



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes – Final

City Council

Monday, December 18 2017

7:00 P.M.

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by Acting City Clerk at 7:02 p.m. The following were in attendance for the meeting:

PRESENT: Mayor J. Lehman
Councillor, A. Prince
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, S. Trotter
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

STAFF: Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Energy Officer, A. McMullen
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Innovation Analyst, D. Clarke
Manager of Energy Management, B. Thompson
Manager of Facility Planning and Development, L. Worton
Manager of Wastewater Operations, S. Coulter
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**17-A-141 COMMENTS FROM OUTGOING STUDENT MAYOR(S):**

Sunwoong Ha of Barrie North Collegiate thanked the Mayor, Members of Council and Barrie North Collegiate for providing him the opportunity to participate in the Student Mayor Program. Sunwoong indicated that during his time in office he learned a lot about the City and how the municipality works together to maintain a perfect City of Barrie for its citizens. Sunwoong observed that everyone in the Council Chambers is very passionate about the City of Barrie. He advised that he was interested in the past discussions regarding the Downtown Barrie Public Market and related budget issues. He commented that students should learn to acknowledge that municipal government is very important.

Rashaan Watson of Maplevue Heights Elementary School thanked the Mayor and Members of Council for their gratitude shown toward his participation in the Student Mayor Program. Rashaan commented that he felt honoured to be able to participate not only as a person, but as a student and that he learned a great deal about the municipality. He advised that in elementary school that he has not yet had the opportunity to learn about municipal government.

CONFIRMATION OF THE MINUTES

17-A-142 The minutes of the City Council meeting held on December 4, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION**17-A-143 RECOGNITION OF THE 2017 COMMUNITIES IN BLOOM AWARDS**

Councillor R. Romita, Chair of the Communities in Bloom Committee announced that the City of Barrie was presented Canada 150. She advised that it was a special category in 2017 Communities in Bloom for showcasing municipalities and our countries' civic pride in recognition of Canadas 150th Anniversary. Councillor Romita advised that the City of Barrie competed against 31 other municipalities across Canada. Councillor Romita commented that the City of Barrie was honored to receive the "Five Leaves" Silver rating and Special Mention Award for "Lampman Lane Park Makeover".

Councillor Romita, on behalf of the Communities in Bloom Committee thanked Members of Council and the supporting sponsors, the citizens of Barrie who supported the 2017 Communities in Bloom program, Communities in Bloom Committee members and dedicated Municipal Staff.

Councillor Romita requested that Mayor Lehman to join her at the podium to receive the Award 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 the Communities in Bloom Committee and City staff for their efforts.

17-A-144 PRESENTATION CONCERNING THE ADULT DELEGATION VISIT TO MURAYAMA, JAPAN

Councillor, B. Ward and Mark Sachkiw, Chair of the Barrie Murayama Friendship Exchange provided a presentation regarding the adult delegation visit to Murayama, Japan in October, 2017. Councillor Ward advised that the delegation travelled in celebration of the 20th Anniversary of the friendship between the two cities. Councillor Ward and Mr. Sachkiw extended their appreciation to Hiromi Noguchi, member of the International Relations and Dave Morrison, Chair of the International Relations Committee for their efforts associated with the exchange program.

Councillor, B, Ward and Mr. Sachkiw discussed slides concerning the following topics:

- A picture and map illustrating the delegation and their travels;
- An outline of the exchange program;
- Pictures illustrating the following:
 - City Hall welcoming ceremony and meeting with city officials in Murayama, Japan;
 - The signing of the Friendship Agreement and gift exchange between the two cities;
 - The publicity related to the adult delegations visit; and
 - The delegations activities during their visit.

Councillor, B. Ward and M. Sachkiw presented Mayor Lehman with a pottery vase from Murayama, Japan. Mayor Lehman signed the Friendship City Agreement in recognition of the 20th Anniversary of the mutual exchange between the City of Barrie and Murayama, Japan.

Mayor Lehman extended his appreciation to the adult delegation and the International Relations Committee for their commitments to these cultural exchanges.

