infrastructure and Growth Management provided details concerning the Infrastructure and Neighbourhood Renewal Program including the investment in local road construction, rehabilitation and preservation.

Rhonda Bunn, Executive Director of Innovate Barrie discussed how the concept of innovation has expanded throughout the Corporation including the development of an Innovatology Program that afforded the opportunity for staff to be trained as innovation coaches and the recognition of staff for developing innovative approaches that create efficiencies and/or avoid costs. She highlighted two of the ideas developed through the Innovatology Program, one being the Pothole/Manhole application and the second, a Salt Management Program.

Rebecca James-Reid, Executive Director of Access Barrie highlighted the citizen engagement tools associated with educating and engaging residents on the Budget and Business Plan, including an insert in the water bill and the new educational tools currently on website for the 2017 Business Plan and budget related videos. R. Bunn provided details related to applications that are currently under development that will eventually automate approximately 50-60% of the City's business processes.

Members of the Committee provided comments and asked questions and received responses from the Mayor and City staff related to:

- The go-live dates for the applications;
- The benefits associated with more accurate/current data and real time reports;
- Members of Council acquiring access to Insite;
- The potential for customized dashboards to enable members of Council to monitor the status of projects and initiatives; and
- The name change of ERP to Project Connect.

C. Ladd identified that the third priority to be highlighted was "Inclusive Community" and she noted the associated key objectives. She discussed the success of the initiatives including the Ghost Bus Tour and the complimentary recreation passes were as an alternative Halloween treat. Mayor Lehman commented that staff are reviewing the implications of expanding the program.

C. Ladd detailed the success associated with the Licence2Ride Program including the amount of passes purchased and the increase in transit ridership during the summer months. She remarked on the success of the Waterfront Fitness Program, noting that the Program has received international accolades.

R. James-Reid provided details regarding the MyBarrie page on the City of Barrie website. She noted that this page provides residents with the opportunity to learn and participate in City initiatives. She indicated that residents can also post pictures demonstrating their civic pride and attendance at public locations. R. James-Reid noted that camera brackets have been set up at locations throughout the City with more to be installed.

C. Ladd commented that affordable housing is a top priority and the initiatives being undertaken to highlight its importance including the adoption of various planning policies and the posting of progress barometers in recreation centres and on the website.

C. Ladd identified that the fourth priority to be highlighted was "Well Planned Transportation" and she noted the associated key objectives.

R. Forward provided some facts associated with the new interchange at Cundles Road and Duckworth Street.

R. James Reid highlighted some of the initiatives being undertaken related to Transit Services including, the redesign of the system, service changes, the new transit garage, the performance based contract, electronic fare boxes, and an agreement with Metrolinx for storage of their transit buses.

Members of Committee provided comments and asked questions and received responses from City staff related to:

- Accepted payment methods for the electronic fare boxes; and
- The number of Metrolinx buses being stored and related compensation being received for maintenance performed by the City.

R. Forward provided details associated with the success of the Pothole Application and improved accuracy of the information collected.

Members of Committee provided comments and asked questions and received responses from City staff related to:

- Whether contracted crews were used in addition to City of Barrie staff for pothole repairs;
- The details of and efficiencies associated with the Pothole Application;

- The difference between the Pothole Application and Ping Street Application; and
- The advantages associated with the increase in accuracy and level of detail related to insurance claims.

In closing, C. Ladd commented that the presentation was intended to showcase the progress related to Council's strategic priorities. She requested feedback on moving forward on the items identified and if anything of significance was missed that the Executive Management Team should turn their attention to, or initiatives to pursue prior to the end of the Council term.

Mayor Lehman indicated that the intent is not to establish four new goals, but to review or add something new associated with the current goals.

Members of General Committee provided the following comments and questions and received responses from City staff:

- An overall satisfaction with the established priorities and acknowledgement of the work of staff in achieving them;
- An interest in quantifying the progress towards achieving goals set within the Strategic Priorities, including providing annual progress reports to Council in addition to the mid-term check-in;
- The need to set clear and concise targets and measurements when Council establishes their priorities at the beginning of their term;
- The need to look at current key performance indicators used by Departments;
- The status of occupancy at the building located at Collier and Mulcaster;
- The status of the transit terminal;
- The project status, approach and completion timelines associated with the First Responders' Campus and that Operations will no longer be part of the campus as a satellite materials/equipment yard in the south-end would be more beneficial;
- The Neighbourhood Renewal Program and how projects are being moved from design to implementation phases and the addition of other areas to the program;
- The locations of temporary burn structures and the permanent location that is being considered at the First Responders' Campus;
- The status of the Meridian Place project at Memorial Square including design and construction timelines;
- The status of a hotel within the downtown;
- Methods to deal with pedestrian safety in neighbourhoods;
- The contract provisions associated with the development of Meridian Place that have been established including established touch points with Council;

