

**Minutes - Final**

**City Council**

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**Monday, April 25, 2016**

**7:00 PM**

**Council Chambers**

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

**Absent:** Councillor A. Khan.

**Student Mayors:** Jackson Ain, Kempenfelt Bay School  
Kwynne Loupelle, Monsignor Clair Catholic School.

**Staff:** Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
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  
Facility Capital Project Supervisor, J. De Vroom  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Facility Planning and Development, L. Worton  
Manager of Planning Policy, M. Kalyaniwalla  
Theatre Technician, B. Elliott  
Theatre Technician, A. Gauci.

**Others Present:** Guest Chief Administrative Officer, Peter Koetsier.

**STUDENT MAYOR(S)****16-A-040 COMMENTS BY OUTGOING STUDENT MAYOR**

Jackson Ain of Kempenfelt Bay School commented that he was extremely fortunate to be selected as Student Mayor by the students at Kempenfelt Bay School. He discussed that until his term as Student Mayor, he was unaware of the time and effort that it takes City Council to make Barrie such a great City. Jackson noted that he underestimated the complexity of discussions and the different concerns of the residents. In closing, Jackson thanked the Mayor and members of Council for their hard work and the opportunity to be Student Mayor.

**16-A-041 SWEARING IN OF NEW STUDENT MAYOR**

Wendy Cooke, Deputy City Clerk called upon Kwynne Loupelle of Monsignor Clair Catholic School to be sworn into office as Student Mayor.

After being sworn into office Kwynne assumed her seat next the Mayor Lehman. Mayor Lehman introduced the members of City Council to Kwynne. 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-042** The minutes of the City Council meeting held on April 11, 2016 were adopted as printed and circulated.

In accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, Councillor, M. Prowse declared a potential pecuniary interest concerning motion 16-G-071 of the General Committee Report dated April 4, 2016 related to a Letter concerning Laurentian University Students which was considered by City Council on April 11, 2016 in his absence. He explained that the nature of his potential pecuniary interest is related to the fact that his son is a student at Laurentian University.

**DEPUTATION(S) ON COMMITTEE REPORTS**

Pursuant to Section 4.16 of the Procedural By-law 2013-072, as amended City Council considered a request by Ms. Janice Laking to make an emergency deputation to City Council in opposition to motion 16-G-082 concerning the Sam Cancilla Park Gazebo Rehabilitation. Upon a vote of Council being taken, Ms. Laking was permitted to address City Council.

**16-A-043 DEPUTATION BY BILL SCOTT REGARDING MOTION 16-G-083, OFFICIAL PLAN AMENDMENTS, ZONING BY-LAW AMENDMENTS AND DESIGN GUIDELINES TO PROTECT THE CHARACTER OF THE HISTORIC NEIGHBOURHOOD AREAS**

On behalf of the Allandale Neighbourhood Association and the Historic Neighbourhood Strategy Committee Mr. Bill Scott provided a deputation in opposition to an aspect related to motion 16-G-083. Mr. Scott discussed the Historic Neighbourhood Strategy implemented in 2010 and congratulated staff on the current program and proposed design guidelines. He thanked staff for allowing the Association and Committee's input as they were delighted by the outcome. Mr. Scott commented that there is one item within the proposed Guidelines that has been difficult to address related to additions to properties within the historic neighbourhoods.

Mr. Scott discussed slides that illustrated photos of homes within the historic neighbourhood that he believes are associated with recognizing provisions that would address disproportionate additions in keeping with the character of the home and neighbourhood. He noted that he is not objecting to additions to homes. Mr. Scott also commented on slides displayed pictures of additions he feels that are not in keeping with the character of the neighbourhood and discussed his concerns related to these additions. Mr. Scott discussed the difficulty an addition should be without dominating the character of a home. He stated that he had discussed with staff the potential to lower the maximum lot area permitted for constructing an addition, but it was determined that this would not be a manageable way to address the situation.

Mr. Scott requested that City Council amend the motion to provide for staff to conduct more research to look at methods to lessen the impact of disproportionate additions within the historic neighbourhood areas.

