



Minutes - Final
General Committee

Monday, February 22, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on February 29, 2016

The meeting was called to order by Mayor Lehman at 7:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, D. Shipley; and Councillor, A. Khan

STUDENT MAYORS:

Max McKay of Cundles Heights Public School
Spencer McDonell of Connect Home School Group

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
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 Traffic and Parking Services, S. Rose
Manager of Water Operations, E. Tovilla
Senior Development Planner, J. Foster
Senior Policy Planner, K. Brislin
Theatre Technician, A. Gauci
Theatre Technician, M. McLeod.

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

SECTION "A"

16-G-020 SWEARING IN OF COUNCILLOR-ELECT ANDREW PRINCE

Dawn McAlpine, City Clerk called upon Justice of the Peace, Renne Rerup to administer the Declaration of Office Oath to Ward 7 Councillor-Elect Andrew Prince.

Her Worship Rerup administered the Declaration of Office Oath to Councillor-elect Andrew Prince. Councillor Prince assumed his seat at the Council table. On behalf of City Council, Mayor Lehman welcomed Councillor Prince to City Council and presented him with the Council pin.

Councillor Prince stated that it is not easy to put your name forward on a ballot and acknowledged the other candidates in the Ward Seven By-election. He indicated that it was not just himself but family, friends and work colleagues who were involved in making his campaign a success. He thanked his family and friends for their efforts in assisting him during the campaign period.

Councillor Prince commented and it was good to be back at City Council. He discussed issues raised by residents during his campaign. In closing, Councillor Prince expressed his appreciation to the residents of Ward Seven for putting their trust in him and noted that he hopes to earn the trust of the residents who did not vote for him. He stated that he was looking forward to working with Council members.

Mayor Lehman welcomed Councillor Prince back to the Council table and discussed how they were both first elected to Council in 2006. He commented on how the City has changed and grown over the years and the challenges ahead including the impacts of growth. Mayor Lehman thanked Councillor Prince for serving on Council and his family for loaning him to Council on Monday evenings. He congratulated Councillor Prince on his By-election win.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

16-G-021 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 3, 2016.

The report of the Community Services Committee dated February 3, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

16-G-022 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 10, 2016.

The report of the Infrastructure, Investment and Development Services Committee dated February 10, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

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-023 GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM

That staff in the Facilities and Culture Departments provide a report to General Committee regarding the implications of providing perpetual occupancy of the 36 Mulcaster Street Armoury to the Grey and Simcoe Foresters Regimental Museum, as long as it is operated as a museum and heritage centre. (15-G-274)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-024 **SENIORS HOUSING**

WHEREAS a mandate of the Seniors Advisory Committee is to consider seniors housing as a component of an Age-Friendly Community;

AND WHEREAS it has been identified that there is a shortage of affordable seniors housing in the City of Barrie;

NOW THEREFORE BE IT RESOLVED:

1. That the Barrie Municipal Non-Profit Housing Corporation be requested to consider construction of non-profit seniors housing in the City of Barrie.
2. That lands for seniors housing continue to be considered during the approval and development process for the Hewitt's Creek and the Salem Lands. (File: S00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-025 **2016 BUSINESS PLAN - TOURISM SERVICES**

That staff in Invest Barrie review the information presented by Tourism Barrie with respect to the services provided and utilization of service grant funds and report back to General Committee with a suggested framework to allow for an analysis of alternative service delivery options for tourism services including a potential partnership with the County of Simcoe and/or internalizing the Corporate tourism function along with maintaining or modifying the existing model. (16-G-018)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-026**LETTER OF AGREEMENT - CITY OF BARRIE AND PROVINCE OF ONTARIO - SUMMER COMPANY PROGRAM**

1. That The Corporation of the City of Barrie enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure (MEDEI) for the provision of grant funds to deliver the Summer Company Program through the Small Business Centre of Barrie, Simcoe County and Orillia for the period ending December 31st, 2016.
2. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
3. That should the Summer Company Program 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. (BDD003-16) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