DEPUTATION(S) ON COMMITTEE REPORTS**17-A-145 DEPUTATION BY CATHY COLEBATCH REGARDING MOTION 17-G-325, YEAR ROUND DOWNTOWN PUBLIC MARKET**

Cathy Colebatch provided a deputation in opposition to motion 17-G-325, concerning the Year Round Downtown Public Market. She discussed her concerns related with Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study related to phased approach for Barrie Transit through Multi Modal Transit Hub. Ms. Colebatch advised that she felt that the entire project is like a virtual project and has been endorsed in principal every step of the way. Ms. Colebatch discussed her concerns associated with the Transit Hub Study being funded from the Tax Rate Stabilization Reserve instead of the Capital Fund Reserve. Ms. Colebatch advised that the concepts vision and ideas of the project are viable but should include public participation.

Ms. Colebatch provided examples of business case studies from similar municipalities related to public markets. She advised that she felt that the reports indicate that a public market in Barrie would not be financially viable and outlined her concerns regarding the sustainability of a market this size in Barrie.

Ms. Colebatch detailed her concerns regarding the relocation of the transit terminal in downtown Barrie to the Allandale Go Station. She suggested that the train station would be a better option for the Farmers Market.

COMMITTEE REPORTS

17-A-146 General Committee Report dated December 11, 2017, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A")

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated December 11, 2017, now circulated be received.

17-G-305 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 22, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated December 11, 2017, now circulated be, adopted.

17-G-306 2017 AUDIT SERVICE PLAN

17-G-307 CHARITABLE TAX REBATE POLICY

17-G-308 POWER WHEELCHAIR/SCOOTER CHARGING STATIONS

17-G-309 DOWNTOWN COMMUNITY THEATRE RENAMING

17-G-310 STAFFING COMPLIMENT AND AGREEMENT WITH THE PROVINCE OF ONTARIO FOR SMALL BUSINESS CENTRE SERVICES

17-G-311 MERGER OF ALECTRA AND GUELPH HYDRO

17-G-312 BARRIE BOAT SHOW

17-G-313 BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2017

17-G-314 APPLICATION FOR ZONING BY-LAW AMENDMENT - BEMP HOLDINGS 2 INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9)

17-G-315 APPLICATION FOR ZONING BY-LAW AMENDMENT - LOCKMAPLE INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST (WARD 9)

17-G-316 APPLICATION FOR ZONING BY-LAW AMENDMENT – RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD (WARD 9)

17-G-317 PATTERSON ROAD PARKING INVESTIGATION (WARD 6)

17-G-318 INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

17-G-319 APPOINTMENT OF REPRESENTATIVE TO BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD

17-G-320 BARRIE EXAMINER ARTICLES

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated December 11, 2017, now circulated be, received.

17-G-321 APPLICATION FOR A ZONING BY-LAW AMENDMENT – SUBMITTED BY ENCORE DEVELOPMENT - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D14-1639)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-322 PRESENTATION CONCERNING THE YEAR ROUND DOWNTOWN MARKET

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "E" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-323 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICIES FRAMEWORK UPDATE

17-G-324 CANADIAN SPORTS FISHING LEAGUE

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That Section "F" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-325 YEAR ROUND DOWNTOWN PUBLIC MARKET

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

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That Section "G" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-326 2018 COUNCIL CONFERENCE ATTENDANCE

17-G-327 SPORTS AND TOURISM COMMITTEE

CARRIED

SECTION "H" - Receipt of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That Section "H" of the General Committee Report dated December 11, 2017, now circulated, be received.

17-G-328 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER – APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "I" - Adoption of this Section

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That Section "I" of the General Committee Report dated December 11, 2017, now circulated, be adopted.

17-G-329 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

DEFERRED BUSINESS

17-A-147 MOTION 17-G-303 OF SECTION "E" OF THE GENERAL COMMITTEE REPORT DATED NOVEMBER 27, 2017 – APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 1862145 ONTARIO INC. - TECK ROAD AND ARDAGH ROAD (WARD 6)

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

That Section "E" of the General Committee Report dated November 27, 2017, now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, S. Trotter
Seconded by: Councillor, D. Shipley

That motion 17-G-303 of Section E of the General Committee Meeting of November 27, 2017 concerning Applications for Zoning By-law Amendment and Draft Plan of Subdivision - 1862145 Ontario Inc. - Teck Road and Ardagh Road (Ward 6), be amended by:

Deleting the following:

2 a) Minimum rear yard setback of 6m, whereas the By-law requires 7m;

and Adding the following:

2 a) Minimum lot area 260m² along the south side of Teck Road only, whereas the By-law requires 335m²; and

That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law

CARRIED

Upon the question of the original motion, moved by Councillor, S. Morales and seconded by Councillor, M. McCann, the motion was CARRIED as amended by AMENDMENT #1.