Members of Council asked several questions of Mr. Scott and City staff and received responses.

**16-A-044 DEPUTATION REGARDING MOTION 16-G-082, SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2)**

Ms. Kelly Lester provided a deputation in opposition to motion 16-G-082, Sam Cancilla Park Gazebo Rehabilitation. Ms. Lester reiterated discussions by General Committee concerning the types of rehabilitation that should be considered for Sam Cancilla Park and the gazebo. She noted that she is aware that the park will receive a makeover in the next five years and provided suggestions for the \$25,000 that would not be used as part of the proposed option, such as extending the asphalt path in the park to the road, or having Georgian College students paint a mural on one of the walls. Ms. Lester advised that she has seen young families use the swing sets. Ms. Lester also suggested if the park is re-graded consideration be given to a tiny stage/plateau to be used for cultural and children's events. In closing, Ms. Lester thanked Council for the opportunity to be heard.

**16-A-045 DEPUTATION CONCERNING MOTION 16-G-082 SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2)**

Former Mayor Janice Laking provided a deputation in opposition to motion 16-G-082, Sam Cancilla Park Gazebo Rehabilitation. Ms. Laking advised that she was representing the late Sam Cancilla and his family. She discussed former Alderman Cancilla's role in maintaining the park that now bears his name. Ms. Laking noted that if Mr. Cancilla was here he would want to save the gazebo. She noted that Mr. Cancilla was a historian, preservationist and she believes the gazebo needs to be reused. In closing, Ms. Laking commented that if Sam's name is on the park, the gazebo needs to stay in the park.

**TAX APPLICATIONS**

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

**16-A-046** That the list of applications for cancellation, reduction or additions to taxes dated April 25, 2016 submitted by the Treasurer in the amount of \$6,474.72, be approved.

**CARRIED**

**COMMITTEE REPORTS**

**16-A-047** General Committee Report dated April 18, 2016, Sections A, B, C, D, E and F (APPENDIX "A").

**SECTION "A" - Adoption of this Section**

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

That Section "A" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

**16-G-077** FERNDALE DRIVE NORTH RECONSTRUCTION, TIFFIN STREET TO DUNLOP STREET - PROVISION OF SANITARY SERVICING AWARD OF CONTRACT 2016-030T (WARD 5)

- 16-G-078 2016 TAX RATIOS AND CAPPING POLICIES
- 16-G-079 APPLICATION FOR ZONING BY-LAW AMENDMENT - FANDOR HOMES - 875  
BIG BAY POINT ROAD (WARD 10)
- 16-G-080 MUNICIPAL ELECTIONS MODERNIZATION ACT

**CARRIED**

**SECTION "B" - Adoption of this Section**

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

That Section "B" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

- 16-G-081 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW  
SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD  
HENS - COMMUNITY SUGGESTION

**CARRIED**

**SECTION "C" - Adoption of this Section**

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

That Section "C" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

- 16-G-082 SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2)

**AMENDMENT #1**

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

That motion 16-G-082 of Section "C" of the General Committee Report dated April 18, 2016 concerning the Sam Cancilla Park Gazebo Rehabilitation be deferred until the City Council meeting scheduled for May 9, 2016 to determine whether sufficient funds could be raised through donations for the repairs identified in Option #2 to be completed, otherwise staff be directed to proceed with Option #3.

**AMENDMENT TO AMENDMENT # 1**

Moved by: Councillor, R. Romita  
Seconded by: Councillor, B. Ainsworth

That the Amendment to Amendment # 1 to defer consideration of motion 16-G-082, be further amended by deleting the date of "May 9, 2016" and replacing it with "May 30, 2016".

**CARRIED**

**Upon the question of the adoption of Amendment # 1 as amended, the vote was taken as follows:**

**Yes - 10** - 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, S. Morales and Councillor, M. McCann

**Absent -1** Councillor, A. Khan

**CARRIED**

A second amendment moved by Councillor, M. Prowse and seconded by Councillor, A. Prince was introduced and withdrawn before a decision on the amendment.

**Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, M. Prowse, the motion was CARRIED AS AMENDED by Amendment # 1.**

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

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

That Section "D" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-083 OFFICIAL PLAN AMENDMENTS, ZONING BY-LAW AMENDMENTS AND DESIGN GUIDELINES TO PROTECT THE CHARACTER OF THE HISTORIC NEIGHBOURHOOD AREAS

**CARRIED**

**SECTION "E" - Receipt of this Section**

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

That Section "E" of the General Committee Report dated April 18, 2016, now circulated, be received.

16-G-084 CANADIAN FORCES BASE (CFB) BORDEN CENTENNIAL BALL

**CARRIED**

**SECTION "F" - Adoption of this Section**

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

That Section "F" of the General Committee Report dated April 18, 2016, now circulated, be adopted.

16-G-085 CANADA'S 150TH ANNIVERSARY CELEBRATION WORKING GROUP

**CARRIED**

**PRESENTATIONS****16-A-048 PRESENTATION BY REPRESENTATIVES OF THE LAKE SIMCOE REGIONAL AIRPORT REGARDING THE PROGRESS AT THE LAKE SIMCOE AIRPORT**

Mr. Zvi Lifshiz, Executive Director of Invest Barrie and Mr. Mike Drumm, General Manager of the Lake Simcoe Regional Airport provided a presentation regarding the progress at the Lake Simcoe Regional Airport.

Mr. Lifshiz discussed slides concerning the following topics:

- The background associated with the Airport, including its location, ownership and catchment area; and
- The airport today as a potential gateway for trade in Canada.

Mr. Drumm discussed slides concerning the following topics:

- The focus of the 2011 Strategic Development and Land Use Plans for the Airport;
- The partnership with Avfuel Corporation;
- The G and G Jet Centre Business Aviation Facility;
- The 2015 investment by Elevated Aviation;
- The Greater Toronto Airports Authority (GTAA) Strategic Plan, the commissioning of a working group, and the potential creation of a regional airport system that could include LSRA; and
- The airports participating in the regional airport system and the criteria for being selected.

Mr. Lifshiz discussed slides concerning the following topics:

- The GTAA's Multi-Year Plan;
- The 2011 Strategic Development and Land Use Plan and 2016/17 Plan update; and
- Initiatives underway to establish the Lake Simcoe Regional Airport as a premier commercial business aviation centre.

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

**16-A-049 PRESENTATION REGARDING THE VISION AND MISSION OF THE BARRIE HISTORICAL ARCHIVE PROJECT**

Dr. Travis Doucette of the Barrie Historical Archive provided a presentation regarding the vision and mission associated with the Barrie Historical Archive Project.

Mr. Doucette discussed slides concerning the following topics:

- The vision and mission statement for the Barrie Historical Archive Project related to celebrating and preserving Barrie's history through a free online archive;
- The loss of historical buildings;
- Photos of Barrie Central Collegiate both past and present;
- The building of an online historical archive dedicated to the City of Barrie;

- The initiation of the project through a Facebook Group entitled "If you grew up in Barrie you remember..."
- The establishment of video archive and that the Archive has gained permission from CTV Barrie to access to their historic records;
- Fundraising initiatives undertaken for the Archive's annual budget;
- The strength of the Archive's volunteers and composition of the team;
- The billboard located Downtown Barrie to promote the Archive;
- Items that have been already been collected to be included in the Archive;
- The official launch of the Archive on September 21, 2016;
- The events that the Archive will be attending to promote its initiative, including the Barrie Central Reunion;
- Funding sources and how the Archive will use funding received; and
- A trivia game quizzing members of Council on their ability to recognize intersections from historical photos.

In closing, Dr. Doucette commented on the types of historic items the Archive is seeking and requested that the City of Barrie support and promote the Project.

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

**ENQUIRIES**

There were no enquires at City Council.

**ANNOUNCEMENTS**

Mayor Lehman provided announcements concerning a number of matters.