16-G-027**PROVINCIAL OFFENCES ACT COLLECTIONS POLICY**

1. That the Provincial Offences Act (POA) Collections Policy establishing the protocols and thresholds under which POA accounts receivable shall be deemed uncollectable and therefore eligible for write-off consistent with the write-off directive and operating guideline published by the Ministry of the Attorney General and attached as Appendix "A" to Staff Report LCS002-16 be adopted.
2. That Section 1 of Schedule "C" of the Fees By-law be amended to add an administrative fee of \$25.00 for delinquent POA cases reaching the first collection agency placement stage. (LCS002-16) (File: J06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-028**PARKING PROHIBITIONS ON EMMS DRIVE (WARD 7)**

1. That By-law 80-138, Schedule "W", "No Standing in Specified Places Where Signs on Display at Stated Times" be amended by deleting the following:

<u>Emms Drive</u>	West side from Mapleton Avenue to a point 190 metres south	From 8:00 a.m. to 5 p.m., except Saturdays, Sundays and Statutory Holidays."
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2. That By-law 80-138, Schedule "B", "No Parking in Specific Places Where Signs on Display at the Stated Times" be amended by adding the following:

<u>"Emms Drive</u>	From a point 90 metres north of Mapleton Avenue to a Point 280 metres south thereof	West side	8:00 a.m. to 5:00 p.m. Monday to Friday excluding Saturdays, Sundays and Statutory Holidays September 1st to July 1st."
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3. That By-law 80-138, Schedule "D", "Stopping Prohibited" be amended by deleting the following:

<u>"Emms Drive</u>	From Mapleton Avenue to a point 90 metres thereof	East side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays."
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<u>"Emms Drive</u>	From Mapleton Avenue to a point 190 metres thereof	East side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"
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And add the following:

<u>"Emms Drive</u>	From a point 90 metres north of Mapleton Avenue to a point 280 metres south Thereof	East side	8:00 a.m. to 5:00 p.m. Monday to Friday excluding Saturdays, Sundays and Statutory Holidays September 1st to July 1st
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(RPF001-16) (File: T02-PA) (P56/10)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-029 INVITATION TO PROVIDE A PRESENTATION - REPRESENTATIVE OF THE SWIFT PROJECT

That a representative(s) of the South West Integrated Fibre Technology (SWIFT) project be invited to provide a presentation to City Council regarding the project to establish an ultra-high-speed fibre optic internet network. (Item for Discussion 8.1, February 22, 2016) (File: A26)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-030 INVITATION TO PROVIDE A PRESENTATION - BARRIE HISTORICAL ARCHIVE COMMITTEE

That a representative(s) of the Barrie Historical Archive Committee be invited to provide a presentation to City Council regarding the Committee and the Archive Project. (Item for Discussion 8.2, February 22, 2016) (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-031 REPORT REGARDING TRAFFIC CONCERNS - HANMER STREET/KOZLOV STREET AREA (WARD 4)

That staff in the Roads, Parks and Fleet Department use information gathered at the January 20th, 2016 community meeting, along with subsequent correspondence from residents, to prepare a report recommending steps to address traffic concerns in the Hanmer Street/Kozlov Street area and report back to General Committee. (Item for Discussion 8.3, February 22, 2016) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-032 APPOINTMENT OF COUNCILLORS TO VARIOUS COMMITTEES/BOARDS

1. That Councillor Andrew Prince be appointed to serve on the following committees/boards for a term ending November 30, 2018:
 - Infrastructure, Investment and Development Services Committee
 - Finance and Corporate Services Committee
 - Barrie Public Library Board
2. That Councillor Doug Shipley serve as the Chair of the Infrastructure, Investment and Development Services Committee for a term ending November 30, 2018.
3. That Councillor Arif Khan be appointed to Tourism Barrie for a term ending November 30, 2018.
4. That Councillor Doug Shipley's resignation from the Heritage Barrie Committee be accepted and the composition of Heritage Barrie Committee be amended to delete the second Council representative and replace it with a citizen representative.
5. That Councillor Peter Silveira's resignation from the Environmental Advisory Committee be accepted and the composition of Environmental Advisory Committee be amended to delete the second Council representative and replace it with a citizen representative.

