



City of Barrie

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

Minutes - Final

City Council

Monday, November 4, 2013

7:00 PM

Council Chamber

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

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

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

Student Mayors: J. Mollica, St. Micheal of the Archangel Catholic School
S. Klatt, Mapleview Heights Elementary School
E. Stow, Eastview Secondary School
I. Bortolussi, St. Mary's 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 Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development Control, R. Windle.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYORS**13-A-128 COMMENTS FROM OUTGOING STUDENT MAYORS**

Jesse Mollica of St. Michael of the Archangel Catholic School commented that she enjoyed her term as Student Mayor and she thanked the Mayor and members of Council for the opportunity. She noted that she learned a lot about how municipal government works and she feels the City of Barrie is in good hands.

Sarah Klatt of Mapleview Heights Elementary School commented that she felt it was a great accomplishment to be selected to be Student Mayor. She noted that she enjoyed the opportunity to see the problems the City faces as well as sitting in on the meetings to be able to learn what the City does and how City Council works.

Mayor Lehman presented Jesse and Sarah with certificates in recognition of their term as Student Mayors.

13-A-129 SWEARING-IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Evan Stow of Eastview Secondary School and Isaac Bortolussi of St. Mary's Catholic School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

13-A-130 The minutes of the City Council meeting held on October 21, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION**13-A-131 PRESENTATION BY REPRESENTATIVES OF THE HERITAGE BARRIE COMMITTEE TO THE RECIPIENTS OF THE BARRIE HERITAGE PRESERVATION AWARDS**

Dr. Michael Johns, Chair of the Heritage Barrie Committee introduced the Barrie Heritage Preservation Awards, noting that the awards were being presented to property owners/individuals in recognition of their contribution to heritage preservation within the Community. He provided details regarding the history of each of the properties that have been preserved and the individual contribution. Mayor Lehman, on behalf of City Council thanked the recipients for their passion for the restoration of their buildings to their original splendor and recognized the time, money and effort required to restore buildings to this standard. He also thanked Mr. Travers, for his dedication to promoting the community through numerous events and highlighted in the Town Crier Championships.

Heritage Preservation Awards were presented to property owners and individual in the following categories:

- Grand Home Residential Category – 130 Collier Street
- Designated Grand Home Residential Category – 72 High Street
- Institutional Category – 25 Burton Avenue
- Commercial Category – 149 Bayfield Street
- Individual Category - Steve Travers, Barrie Town Crier

Dr. Johns noted that a small reception was held for the recipients prior to the City Council Meeting and thanked Kathy Brislin, Policy Planner and Sarah Tuck, Secretary for their assistance with the Heritage Barrie Committee and organizing the event.

COMMITTEE REPORTS

13-A-132 General Committee Report dated October 24, 2013, Sections A, B and C. (APPENDIX "A")

SECTION "A" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated October 24, 2013 now circulated, be received.

- 13-G-254 UPDATE ON TRAIN IN TRADES EVENT HELD OCTOBER 23, 2013
- 13-G-255 PRESENTATION REGARDING PUBLIC ART POLICY
- 13-G-256 PRESENTATION REGARDING THE LAMPMAN COMMUNITY PARK MASTER PLAN
- 13-G-257 UPDATE REGARDING THE ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH SIMCOE COUNTY DISTRICT SCHOOL BOARD

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated October 24, 2013 now circulated, be adopted.

13-G-258 WIFI SERVICE IN THE DOWNTOWN CORE

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

CARRIED

SECTION "C" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That the Section "C" of the General Committee Report dated October 24, 2013 now circulated, be received.

13-G-259 QUESTION AND ANSWER SESSION WITH STUDENTS

CARRIED

13-A-133 General Committee Report dated October 28, 2013, Sections A, B, C, D, E, F, G, H, I, J, K, L and M. (APPENDIX "B").

SECTION "A" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated October 28, 2013 now circulated, be received.

13-G-260 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 8, 2013

13-G-261 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED OCTOBER 16, 2013

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated October 28, 2013 now circulated be adopted.