**BY-LAWS**

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

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  
2016-038****Bill #039**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Bishop Drive Residential Subdivision registered as 51M-939 and to assume the street for public use. (11-G-276) (Concord Ontario Developments – Bishop Drive) (Ward 6) (ENG047-11) (File: D12-358)

**BY-LAW  
2016-039****Bill #040**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to a portion of the Ardagh Bluffs Residential Subdivision (Phase 1) registered as 51M-993 and to assume the street for public use. (11-G-276) (Ardagh Bluffs Subdivision - Trotter Court) (Ward 6) (ENG047-11) (File: D12-383)

**BY-LAW  
2016-040****Bill #041**

A By-law of The Corporation of the City of Barrie to appoint Douglas Nairn Flucker as a Building Inspector as authorized under the Building Code Act. (05-G-475) (Appointment - Douglas Nairn Flucker) (CLK108-05) (File: C06)

**BY-LAW  
2016-041****Bill #042**

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-1059, designated as Parts 1 - 66, Plan 51R-40408, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (Sean Mason Homes (Essa Road Inc.) - 369/379 Essa Road) (Ward 6) (PLN026-12) (File: D23-ESS)

**BY-LAW  
2016-042****Bill #043**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-076 and 16-A-039) Appointments to the Environmental Advisory, Heritage Barrie Committees and Barrie Municipal Non- Profit Housing Corporation Board) (LCS006-16) (File: C06)

**BY-LAW  
2016-043****Bill #045**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (16-G-060, 16-G-061 and 16-G-062) (Parking Prohibitions on College Crescent, Cook Street, Nelson Street, Anne Street South and Springhome Road) (Wards 1 and 8) (RPF003-16, Item for Discussion 8.3, April 4, 2016 and Item for Discussion 8.4, April 4, 2016) (File: T02-PA)

**BY-LAW  
2016-044**

**Bill #046**

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2016 for properties in the multi-residential, commercial and industrial property classes. (16-G-078) (2016 Tax Ratios and Capping Policies) (FIN003-16) (File: F00)

**BY-LAW  
2016-045**

**Bill #047**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (16-G-079) (Applications for Zoning By-law Amendment - Fandor Homes - 875 Big Bay Point Road) (Ward 10) (PLN006-16) (File:D14-1592)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

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

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  
2016-046**

**Bill #049**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of April, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

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

That the meeting be adjourned at 9:29 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

# **APPENDIX “A”**

**General Committee Report dated  
April 18, 2016**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, April 18, 2016

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 25, 2016

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 1 - Councillor, M. McCann

#### STAFF:

Chief Administrative Officer, C. Ladd  
Committee and Print Services Supervisor, L. Pearson  
Deputy City Clerk, W. Cooke  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Planning Services, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Facility Capital Project Supervisor, J. De Vroom  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of By-law Services, T. Banting  
Manager of Facility Planning and Development (Interim), L. Worton  
Manager of Planning Policy, M. Kalyaniwalla  
Senior Policy Planner, K. Brislin  
Supervisor of By-law Services, J. Forgrave.

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

**SECTION "A"**

**16-G-077      FERNDALE DRIVE NORTH RECONSTRUCTION, TIFFIN STREET TO DUNLOP STREET - PROVISION OF SANITARY SERVICING AWARD OF CONTRACT 2016-030T (WARD 5)**

1. That a by-law be prepared to authorize the recovery of capital costs for the installation of sanitary servicing of unserviced properties on Ferndale Drive North between Tiffin Street and Dunlop Street through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of sanitary sewer, as provided under Section 326 of the Municipal Act, with the option of payment of the sanitary charges over a 10 year period with interest.
2. That additional funding in the amount of \$328,968 for the watermain component of this project as described in Appendix "A" of Staff Report ENG005-16, be approved.
3. That Contract 2016-030T for Ferndale Drive North Reconstruction from Tiffin Street to Dunlop Street West be awarded to Arnott Construction Limited, in accordance with their tender dated March 15, 2016, in the amount of \$5,324,287 excluding HST. (ENG005-16) (File: T05-FER)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**16-G-078      2016 TAX RATIOS AND CAPPING POLICIES**

1. That the tax ratios for the 2016 taxation year be established as follows:
 

|    |                                 |          |
|----|---------------------------------|----------|
| a) | Residential/farm property class | 1.000000 |
| b) | New Multi-residential           | 1.000000 |
| c) | Multi-residential               | 1.000000 |
| d) | Commercial                      | 1.433126 |
| e) | Industrial                      | 1.516328 |