6. That By-law 2014-159 concerning the Appointment of Acting Mayors be amended by deleting the references to John Ernest Francis Brassard for the months of April 2016, February 2017, December 2017 and October 2018 and replacing them with Andrew James Prince. (Item for Discussion 8.4, February 22, 2016) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

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

SECTION "C"

16-G-033 APPEAL TO THE ONTARIO MUNICIPAL BOARD REGARDING ZONING BY-LAW 2013-132

That staff be directed to implement the steps outlined in Appendix "A" to Confidential Staff Report LGL001-16 and should the litigation be resolved then a public communication of the details of the resolution to the litigation be prepared. (File: D14-1551) (LGL001-16)

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property in the area. He did not participate in discussion or vote on the matter. He remained at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

SECTION "D"**16-G-034 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - THE HEDBERN DEVELOPMENT CORPORATION - 298 & 302 EDGEHILL DRIVE (WARD 5)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of Hedbern Development Corporation, to rezone the lands known municipally as 298 & 302 Edgehill Drive (Ward 5) from "Residential Single Detached Dwelling Second Density (R2)" and "Environmental Protection (EP)" to "Residential Multiple Dwelling Second Density with Special Provisions (RM2)(SP)" and "Environmental Protection (EP)" (D14-1590), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) Permit a minimum front yard setback of 5.5 metres, whereas 7 metres is required;
 - ii) Permit a minimum west side yard setback of 1.0 metres, whereas 1.8 metres is required;
 - iii) Permit a minimum east side yard setback of 1.3 metres, whereas 1.8 metres is required;
 - iv) Permit a minimum east landscape buffer strip abutting a parking area of 2.1 metres, whereas 3.0 metres is required; and
 - v) Permit a minimum density of 26 units per hectare and a maximum density of 42 units per hectare.
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this By-law. (PLN002-16) (File: D14-1590)

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as he is a partner in a company that may own property in the area. He did not participate in discussion or vote on the matter. He remained at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

The General Committee met for the purpose of two public meetings at 7:25 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 Services that notification was conducted in accordance with the Planning Act.

SECTION "E"

16-G-035

APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - ADVANCE TECH DEVELOPMENTS - 2-14 DUNLOP STREET WEST, 43 MAPLE AVENUE AND 30-40 BAYFIELD STREET, NORTHWEST SIDE OF THE 5 POINTS INTERSECTION (WARD 2) (FILE: D14-1589)

Mr. Darren Vella of Innovate Planning Solutions advised that the purpose of the Public Meeting was to review an application submitted by Advance Tech Developments to amend the Zoning By-law to provide for a 20-storey development at 2-14 Dunlop Street West, 43 Maple Avenue and 30-40 Bayfield Street northwest side of the 5-Points intersection.

Mr. Vella discussed slides concerning the following topics:

- The application context, including site location and surrounding land uses;
- A map illustrating the current land use designation and zoning and subject properties;
- An image illustrating the development proposal;
- The amendment to the Zoning By-law and special provisions;
- The development proposal in the context of the Urban Growth Centre; and
- The development proposal in the context of the Tall Building Study and policy.

Mr. David Butterworth of Kirkor Architects and Planners discussed the criteria considered during the design of the proposed development.

Mr. Butterworth discussed slides concerning the following topics:

- Architectural rendering images of the proposed development from a variety of perspectives; and
- Images from the Shadow Study comparing the shadow impacts at various times during the day and year.

In conclusion, Mr. Vella summarized the development proposal and provided his professional opinion that the development is consistent with Planning Policy.

Ms. Janet Foster, Senior Development Planner provided details related to the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the public who attended the Neighbourhood Meeting held on November 17, 2015.