- 13-G-262 HERITAGE CONSERVATION DISTRICTS
- 13-G-263 147 TORONTO STREET - HERITAGE WOODLOT ASSESSMENT (WARD 2)
- 13-G-264 FRUITSHARE BARRIE PROGRAM - TREE PLANTING
- 13-G-265 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) - "SMART ABOUT SALT" PROGRAM
- 13-G-266 DELEGATED AUTHORITY TO EXECUTE EXTENSION AGREEMENTS - TAX ARREARS
- 13-G-267 ACCEPTABLE PAYMENT METHODS
- 13-G-268 FEED IN TARIFF, COUNCIL SUPPORT RESOLUTION
- 13-G-269 POLICIES FOR TALL BUILDINGS
- 13-G-270 ALTERATION TO SCHEDULE OF MEETINGS - NOVEMBER 11, 2013
- 13-G-271 RVH CONTRIBUTION AGREEMENT
- 13-G-272 REQUEST FOR MEMORANDUM REGARDING FOREIGN DIRECT INVESTMENT VISIT TO BRAZIL
- 13-G-273 INVESTIGATION OF POTENTIAL 60KM/HR SPEED LIMIT ZONE - BRADFORD STREET (WARD 2)

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That motion 13-G-270 of Section "B" of the General Committee Report dated October 28, 2013 concerning the Alteration to Schedule of Meetings - November 11, 2013 be amended by adding the following paragraph:

"2. That in light of the cancellation of the November 11th, General Committee meeting, the City Council meeting scheduled for November 18, 2013 be deleted from the schedule of meetings for 2013."

CARRIED

Upon the question of adoption of the original motion moved by Councillor, M. Prowse and seconded by Councillor, J. Brassard, the motion was CARRIED AS AMENDED by Amendment #1.

SECTION "C" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated October 28, 2013 now circulated be adopted.

13-G-274 WATERFRONT AND MARINA STRATEGIC PLAN – NORTH SHORE PLAN

Mayor, J. Lehman left the Chair at 7:30 p.m. and Acting Mayor Councillor, M. Prowse assumed the Chair.

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 the discussion or vote on the matter.

CARRIED

Mayor, J. Lehman resumed the Chair at 7:31 p.m.

SECTION "D" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-275 ALLANDALE TRAIN STATION LANDS & BUILDINGS - OVERVIEW & PLAN
MOVING FORWARD

Councillor, A. Khan declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

SECTION "E" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "E" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-276 COLLIER CENTRE (MADY) - EXTENSION TO CONSTRUCTION SCHEDULE AND
BUILDING OCCUPANCY, 90 COLLIER STREET AND 55 MULCASTER STREET
(WARD 2)

Mayor, J. Lehman left the Chair at 7:32 p.m. and Acting Mayor Councillor, M. Prowse assumed the Chair.

Mayor, J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the vicinity of the subject property. He left the Council Chamber and did not vote on the matter.

Councillor, B. Jackson declared a potential pecuniary interest in the foregoing matter as he is a director of a company that has been retained as a sub-consultant for the developer. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

Mayor, J. Lehman resumed the Chair at 7:33 p.m.

SECTION "F" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "F" of the General Committee Report dated October 28, 2013 now circulated, be received.

13-G-277 APPLICATION FOR A TEMPORARY USE BY-LAW - SMARTCENTRES -
BARRIE-BRYNE DEVELOPMENTS LIMITED - SOUTH OF HARVIE ROAD AND
WEST OF HIGHWAY 400 (WARD 7) (October 28, 2013)

CARRIED

SECTION "G" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "G" of the General Committee Report dated October 28, 2013 now circulated, be received.