DIRECT MOTIONS**17-A-148 MOTION WITHOUT NOTICE - ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS ON CHRISTMAS EVE, CHRISTMAS NIGHT, AND NEW YEAR'S EVE**

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning the Enforcement of Overnight Parking Restriction on Christmas Eve, Christmas Night and New Year's Eve.

CARRIED WITH A TWO-THIRDS VOTE

17-A-149 ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS ON CHRISTMAS EVE, CHRISTMAS NIGHT, AND NEW YEAR'S EVE

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

1. That the Director of Roads, Parks and Fleet or his designate be authorized to make a determination on December 24, 25 and 31, 2017 and request staff in the Enforcement Services Branch and Barrie Police Service not to enforce the overnight parking restrictions should the weather forecast be suitable, during the following times:
 - a) From midnight on December 24, 2017 to 7:00 a.m. on December 25, 2017;
 - b) From midnight on December 25, 2017 to 7:00 a.m. on December 26, 2017; and
 - c) From midnight on December 31, 2017 to 7:00 a.m. on January 1, 2018.

2. That should the direction be provided not to enforce the overnight parking restrictions on Christmas Eve, Christmas night and New Year's Eve, the matter be publicly announced through the City's normal communication methods. (File: P00)

CARRIED

PRESENTATIONS**17-A-150 PRESENTATION REGARDING THE ENERGY MANAGEMENT PROGRAM SUCCESS AND FUTURE SERVICE DELIVERY OPPORTUNITIES**

Barry Thompson, Manager of Energy Management and Adam McMullin, Energy Officer provided a presentation concerning the Energy Management Program successes and future service delivery opportunities.

Mr. Thompson and Mr. McMullin discussed slides concerning the following topics:

- The background of the Energy Management Branch;
- A chart illustrating the impacts of actual costs, projected costs and cost avoidance between 2015 to 2018;
- A graph illustrating the energy management impacts of projected utility expenses and actual cost between 2014 to 2018;
- The impacts associated with cost avoidance, energy savings, incentives and greenhouse gas (GHG) reductions between 2014-2016;
- The savings and incentives associated with the integration of LED street lights per year;
- A graph illustrating the savings and incentives associated with the installation of the water variable frequency drives on motors by kilowatt hour (kWh) per year;
- A graph illustrating the water consumption reduction by monthly usage;
- The Waste Water Services electricity bill reclassification;
- A chart illustrating the results of the Multi-use Facility Competition to reduce energy in 2016;
- A graph illustrating the energy use intensity from December 2014 to December 2016;
- The energy reductions and savings associated with the Operations Centre and the City Hall; and
- The next steps in Energy Management Program.

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

17-A-151 PRESENTATION REGARDING THE 2018 BUSINESS PLAN AND BUDGET OVERVIEW

Craig Millar, Director of Finance and Treasurer provided a presentation concerning an overview of the 2018 Business Plan and Budget.

Mr. Millar discussed slides concerning the following topics:

- The budget drivers associated with the 2018 Business Plan;
- An overview of the 60+ services delivered by the City of Barrie;
- The culture of innovation at the City of Barrie;
- Responsible spending and financial management and grant opportunities;
- A graph illustrating Barrie's taxes in comparison with other municipalities with populations over 100,000;
- The economic outlook for the City of Barrie;
- A graph illustrating the unemployment rate for the City of Barrie in comparison with the Province of Ontario;