Public Comments

1. **Mr. Mike Fox, 121 Mary Street** discussed his concerns with the building height and request for a reduced building setback. He noted his concerns that it would set a precedent for a tunnel within the downtown. He noted that the previous height variance granted had not been for properties along Dunlop Street as tight against the sidewalk. Mr. Fox commented that he also had concerns with the reduction and possible elimination of commercial space resulting from the proposed development. He asked why the Maple Avenue frontage was not being utilized for the height instead of the corner of Bayfield and Dunlop. In closing, Mr. Fox felt that the proposed development would be too high.
2. **Mr. Flemming Pavlovski, 24-26 Dunlop Street** indicated that he was in support of the proposed development, but strongly disapproved of the possible closing of Maple Lane. Mr. Pavlovski indicated he would be willing to discuss options associated with the lane closure with the developer and that the development would be welcome if his concerns could be addressed.
3. **Ms. Cathy Colebatch, 97 Cumberland Street** discussed the measures and strategies associated with the protection of historic neighbourhoods and her support of Historic Neighbourhood Strategy. She commented that she was mainly concerned with the height and the look of the building. Ms. Colebatch noted that she likes the look of the building but not for this location as she feels it is setting a dangerous precedent for the Downtown. Ms. Colebatch noted that she is supportive of a 10-storey development, but not 20-stories as the Tall Building Policy indicates that buildings should be compatible with the surrounding neighbourhood and she feels that the proposed development is not. Ms. Colebatch indicated that she believes that

the proposed development would ruin the look of Dunlop Street. She commented she might be able to support it if it was on a back street but not as proposed.

4. **Mr. Graham Dyck, 20 Carruthers Crescent** commented that he feels that the proposed development would be a step in the right direction for Barrie and the Downtown and as it would attract different people and patrons for businesses. He said he felt it would be positive for the City of Barrie.
5. **Ms. Valarie Banfalvi, 28 Valley Drive** advised that she had moved to the City of Barrie eight years ago from City of Toronto, as she saw the opportunity escape the big city. She noted that she was excited about revitalization of the Waterfront and Downtown. She commented that she feels that the 5-Points intersection a little embarrassing and that she finds it appalling that area businesses have not being able to thrive. She indicated that she feels that the proposed development will bring pedestrian traffic to the downtown and attract people to want to live and work in the City of Barrie.
6. **Mr. Michael McDonnell, 94 Violet Street** commented that although he feels the downtown could be a lot better, he does not see this proposal as reasonable and it could be low income. He suggested that the land at the 5-Points would be better utilized for the business sector, including uses such as a convention centre or provided larger unites for medium and upper class residents.
7. **Mr. Bjorn Hanser, 30 Valley Drive** commented that Barrie needs the skyline, people and life and dollars for the community and business that this development would bring. He suggested that it should be approved and there should be more developments like it.
8. **Mr. Mario Titus, 2 Toronto Street** asked about the type of units that are being considered for the proposed development and if some will be reserved for affordable housing.

Mayor Lehman and Mr. Vella responded to Mr. Titus' inquiry.
9. **Mr. Paul Raposo, 12 Bishop Drive** advised that he moved to the City 12 years ago. He commented on the beautiful waterfront but noted that he felt it was sad to see how bad the Downtown looks. Mr. Raposo indicated that he believes the proposed development would help the Downtown and bring more interest to the area.
10. **Ms. Gayle Fortin, 30 Valley Drive** commented about the City's beautiful waterfront and that the proposed development provides opportunity to attract people to the Downtown. Ms. Fortin advised that she feels that this development could be an iconic building for Barrie's skyline.

11. **Mr. Wayne Hay, Chair of the Downtown Barrie Business Improvement Association (BIA)** commented on the BIA's support of development in the Downtown and its cautious support the proposed development. He commented that BIA would like to see a resolution of the Maple Lane concerns and his frustration when people comment negatively about the Downtown, as they are always working on ways to improve.

12. **Mr. Kalman Nagy, 606-140 Dunlop Street** commented that he feels the City of Barrie is no longer a small City and should not be treated as a small village. He stated that something needs to be done with the Downtown and it should not be left "as is". He compared the size of Downtown Barrie with other downtown areas including the City of Peterborough.

Members of General Committee asked questions of the presenters and staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Roberta Cancilla, dated February 15, 2016.