13-G-278 PRESENTATION REGARDING CULTURE SECTOR MEASUREMENT 2012-2013

CARRIED

SECTION "H" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "H" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-279 REQUEST TO BELL CANADA - REMOVAL OF PHONE BOOTHS AT DUNLOP
AND MAPLE (WARD 2)

CARRIED

SECTION "I" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "I" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-280 REMOVAL OF PHONE BOOTHS AT DUNLOP STREET AND MAPLE AVENUE
(WARD 2)

CARRIED

SECTION "J" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "J" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-281 ZONING BY-LAW 2009-141 - HOUSEKEEPING AMENDMENTS

13-G-282 REVIEW OF THE BOARDING, LODGING AND ROOMING HOUSE PROVISIONS -
ZONING AND BUSINESS LICENSING BY-LAWS

13-G-283 INVESTIGATION OF POTENTIAL MAINTENANCE REQUIREMENTS RELATED
TO VACANT BUILDINGS

13-G-284 CASH IN LIEU OF PARKING REQUIREMENTS - 70-74 DUNLOP STREET EAST
(WARD 2)

CARRIED

SECTION "K" – Receipt of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "K" of the General Committee Report dated October 28, 2013 now circulated, be received.

13-G-285 UPDATE - CONFIDENTIAL POTENTIAL ACQUISITION AND POTENTIAL
DISPOSITION OF LAND MATTER - CENTRE FOR EXCELLENCE IN EDUCATION.

CARRIED

SECTION "L" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "L" of the General Committee Report dated October 28, 2013 now circulated, be received.

13-G-286 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS

CARRIED

SECTION "M" – Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That Section "M" of the General Committee Report dated October 28, 2013 now circulated, be adopted.

13-G-287 POTENTIAL ACQUISITION OF LAND - FIRST RESPONDERS CAMPUS

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

No 1- Councillor, A. Nuttall

CARRIED

In accordance with Section 8.5 of the Procedural By-law, the abstention by Councillor, A. Nuttall is deemed to be a vote in the negative and is so recorded.

DIRECT MOTIONS

Moved by: Councillor A. Nuttall
Seconded by: Councillor L. Strachan

13-A-134 INVESTIGATION REGARDING THE FEASIBILITY OF A WHEELCHAIR ACCESSIBLE PARKING SPACE - DOCK ROAD (WARD 10)

That staff in the Engineering Department investigate the feasibility of implementing a wheelchair accessible parking space on Dock Road at Kempenfelt Bay, in the vicinity of the dock, and report back to General Committee.

CARRIED

PRESENTATIONS**13-A-135 PRESENTATION CONCERNING THE PHYSICIAN RECRUITMENT UPDATE**

Dr. Stu Murdoch and Jaclyn Bell, provided an update on physician recruitment for the Barrie Area. Ms. Bell described the Barrie area physician recruitment in 2012/2013.

Dr. Murdoch detailed the Family Medicine Teaching Unit recruitment strategy.

Ms. Bell provided details related to current and future recruitment needs, including the number of physicians nearing retirement adding to the increase need to attract physicians to the area. She indicated that 10 new physicians helped 8000 people find family physicians and that 3 of the physicians took over existing practices.

Dr. Murdoch provided additional details related to the recruitment strategy including advertising and participation in job fairs. He noted that unlike other municipalities the task force does not provide financial incentives for doctors to relocate to the Barrie area, as it doesn't generally contribute to retention of doctors. He noted that the retention of physicians in the Barrie area is quite high.

In closing, Ms. Bell thanked the City of Barrie for its past support and requested continued support of the Physician Recruitment Program.

Members of City Council asked several questions and received responses from the presenters and the Council representative on the Physician Recruitment Task Force.

13-A-136 PRESENTATION CONCERNING BARRIE PATHWAYS AND A SHARED SOCIAL SERVICES FACILITY.

Ms. Sarah Peddle of the David Busby Street Centre, Rob Armstrong of the YMCA of Simcoe, Dorian Calvano of the County of Simcoe, Glen Newby of the New Path Foundation and Police Chief Kimberley Greenwood provided a presentation on Barrie Pathways - Governance Steering Committee Report.