- The residential and non-residential construction activity between 2012 to 2017 to date;
- The 2017 forecast for reserves, as a percentage of accumulated amortizations and the reserve comparisons in 2016 between the City of Barrie with the peer average;
- The 2018 Business Plan process;
- The 2018 Budget directions;
- Pie charts illustrating the portioning of a single tax bill;
- A pie graph illustrating the proposed 2018 tax operating budget;
- A pie graph illustrating the 2018 sources of operating revenue;
- A summary of proposed tax budget changes;
- A summary of the Service Partners budget changes;
- The rate budgets associated with water, wastewater and parking;
- The 2018 Capital Budget directions;
- A chart summarizing the 2018 to 2022 Capital Plan;
- A pie graph illustrating the 2018 requested Capital Budget by asset class and investment area;
- A pie graph 2018 illustrating the requested Capital Budget by funding source;
- The impacts of growth and infrastructure associated with the 2018 Capital Plan;
- A pie graph illustrating 2018 to 2022 requested and forecasted capital budget by asset class and investment area;
- A pie graph illustrating the 2018 to 2022 requested and forecasted capital budget by funding source;
- A summary of the Development Charge Reserve forecast;
- A graph illustrating the Development Charge Collection projected versus actual/forecast;
- Charts summarizing the tax capital reserve, water capital reserve and waste water reserve;
- A graph illustrating the forecasted annual debt requirements between 2018 to 2022;
- A graph illustrating debt servicing by funding source between 2018 to 2022 by funding sources;
- A graph illustrating the annual debt servicing costs to annual repayment limit; and
- The next steps in the Business Plan approval process.

In closing, Mr. Millar provided details regarding the next steps in the 2018 Business Plan and Budget process.

Members of Council asked several questions regarding the presentation and received responses from City staff.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

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
2017-133****Bill #133**

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. (17-G-257, 17-G-281, 17-G-319 and 17-G-329) (Appointments to Barrie Public Library, Accessibility Advisory Committee, Barrie Municipal Non-Profit Housing Corporation Board and Environmental Advisory Committee) (LCS023-17, Item for Discussion 8.1, November 13, 2017 and December 11, 2017, LCS018-17) (File: C06)

**BY-LAW
2017-134****Bill #134**

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. (17-G-296 and 17-G-297) (Gadwall Avenue and Lion's Gate Boulevard Parking Investigation) (RPF011-17 and RPF012-17) (Ward 3 and 9) (File: T02)

**BY-LAW
2017-135****Bill #135**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Road Allowance between Conc. 2 and 3, being Part of PIN: 58361-0425 (LT); Part of Lot 21, Conc. 3, being Part of PIN: 58361-0426 (LT); and Part of Road Allowance between Conc. 1 and Conc. 2 and 3 and Part of Block C, RCP 1491, being Part of PIN: 58361-0796 (LT) designated as Parts 2, 4 and 6 on Plan 51R-40899, City of Barrie. (17-G-229) (Acquisition of MTO Land and Sale of City-Owned Land to Little Lake Seniors Community Inc.) (Ward 3) (BDD013-17) (File: L15-81)

**BY-LAW
2017-136****Bill #136**

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. (17-G-314) (Application for Zoning By-law Amendment - BEMP Holdings 2 Inc. - 515 Mapleview Drive East) (Ward 9) (PLN037-17) (File: D14-1628 and D12-431)

**BY-LAW
2017-137****Bill #137**

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. (17-G-315) (Application for Zoning By-law Amendment – Lockmaple Investments Ltd. - 565, 573 and 577 Mapleview Drive East) (Ward 9) (PLN038-17) (File: D14-1632 and D12-432)

**BY-LAW
2017-138****Bill #138**

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. (17-G-316) (Application for Zoning By-law Amendment - Rainsong Land Development Inc. - 680 Lockhart Road) (Ward 9) (PLN038-17) (File: D14-1633 and D12-433)

**BY-LAW
2017-139****Bill #139**

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (17-G-293) (Fees By-law Amendments - Conformity Review Process and Zoning/Second Suite Certificate) (PLN036-17) (File: F21-FEE)

**BY-LAW
2017-140****Bill #140**

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 8 and 9, Plan 1201, designated as Parts 1 - 2, Plan 51R-40367, 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) (1862145 Ontario Limited - 426 Veterans Drive) (Ward 7) (PLN026-12) (File: D23-VET)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

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
2017-141****Bill #141**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of December, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 10:01 p.m.