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- |  |    |                |          |
|--|----|----------------|----------|
|  | f) | Pipelines      | 1.103939 |
|  | g) | Farmlands      | 0.250000 |
|  | h) | Managed forest | 0.250000 |
- 
- 2. That the capping program be funded by clawing back decreases from within the affected property tax classes.
  - 3. That the recommended capping parameters for commercial, industrial and multi-residential properties be maintained as follows:
    - a) The property tax cap be set at an amount representing 10% of the previous year's annualized taxes;
    - b) Any property within +/- \$250 of the Current Value Assessment (CVA) taxes be moved directly to CVA taxation;
    - c) Any property that reaches the CVA level of taxation be removed from the capping program;
    - d) Exclude any property whose classification changes from capped to clawed back, or vice versa; and
    - e) A minimum cap of 5% of the previous year's CVA taxes.
  - 4. New construction thresholds be maintained as follows:
    - a) Up to 70% of CVA-level taxes in 2005;
    - b) Up to 80% of CVA-level taxes in 2006;
    - c) Up to 90% of CVA-level taxes in 2007; and
    - d) Up to 100% of CVA-level taxes in 2008 and beyond.
  - 5. That the discounts for the commercial and industrial sub-classes for vacant land and excess land be maintained at 30% and 35% respectively.
  - 6. That two sub-classes for Farmland Awaiting Development be maintained in each of the multi-residential, commercial and industrial property classes at the following discounts:
    - a) Phase I - 25% discount off the residential tax rate; and
    - b) Phase II - 0% discount off the applicable property class tax rate.

7. That the City of Barrie continue its existing Rebates for Charitable Organizations Program providing a tax rebate for Registered Charitable Organizations, as defined in Section 248(1) of the Income Tax Act, R.S.C. 1985, Chapter 1, at a rate of 40% of the current year's taxes applicable to the space occupied.
8. That the Registered Charities eligible for the tax rebate program are required to submit an annual application and provide evidence of taxes paid satisfactory to the Treasurer or his/her designate.
9. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2016 taxation and capping policies as described in Staff Report FIN003-16. (FIN003-16) (File: F00)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**16-G-079      APPLICATION FOR ZONING BY-LAW AMENDMENT - FANDOR HOMES - 875 BIG BAY POINT ROAD (WARD 10)**

1. That the Zoning By-law Amendment application submitted by Celeste Phillips Planning Inc. on behalf of Fandor Developments to rezone the lands known municipally as 875 Big Bay Point Road (Ward 10) from Agricultural A to Residential Single Detached Dwelling R3, be approved.
2. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN006-16) (File: D14-1592)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**16-G-080****MUNICIPAL ELECTIONS MODERNIZATION ACT**

WHEREAS the Province of Ontario is introducing potential reforms to the Municipal Elections Act;

WHEREAS these legislative reforms, if passed, will allow municipalities to prohibit corporate and union donations in municipal elections;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That staff in the Legislative and Court Services Department review the legislative reforms and, if the legislation is passed, prepare a report to General Committee related to any recommended changes for the 2018 and/or subsequent municipal elections in Barrie;
2. That if the proposed legislative reforms allowing municipalities to ban corporate and union donations are passed, the necessary actions be undertaken to ban donations from corporations or unions in Barrie for the 2018 and subsequent municipal elections. (Item for Discussion 8.1, April 18, 2016) (File: C07)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

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

**SECTION "B"****16-G-081**

Referred by Motion 16-G-074

**MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION**

That the memorandum from G. Allison, Director of Building and By-law Services dated April 4, 2016 concerning the Keeping of the Backyard Hens - Community Suggestion be referred to the Community Services Committee for consideration. (16-G-074)

**This matter was referred (Section "B") to Community Services Committee for consideration at its meeting to be held on 5/4/2016.**