Ms. Peddle provided details on the collaborative approach between the participating agencies to address homelessness and related issues in Barrie. She provided details on the discussions held by the agencies, including the development of a governance model to direct the project. Ms. Peddle noted that a Trillium Foundation grant was received for the project and Solutions Inc. was retained to conduct stakeholder consultation to achieve a consensus in direction for the project. She noted that Councillor Strachan was retained as the project coordinator.

Mr. Armstrong discussed the YMCA's partnership with the other organizations, including its focus on youth services and healthy community. He discussed the stakeholder engagement through an interview process that was undertaken. He detailed the priorities that emerged resulting from the interview responses and noted that this was key in the development of the Memorandum of Understanding for the Barrie Pathway's Project.

Ms. Peddle on behalf of the Canadian Mental Health Association described the collection of raw data and the streamlining of information into key directions. She shared "Lucy's Story" and its impact on the Barrie Pathways coordinated model and the main components for measuring success

Mr. Calvano detailed the Steering Committee recommendations including implementing, directing and coordinating triage, case management, client based focus, required resources, organizational structure including the Board of Directors and membership, finding a facility, communications and Pathway key directions going forward, including the finalization and signing of a Memorandum of understanding between the organizations involved.

Mr. Glen Newby reviewed the board structure for Barrie Pathways and its criteria for membership. He described the various task forces' goals.

Police Chief Greenwood echoed the need for a collaborative approach to deal with homelessness and issues that arise from it and detailed the City of Barrie's Police involvement in the process now and in the future.

In closing, Ms. Peddle indicated that the Steering Committee is pleased that the vision has come together with a collaborative approach to deal with the issue of homelessness in the Barrie area.

Members of Council asked a number questions and received responses from the presenters.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

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

By-law **Bill #174**
2013-171

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. (13-G-247) (Permissive Truck Routes - Ward 7, 8, 9 and 10) (ENG027-13) (File: T08-VA)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

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

By-law 2013-172 **Bill #175**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of November, 2013

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting adjourn at 9:04 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated October 24, 2013**

**Minutes - Final
General Committee**

Thursday, October 24, 2013

9:30 AM

Barrie Central Collegiate, 125 Dunlop Street West,
W.A. Fisher Auditorium

Local Government Week Youth Engagement Initiative

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 4, 2013.

The meeting was called to order by Mayor Lehman at 9:32 a.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Information Technology, C. Glaser
Director of Planning, 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
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, G. King
Senior Communications Advisor, S. LaMantia.

The General Committee met and reports as follows:

SECTION "A"

13-G-254 UPDATE ON TRAIN IN TRADES EVENT HELD OCTOBER 23, 2013

Mayor, J. Lehman provided an update concerning the Train in Trades Skilled Trades Expo held on October 23, 2013 at the Barrie Molson Centre. Mayor Lehman stated that he and Barrie M.P.P. Rod Jackson had founded the event to address the gap between unemployment and the skilled trades shortages in the region. He noted that the job exposition was a great success with over 40 exhibitors representing major manufacturers, the education sector and employment firms. Mayor Lehman indicated that approximately 600 high school students attended the event and they were provided an opportunity to gain a better understanding of the careers available in trades. He observed that members of the general public attended the event later in the day, for a total attendance of between 1,000 to 2,000 individuals. Mayor Lehman concluded by thanking the many community partners involved in hosting the event.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

13-G-255 PRESENTATION REGARDING THE PUBLIC ART POLICY

Onalee Groves, Cultural Officer - Development, provided a presentation regarding the Public Art Policy. She outlined the history of public art and the beginnings of public art in Canada. Ms. Groves provided several images of various types of public art while explaining that public art can be commemorative, symbolize community, signify beliefs, act as a tourist attraction, engage the community, be fun, revitalize a location, and has the power to transform and beautify existing infrastructure. She commented that public art can be educational, interactive, thought provoking and can tell a story.