2. Correspondence from the Simcoe Muskoka Catholic District School Board, dated January 20, 2016.

3. Correspondence from Vasilios (Bill) Revelis of Port of Barrie Silver Star Entertainment, dated February 16, 2016.

4. Correspondence from Robert Mitchell of the Davenport Architectural Corp., dated February 12, 2016.

5. Correspondence from Jack Garner, dated February 20, 2016.

6. Correspondence from Cathy Colebatch, dated February 22, 2016.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

General Committee recessed from 8:41 p.m. to 8:56 p.m.

16-G-036**APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - CITY OF BARRIE - HISTORIC NEIGHBOURHOOD DEFINED POLICY AREA (WARDS 2 AND 8) (FILE: D08-54 AND D14-1598)**

Ms. Kathy Brislin, Senior Policy Planner advised the purpose of the Public Meeting was to review an application for amendments to the Official Plan and Zoning By-law submitted by the City of Barrie concerning a proposed Historic Neighbourhood Defined Policy Area and three "Special Heritage Character" zones within the Allandale Planning Area.

Ms. Brislin discussed slides concerning the following topics:

- The background associated with the Historic Neighbourhood Strategy approved in 2010;
- The proposed Official Plan Amendment to create a Historic Neighbourhood Defined Policy Area;
- A map illustrating the proposed zoning amendments for the RM1 zoned properties in the Cumberland Burton Area and special provisions to be applied;
- Photographs demonstrating the proposed façade changes for the Cumberland Burton area;
- A map illustrating proposed zoning amendments to R3 zoned properties in the Shear Park area and specific zoning provisions to be applied;
- A map illustrating proposed Special Heritage Character zoning amendments to RM1 zoned properties in the Blair Park area;
- A map illustrating the proposed site plan control areas;
- The urban design guideline/matters being considered;
- A graphic representation of the urban design guidelines/requirements related to front yard setbacks;
- The proposed site plan control process for Allandale; and
- The next steps in the review process.

PUBLIC COMMENTS

1. **Mr. Bill Scott, Chair of the Allandale Neighbourhood Association, 126 Burton Avenue** noted that the Allandale Neighbourhood Association Strategy is delighted with the proposed amendments to the Official Plan and Zoning By-law as it is a significant step in saving built heritage. He noted that there was only one aspect not mentioned in the proposed amendments and it is related to current provisions in the Zoning By-law associated with RM1 and RM2 zoning that do not permit single family dwellings be constructed on infill lots. Mr. Scott requested that consideration be given to amending the Zoning By-law to allow for single family construction on infill lots in historic neighbourhoods. Mr. Scott commented that he is looking forward to the proposed amendments to the Official Plan and Zoning By-law being implemented.

A member of General Committee asked questions of staff and received responses.

WRITTEN COMMENTS

1. Correspondence from Shane Stewart, dated February 16, 2016.
2. Correspondence from Mary Armstrong of Strong Connect Services, dated February 14, 2016.
3. Correspondence from Michael McKean, dated February 4, 2016.
4. Correspondence from Colleen Healy and Terry Dowdall, dated February 19, 2016.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

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

SECTION "F"

16-G-037

SURPLUS OF SELECT DOWNTOWN PARKING LOTS (WARD 2)

1. That the following properties be declared surplus to the City's needs:
 - a) 55-67 McDonald / 61 Owen Street;
 - b) 23 Collier Street;
 - c) 76-78 Maple Avenue;
 - d) 58 Maple Avenue; and
 - e) 26 Mary Street.
2. That the Executive Director of Invest Barrie be delegated the authority to determine the offer period, add or remove the subject properties from the market, determine timing of sales, to repeat the sales process or develop an alternate disposition method for the subject properties as set out in Paragraph 14 of Staff Report BDD002-16.
3. That the Director of Business Development (or her/his designate) be authorized to negotiate agreements of Purchase and Sale for 56-67 McDonald/61 Owen Street, 23 Collier Street and 76-78 Maple Avenue that meet the criteria as set out in Staff Report BDD008-15 and with the goal of effectively maximizing the residential and/or employment density within the downtown.