Mayor

Acting City Clerk

APPENDIX “A”

**General Committee Report dated
December 11, 2017**



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, December 11, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 18, 2017.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

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

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
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 Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton

Planner, A. Gameiro
Senior Manager of the Centre for Continuous Improvement, A. Seguin
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"

17-G-305 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 22, 2017

The Report of the Finance and Corporate Services Committee dated November 22, 2017 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

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

SECTION "B"

17-G-306 2017 AUDIT SERVICE PLAN

That the 2017 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 22, 2017, be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-307 CHARITABLE TAX REBATE POLICY

1. That By-law number 2001-115 be repealed.
2. That the Charitable Tax Rebate Policy described in Appendix "C" of the Finance and Corporate Services Committee report dated November 22, 2017, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-308 POWER WHEELCHAIR/SCOOTER CHARGING STATIONS

That staff from Corporate Facilities and Human Resources Departments investigate the feasibility of utilizing existing power outlets to create a mobility device charging station pilot project at public facing external power outlets at City owned facilities (eg. Library, City Hall, Recreation Centres.) and public space power outlets and report back to the Accessibility Advisory Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-309 DOWNTOWN COMMUNITY THEATRE RENAMING

1. That the Executive Director of Access Barrie be authorized to execute an agreement with Pratt Homes and Pratt Development for the naming of the Downtown Community Theatre, for an amount not less than \$300,000.00 and for a term of 15 years to be paid in the first four years, in a form acceptable to the Director of Legal Services.
2. That staff in Access Barrie work with Pratt Homes and Pratt Development to develop a contest that is open to the public to determine the new name for the Theatre, and that "Presented by" be followed by the Pratt Homes logo, displayed for the duration of the 15 year agreement below the new Theatre name.
3. That the name of the Theatre selected by the community remain as the permanent name of the Theatre, regardless of subsequent sponsorship agreements that may be negotiated. (ACC004-17) (File: M00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-310 STAFFING COMPLIMENT AND AGREEMENT WITH THE PROVINCE OF ONTARIO FOR SMALL BUSINESS CENTRE SERVICES

1. That authority be granted for the conversion of the temporary full-time positions required to deliver entrepreneurial support services through the Small Business Centre to permanent full-time positions under the City's staff complement.
2. That The Corporation of the City of Barrie extend their Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Research and Innovation (MRI) for the provision of grant funds to deliver entrepreneurial support services through the Small Business Centre for the period ending March 31st, 2019.
3. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.

4. That should the Small Business Centre services be extended under the same general conditions, the City Clerk be authorized to execute extensions to such an agreement in order to facilitate the transfer of grant funds in future years. (BDD014-17) (File: H00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-311

MERGER OF ALECTRA AND GUELPH HYDRO

WHEREAS Barrie Hydro Holdings Inc., the Municipality's subsidiary (the "Subsidiary") and The Corporation of the City of Barrie (the "Municipality") are parties to the Unanimous Shareholders Agreement for Alectra Inc. ("Alectra") dated January 31, 2017 (the "Current Alectra Shareholder Agreement");

AND WHEREAS the Board of Directors of the Subsidiary will consider the purchase by Alectra of all of the issued and outstanding shares of Guelph Hydro Electric Systems Inc. ("GHESI") from Guelph Municipal Holdings Inc. ("GMHI") in consideration for the issuance to GMHI of Class G Common Shares in the capital of Alectra, and the amalgamation of Alectra Utilities Corporation ("AUC") with GHESI, both of which at such time will be wholly-owned subsidiaries of Alectra, under Section 174 of the *Business Corporations Act* (Ontario), to continue as one local distribution company to be called Alectra Utilities Corporation, all conditional upon the completion of a merger participation agreement to be entered into between Alectra, AUC, GHESI and GMHI, in accordance with the conditions set out therein;

AND WHEREAS it is desirable to amend the Current Alectra Shareholder Agreement to add GMHI and The Corporation of the City of Guelph as parties thereto (the "New Alectra Shareholder Agreement");

AND WHEREAS the form of New Alectra Shareholder Agreement has been provided to the Municipality;

AND WHEREAS management of Alectra and staff of AUC, and their advisors, have provided a review of the key aspects of the New Alectra Shareholder Agreement;

NOW THEREFORE IT IS RESOLVED THAT:

1. Subject to approval of the Board of Directors of the Subsidiary, the City of Barrie authorizes and approves the New Alectra Shareholder Agreement, substantially in accordance with the form presented to the Municipality, subject to any non-material modifications or amendments as approved by the President, CEO and General Counsel and Secretary of Alectra and authorizes the Municipality to enter into and deliver the New Alectra Shareholder Agreement in a form satisfactory to the President, CEO, General Counsel and Secretary, and to perform, observe and comply with its obligations under such Agreement.

2. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to execute and deliver the New Alectra Shareholder Agreement in accordance with the foregoing resolutions.
3. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to sign and/or dispatch and deliver all other documents, notices, articles, certificates to be signed and/or dispatched or delivered under or in connection with the New Alectra Shareholder Agreement or to take any action deemed necessary in respect of any of the foregoing. (CCS002-17) (File: A00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-312 BARRIE BOAT SHOW

That staff in the Creative Economy Department proceed in facilitating the Barrie Boat Show through the standard Special Event permitting process but decline to waive applicable boat slip rental fees. (CE014-17) (File: M02-BAR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-313 BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2017

That Staff Report FIN022-17 concerning the 2017 Budget and Business Plan Status as of September 30, 2017, be received. (FIN022-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-314 APPLICATION FOR ZONING BY-LAW AMENDMENT - BEMP HOLDINGS 2 INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Bemp Holdings 2 Inc., for land known municipally as 515 Mapleview Drive East from 'Agricultural General' (AG) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5) and 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN037-17.
3. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the By-law. (PLN037-17) (File: D14-1628 and D12-431)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-315 APPLICATION FOR ZONING BY-LAW AMENDMENT - LOCKMAPLE INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Lockmaple Innisfil Investments Ltd., for lands known municipally as 565, 573 and 577 Mapleview Drive East from 'Agricultural General' (AG), 'Residential Private Service' (RPS) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5), 'Institutional Education - Special Provision No. XXX' (I-E)(SP-XXX), 'Open Space' (OS) and 'Environmental Protection' (EP), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned Institutional-Education - Special Provision No. XXX (I-E)(SP-XXX):
 - a) Neighbourhood Residential (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.
3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN038-17.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN038-17) (File: D14-1632 and D12-432)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-316 APPLICATION FOR ZONING BY-LAW AMENDMENT - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Rainsong Land Development Inc., for land known municipally as 680 Lockhart Road from 'Agricultural General' (AG) and 'Residential Private Service' (RPS) to 'Neighbourhood Residential' (R5), 'Neighbourhood Mixed-use' (NMU), 'Institutional-Education Special Provision No. XXX' (I-E)(SP-XXX) and 'Institutional' (I), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned 'Institutional-Education' (I-E)(SP-XXX):
 - a) 'Neighbourhood Residential' (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.

- 3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN039-17.
- 4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN038-17) (File: D14-1633 and D12-433)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-317 PATTERSON ROAD PARKING INVESTIGATION (WARD 6)

That Traffic By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

"Patterson Road West side from Ardagh Road to Morrow Road".

(RPF013-17) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-318 INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

- 1. That staff in the Roads, Parks and Fleet Department be authorized to enter into partnership agreements for funding of treatment costs of ash trees upon request of property owners living adjacent to healthy ash trees as identified in Appendix "A" to Staff Report RPF014-17 with one-third of the cost being funded by the City and the remaining two-thirds to be funded by the adjacent property owner.
- 2. That staff in the Roads, Parks and Fleet Department be directed to include the estimated additional annual cost of \$3,000 to the Parks and Forestry Operating Budget Account 01-18-4840-0000-3754 (1269-671400) to support the proposed partnership program. (RPF014-17) (File: F00) (P20/17)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-319 APPOINTMENT OF REPRESENTATIVE TO BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD

That Ashley Polischuik be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation effective January 1, 2018 for a term to expire at the 2020 Annual General Meeting, to address an upcoming vacancy on the Board. (Item for Discussion 8.1, December 11, 2017) (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-320 BARRIE EXAMINER ARTICLES

That staff in Access Barrie investigate options for making past Barrie Examiner articles available to the public in in a searchable online archive, and report back to General Committee with options via a memorandum. (Item for Discussion 8.2, December 11, 2017) (File: M00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

The General Committee met for the purpose of a Public Meeting at 7:10 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report regarding the application were advised to sign the 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"

17-G-321 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY ENCORE DEVELOPMENT - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D14-1639)

Mr. Darren Vella of Innovative Planning Solutions on behalf of the applicant Encore Development Group advised that the purpose of the Public Meeting was to discuss a Zoning By-law Amendment for the lands located at 521 and 525 Essa Road.