**SECTION "C"****16-G-082      SAM CANCELLA PARK GAZEBO REHABILITATION (WARD 2)**

That staff be authorized to proceed with deconstruction and regrading of the Sam Cancilla Park Gazebo as outlined in Option #3 contained within Staff Report FCT001-16. (FCT001-16) (File: R00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**SECTION "D"****16-G-083      OFFICIAL PLAN AMENDMENTS, ZONING BY-LAW AMENDMENTS AND DESIGN GUIDELINES TO PROTECT THE CHARACTER OF THE HISTORIC NEIGHBOURHOOD AREAS**

1. That Section 4.8 Defined Policy Areas of the Official Plan be amended to include area specific policies intended to protect the heritage character of lands surrounding the Urban Growth Centre identified in the City Historic Neighbourhood Strategy in accordance with Draft Official Plan Amendment OPA 54 attached as Appendix "A" to Staff Report PLN005-16.
2. That Schedule C - Defined Policy Areas, of the Official Plan also be amended by the inclusion of the "*Historic Neighbourhood Defined Policy Area*" identifying the lands subject to these policies attached as Appendix "A" to Staff Report PLN005-16.
3. That the Director of Planning Services be authorized to present a comprehensive Zoning By-law amendment to create new "Special Heritage Character" zones within 3 residential areas in the Allandale Historic Neighbourhood, which include new standards intended to protect the heritage character of these neighbourhoods, generally in accordance with Appendix "B" to Staff Report PLN005-16 as amended to:
  - a) Permit new single detached units in the proposed RM1(SP-HC1) zone in the Cumberland Burton Area and the RM1(SP-HC2) zone for the Blair Park area;
4. That staff in Planning Services provide a memo at the time the By-law is presented to identify the significant changes in the proposed zoning by-law amendment since the publication of Staff Report PLN005-16.

5. That the Site Plan Control By-law 99-312 be amended to include the areas identified on the Map in Appendix "C" to Staff Report PLN005-16 as being subject to scoped site plan control, to be reviewed in accordance with the proposed Allandale Heritage Urban Design Guidelines outlined in Appendix "C".
6. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law.
7. That the Fees By-law be amended in accordance with the financial recommendations outlined in Staff Report PLN005-16. (PLN005-16) (File: D14-ALL and D09OPA-54) (P32/14)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**The General Committee met and reports as follows:**

### **SECTION "E"**

#### **16-G-084 CANADIAN FORCES BASE (CFB) BORDEN CENTENNIAL BALL**

The General Committee met and discussed the following Item for Discussion concerning the Canadian Forces Base (CFB) Borden Centennial Ball:

1. That, in accordance with the correspondence from Colonel and Base Commander Carl Doyon and Honorary Colonel Jamie Massie from CFB Borden and to recognize the 100 year history of close ties between the City of Barrie and Canadian Forces Base (CFB) Borden, the City of Barrie sponsor a table at the CFB Borden Centennial Ball at a cost of \$3,000 to be funded from the Council Priorities Account.
2. That the spaces at the table be offered to City of Barrie veterans through best efforts in liaison with the Veteran's Services Office and the Barrie Legion Branch 142. (Item for Discussion 8.2, April 18, 2016) (File: M02)

The vote was taken and the motion was LOST. The Committee provided no further direction with respect to the Item for Discussion concerning the Canadian Forces Base (CFB) Borden Centennial Ball. (Item for Discussion 8.2, April 25, 2016) (File: C00)

**This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 4/25/2016.**

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

**SECTION "F"**

**16-G-085**

**CANADA'S 150TH ANNIVERSARY CELEBRATION WORKING GROUP**

1. That the composition of the Canada's 150th Anniversary Celebration Working Group be amended to increase the membership to provide for up to 5 citizen members.
2. That Councillor, R. Romita and Councillor, A. Prince be appointed to the Canada's 150th Anniversary Celebration Working Group.
3. That the Canada's 150th Anniversary Celebration Working Group provide regular updates to Council concerning the Canada 150th anniversary plans throughout the balance of 2016 and into 2017. (Item for Discussion 8.3, April 18, 2016) (File: C05) (12-G-349)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 4/25/2016.**

**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 8:19 p.m.**

**CHAIRMAN**