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- Consideration of the timing of the widening of sidewalks along Dunlop Street to avoid a second round of construction in the area of the Meridian Place Project;
 - The status of the fundraising associated with Meridian Place;
 - The downtown revitalization efforts;
 - The benefits associated with a more focused approach this term of Council;
 - The level of success and support required related to the Barrie Business Ambassadors' Program; The potential to utilize students from Georgian College to assist the Barrie Business Ambassadors through cold calling business prospects;
 - The concerns associated with the amount of debris and garbage in the downtown, the interest in installing ashtrays to alleviate some of the litter and possibly including funds within the 2017 Business Plan for small projects;
The filling of the vacancies in in the Planning and Building Services Department and being adequately staffed to address future growth;
 - A goal of having the Allandale Train Station open by the end of the term;
 - The status of the Allandale Train Station project including the issuance of a Request for Proposals for an archeologist, related discussions with the First Nations, potential interior work to attract tenants to the buildings and the community's interest in viewing the interior of the buildings;
 - The need to review the current site plan process to ensure that it is not a hindrance in attracting businesses to Barrie;
 - Methods to improve the challenges local employers are facing in attracting employees including shuttle buses to local employers and facilitating job fairs;
 - The concerns associated with employment agencies and the impact on employment and attracting employees;
 - The provision of a four year operating forecast based on existing services levels as well as incremental costs related to capital projects as part of the 2017 Business Plan;
 - The potential to expedite construction on Bryne Drive and the current status of the project; and
 - The need to improve pedestrian traffic safety.
- C. Ladd reviewed the status of the Ideas in Motion Action Plan including the main ideas related to the priorities associated with:
- Open for Business;
 - Alignment;
 - Business Ambassadors;
 - University Ready; and
 - Our Identity.

C. Ladd commented that the last piece out of the Ideas in Motion was the City of Barrie's identity and that the purpose of the next portion of the review of the Strategic Priorities was to obtain feedback related to a potential new brand profile and logo for the City of Barrie

R. James-Reid advised that the current City of Barrie logo will be celebrating its 25th anniversary in 2017 and that staff have received feedback from the business community regarding the need for a fresh, new look. She commented that an internal team including staff from Invest Barrie and Access Barrie along with the Chief Administrative Officer had engaged local businesses as an advisory team for this project. R. James-Reid discussed the following matters associated with the review:

- The research and input;
- The review of documents and case studies that identified common themes, numerous inconsistent vision statements and the need to ensure that core values are represented in any new brand identity;
- The results of a Business Leaders' Workshop identifying the City of Barrie's strengths;
- The key comments from stakeholder interviews; and
- The results of a resident survey undertaken in early 2015 identifying attributes, reasons for living in Barrie and reasons to operate a business in Barrie.

Cheri Harris, Manager of Marketing and Communications discussed the approach to the rebranding exercise. She displayed preliminary logo designs prepared by staff and discussed the rationale associated with the designs, noting that they meet accessibility standards. C. Harris requested Committee's feedback on the brand promise and preliminary logo designs. She noted that a final report and recommendation would be presented to General Committee at a later date.

Members of Committee provided comments and asked questions related to the brand identity and preliminary logo designs. The Committee members expressed their support for the taglines associated with the brand promise and provided comments and suggestions related to the preliminary logo designs.

In closing, R. James-Reid commented that staff will continue to work on the branding and noted that when it is launched at Committee it will be done in a memorable fashion. C. Ladd thanked Committee for their feedback.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:18 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, P. Silveira, Councillor, A. Prince and Councillor, A. Khan), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Internal Audit, Director of Legal Services, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest 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 "B"

16-G-266 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That motion 16-G-266 contained within the confidential notes to the General Committee Report dated November 14, 2016 concerning the discussion of a confidential litigation matter regarding the appeals of the Official Plan Amendments #38, #39 and #40, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:32 p.m.

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 confidential verbal update concerning a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, 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(s):

SECTION "C"

16-G-267 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That staff be authorized to attempt to resolve the last remaining issues involving the Simcoe County District School Board and its appeals before the Ontario Municipal Board and the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to the appeals against Official Plan Amendments #038, #039 and #040 that may be resolved in accordance with the confidential strategy discussed on November 16, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management and Director of Legal Services. (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

The meeting adjourned at 9:33 p.m.

CHAIRMAN