Mr. Vella discussed slides concerning the following topics:

- The application context and surrounding land uses;
- The current land use designation and zoning;

- A map illustrating the intensification areas on Essa Road;
- An overview of the original and revised development proposals;
- An a revised diagram of the proposed development for Essa Road;
- Architectural renderings illustrating the elevations and roof top view of the proposed development;
- A table illustrating the proposed amendments to the Zoning By-law; and
- The accompanying studies provided in support of the application.

In closing, Mr. Vella detailed his views related to the rationale supporting the application.

Mr. Andrew Gameiro, Planner provided details related to the application, the special provisions being requested, the primary planning and land use matters being considered associated with the application. He discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on November 7, 2017 and the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS

1. **Mr. Mario Titus, 2 Toronto Street** commented that the units in Barrie are not cheaper than units in Toronto and questioned if the frame bases for the units would be built out of wood or steel.

Mr. Vella provided a response to Mr. Titus.

2. **Mr. Chiappetta, 550 Essa Road** advised that he attended the November 7, 2017, Neighbourhood Meeting. He discussed the City's need for growth and affordable, higher density housing. Mr. Chiappetta noted his concerns associated with the traffic and safety issues, and indicated that he felt it will become an even greater problem once the development is completed. Mr. Chiappetta acknowledged the City's efforts associated with the Mapleview Drive East improvements, specifically the road widening. He expressed his concerns related to the amount of traffic and accidents at the intersection of Mapleview Drive and Essa Road, and he advised that he had been in contact with the Roads, Parks and Fleet Department in this regard. Mr. Chiappetta commented that he was pleased with the revised development proposal to lower the number of units as it would provide more space and that some of the concerns raised at the Neighbourhood Meeting were being addressed. Mr. Chiappetta requested further traffic calming and traffic measures implemented in this area to ensure community safety.
3. **Ms. Marian Wilkins, 94 Girdwood Drive** advised that she was in attendance at the November 7, 2017 Neighbourhood Meeting. She commented that she was pleased to see the reduction of the number of units as it provided for more space and addressed concerns raised at Neighbourhood Meeting. Ms. Wilkins questioned if the two houses

located on the properties were occupied and what the plans were for the mature trees on the lots.

Mr. Vella provided a response to Ms. Wilkins.

4. **Ms. Cathy Colebatch, 97 Cumberland Street** discussed her concerns associated with the preservation of the mature trees on the subject lands. She questioned if the developer had considered removing the trees and having them replanted in a different location. Ms. Colebatch also inquired whether or not any portion of the development had been considered for affordable housing.

Mr. Vella advised provided a response to Ms. Colebatch.

5. **Mr. Nicola Iannarella, 102 Leslie Avenue** discussed his concerns associated with any potential damage to his mature trees on his property that may be caused during the excavation for the proposed development and questioned if there was insurance coverage in this regard.

Mr. Gameiro, Planner provided a response to Mr. Iannarella.

Members of General Committee asked several questions of the applicant's representative and City staff, and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Marian Wilkins, dated November 8, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

The General Committee met and reports as follows:

SECTION "D"

**17-G-322 PRESENTATION CONCERNING THE YEAR ROUND DOWNTOWN
MARKET**

Mr. Craig Stevens, Managing Director of the Downtown Barrie Business Association (BIA) and Mr. Randy Feltis, Owner of The Farmhouse Restaurant provided a presentation concerning the proposed Year Round Downtown Market in the City of Barrie. Mr. Stevens introduced Mr. Wayne Hay, President of the BIA and Mr. Tom Ambeau, Vice-Chair of the BIA who were also in attendance.

Mr. Stevens walked through the Downtown Barrie Public Market website and discussed the webpage content associated with:

- The vision for a public market in Downtown Barrie;
- The interactive that features a map illustrating the conceptual layout and features within the public market;
- A list of Stakeholders and local businesses in support of a public market; and
- A gallery of pictures illustrating the visions for the public market.

Mr. Feltis provided an overview of his experience in attending event related to the food industry around the world, his restaurants that he owns within the City, and the history of Barrielicious.