4. That staff report back with any negotiated Agreements of Purchase and Sale on the subject properties to General Committee for approval.
5. That a maximum amount of \$35,000 be funded from the Industrial Land Reserve, to complete appraisals for the properties, and any proceeds from the sale of the properties first be returned to the reserve, with any additional proceeds being to the benefit of the Parking Reserve.
6. That the Director of Business Development (or her/his designate) be authorized to evaluate the donation of 58 Maple Avenue to a community development organization, for the purpose of affordable housing and if found suitable negotiate an agreement for its transfer, subject to Council approval.
7. That 26 Mary Street be considered for donation to a community development organization for the purpose of affordable housing but also be considered for sale for other purposes that meet the criteria as set out in Staff Report BDD002-16 with the goal of effectively maximizing the residential and/or employment density with the downtown. (BDD002-16) (File: L00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-038 WATER OPERATIONS BRANCH 2015 ANNUAL REPORT SUMMARY REPORT AND MANAGEMENT REVIEWS

1. That the "Water Operations Branch 2015 Annual Report to Council" (Annual Report to Council), dated February 1st, 2016, be received for information purposes.
2. That Staff Report ENV001-16, regarding the City of Barrie's Drinking Water System be received for information purposes as this report covers legislative requirements under the O. Reg. 170/03, including the "Water Operations Branch 2015 Annual Report to Council", the "2015 Drinking Water System Annual Report" summary for public posting (referenced to as Section 11 of the O. Reg. 170/03) and the "Municipal Summary Report" (referenced to as Section 22 of the O. Reg. 170/03).
3. That the Water Operations Branch Management Review Meeting Minutes for the 2015 year, dated May 15th, 2015, August 26th, 2015, December 14th, 2015, and January 18th, 2016 be received for information purposes. (ENV001-16) (File: E00)

This matter was recommended for adoption (Section "F") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-039 DELEGATED AUTHORITY FOR INSURANCE MATTERS

1. That the Director of Legal Services, in consultation with the Director of Finance, be delegated the authority to:
 - a) Renew the City's insurance policy on an annual basis;
 - b) Settle any insurance claim to the extent of the applicable deductible; and
 - c) Execute all documents requisite to renewing the City's annual insurance policy and effecting litigation settlements contemplated above.
2. That staff prepare an annual confidential memorandum to General Committee with a summary of the following information:
 - a) Settlements effected;
 - b) Material changes to the policy and deductibles; and
 - c) Annual cost of the insurance premium. (LGL002-16) (File: L06-DEL)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

16-G-040**COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor D. Shipley, Councillor B. Ward, Councillor M. Prowse, Councillor S. Morales and Councillor M. McCann be granted approval to attend the 2016 Federation of Canadian Municipalities (FCM) annual conference to be held in Winnipeg, Manitoba as an official delegation for the City of Barrie.
2. That Mayor J. Lehman, Councillor R. Romita, Councillor, P. Silveira, Councillor, A. Prince and Councillor, A. Khan be granted approval to attend the 2016 Association of Municipalities of Ontario (AMO) annual conference in Windsor, 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 to be held May 9 - 11, 2016 in Guelph, Ontario.
4. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Council Conference Account to a maximum of \$15,000 for the three conferences (Account # 01-06-0950-0000-3071). (LCS004-16) (File: A04)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

Members of General Committee did not make any enquiries of staff.

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 9:50 p.m. to discuss the content of confidential Staff Report LCS005-16 concerning a confidential personal information matter – appointment to the Accessibility Advisory Committee.

Members of General Committee (with the exception of Councillors D. Shipley and A. Khan), 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 "G"

16-G-041 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE

That motion 16-G-041 contained with the confidential notes to the General Committee Report dated February 22, 2016 concerning the discussion of a staff report regarding the confidential personal information matter - appointment to the Accessibility Advisory Committee, be received. (LCS005-16) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2/29/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:52 p.m.

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

SECTION "H"

16-G-042 APPOINTMENT TO ACCESSIBILITY ADVISORY COMMITTEE

That Bob Jones be appointed to the Accessibility Advisory Committee for a term of office to expire on November 30, 2018. (LCS005-16) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2/29/2016.

ADJOURNMENT

The meeting adjourned at 9:53 p.m.

CHAIRMAN