Members of General Committee asked a number of questions of the presenters and Mr. Hay and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

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

SECTION "E"

**17-G-323 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICIES
FRAMEWORK UPDATE**

1. That the BMA reports attached as Appendix "A" (Financial Condition Assessment) and Appendix "B" (Long Range Financial Plan) to the Report to the Finance and Corporate Services Committee dated November 22, 2017, be received as the basis for the recommended Financial Policies Framework.
2. That the existing Financial Policies Framework be replaced with the revised Financial Policies Framework as identified in Appendix "C" to the Report to the Finance and Corporate Services Committee dated November 22, 2017.
3. That the following strategies be implemented to strengthen the City's financial condition:
 - a) That staff be authorized to establish a "Capital Contributions Reserve" with the Reserve to be funded by landowner capital contributions collected under the Salem/Hewitt's Memorandum of Understanding (MoU), and the Reserve be used to fund the growth related as prescribed in the MoU; and
 - b) That staff be authorized to establish a "Community Benefit Reserve" with the Reserve to be funded by a minimum of 80 percent of the dividends received from Barrie Hydro Holdings Inc. to a maximum reserve balance of \$10 million, and the Reserve be used to fund projects and initiatives deemed to have significant strategic and/or community benefit.
 - c) That the existing Dedicated Infrastructure Renewal Fund contribution be increased by no more than 0.1 percent in any given year, and a maximum of 20 percent of any annual Barrie Hydro Holdings Inc. dividend be contributed directly to the Tax Capital Reserve beginning in 2018, with specific direction regarding allocations to be subject to Council approval. (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-324 **CANADIAN SPORTS FISHING LEAGUE**

That Staff Report CE015-17 regarding the Canadian Sports Fishing League be referred back to staff in the Creative Economy Department for further consideration. (CE015-17) (File: M02-CAN)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

SECTION "F"**17-G-325** **YEAR ROUND DOWNTOWN PUBLIC MARKET**

1. That the Downtown Barrie Permanent Public Market Technical and Financial Validation Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT006-17, be received.
2. That Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study, and the phased approach for Barrie Transit through a Multi Modal Transit Hub Study, be endorsed in principle, subject to future capital prioritization and approvals and subject to a report back to General Committee with options to reduce the overall project budget by \$2M and \$4M through design savings, with the proposed transit building being the first priority for reductions, and further, with options to shorten the overall project timelines by at least one year.
3. That funding for the Multi Modal Transit Hub Study that is being requested within the 2018 capital plan totaling \$100,000 to be funded from the Tax Rate Stabilization Reserve, be expedited and approved to commence immediately, and staff report back to General Committee with the results of the Study. (FCT006-17) (File: R00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

SECTION "G"**17-G-326** **2018 COUNCIL CONFERENCE ATTENDANCE**

1. That Mayor, J. Lehman, Councillor, B. Ward, Councillor, S. Morales and Councillor, M. McCann be granted approval to attend the 2018 Federation of Canadian Municipalities (FCM) annual conference to be held in Halifax, Nova Scotia as an official delegation for the City of Barrie.

2. That Councillor, A. Khan, Councillor, R. Romita and Councillor, M. McCann be granted approval to attend the 2018 Association of Municipalities of Ontario (AMO) annual conference in the Ottawa, Ontario as an official delegation for the City of Barrie.
3. That Councillor, B. Ainsworth, on behalf of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposium (dates and location not yet available).
4. That the applicable related expenses (including registration, travel, accommodation and meals) be reimbursed from the Council Conference Account to a maximum of \$16,000 for the three conferences, subject to approval of the 2018 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS019-17) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-327 SPORTS AND TOURISM COMMITTEE

That staff in the Legislative and Court Services Department investigate the feasibility of establishing a Sports and Tourism Advisory Committee in collaboration with the Tourism Services Review and report back to General Committee with a Terms of Reference and proposed membership by February 28, 2018. (Item for Discussion 8.3, December 11, 2017) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

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 10:21 p.m. to discuss the content of confidential Staff Report LCS018-17 concerning a confidential personal information matter – appointment to the Environmental Advisory Committee.

Members of General Committee (with the exception of Councillor, D. Shipley and Councillor, A. Prince), the Chief Administrative Officer, Acting City Clerk/Director of Legislative and Court Services, 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. Councillor, P. Silveira joined the meeting at 10:25 p.m.

SECTION "H"

17-G-328 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

That motion 17-G-328 contained within the confidential notes to the General Committee Report dated December 11, 2017 concerning the discussion of a confidential personal information matter - appointment to the Environmental Advisory Committee, be received.

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:26 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter. 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.

SECTION "I"

17-G-329 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

That Kate Thompson be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2018. (LCS018-17) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

The meeting adjourned at 10:27 p.m.

CHAIRMAN