Ms. Groves reviewed the status of the City of Barrie's Public Art policy and described the composition of the Public Art Committee, as well as its role and mandate. She highlighted the procedure associated with making a donation of a public art piece. Ms. Groves provided images of less expensive public art pieces. She concluded by providing information on accessing the Public Art Policy on the City's website and her contact information.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

13-G-256 PRESENTATION REGARDING THE LAMPMAN COMMUNITY PARK MASTER PLAN

Paul Meredith, Facility Capital Project Supervisor provided a presentation regarding the Lampman Lane Community Park Master Plan. He reviewed the concept plan associated with the upgrades underway related to the Lampman Lane Community Park, describing the new features associated with the reconstruction. P. Meredith provided images of the skateboard park, fully accessible playground equipment, splash pad and a typical gazebo. He concluded by outlining the funding sources associated with the project and noting that the official park re-opening is scheduled for May 2014.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

13-G-257 UPDATE REGARDING THE ARTIFICIAL TURF FIELD JOINT DEVELOPMENT WITH SIMCOE COUNTY DISTRICT SCHOOL BOARD

Councillor, D. Shipley provided an update on the status of the Artificial Turf Field joint development with the Simcoe County District School Board. He noted that the artificial turf field project was initiated through an Item for Discussion presented at last year's Local Government Week meeting. Councillor Shipley advised that a partnership between the Simcoe County District School Board and the City of Barrie has been approved to allow for the development of a new artificial turf field and an eight-lane all weather track facility, subject to the approval of a viable business plan. The facility is to be located in conjunction with the new school to be constructed at the intersection of Mapleview Drive and Prince William Way and the goal is to open the facility in the fall of 2016.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

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

SECTION "B"**13-G-258 WIFI SERVICE IN THE DOWNTOWN CORRIDOR**

That staff in the Innovate Barrie Division work with the BIA to investigate the feasibility of providing free WiFi service and expanding the fibre optic network in the downtown corridor by summer, 2014. (Item for Discussion, October 24, 2013, 8.1) (File A22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

The General Committee met and reports as follows:

SECTION "C"

13-G-259 QUESTION AND ANSWER SESSION WITH STUDENTS

Mayor Lehman opened the floor for questions from students. Students from Barrie Central Collegiate, Bear Creek Secondary School, Eastview Secondary School and Barrie North Collegiate provided questions regarding the following topics:

- The potential to change the location of the proposed Artificial Turf Field Facility to Barrie Central Collegiate;
- The most rewarding and challenging aspects of the Mayor's position;
- The top projects for Council members, if there were no financial restrictions;
- The efforts to address traffic congestion in the area of Park Place;
- The Barrie Police Services response time associated with Priority 1 calls; and
- The actions the City is willing to undertake to keep Barrie Central Collegiate open.

Members of City Council and staff provided responses to the questions.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

There were no enquiries by members of General Committee.

The Mayor provided an announcement concerning the proclamation of Local Government Week.

The meeting adjourned at 10:39 a.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
October 28, 2013**

**Minutes - Final
General Committee**

Monday, October 28, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 4, 2013

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

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

STUDENT MAYORS:

J. Mollica, St. Michael the Archangel Catholic School
S. Klatt, Mapleview Heights Elementary School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Information Technology, C. Glaser
Executive Director of Access Barrie, R. James-REid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning, D. Burton
Manager of Planning Policy, M. Kalyaniwalla
Manager of Roads and Parks, C. Morton.

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

SECTION "A"

13-G-260 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 8, 2013.

The report of the Development Services Committee dated October 8, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

13-G-261 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED OCTOBER 16, 2013.

The report of the Community Services Committee dated October 16, 2013 was received. (File:C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

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

SECTION "B"

13-G-262 HERITAGE CONSERVATION DISTRICTS

1. That the Heritage Barrie Committee consider the merits of implementing a Heritage Conservation District approach in the Allandale area and report back to the Development Services Committee.
2. That staff in the Planning Services Department investigate Heritage Conservation Districts utilized in other municipalities and review models that are consistent with the Urban Growth Centre and consult with the Allandale Neighbourhood Association and report back to the Development Services Committee via memorandum. (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

**13-G-263 147 TORONTO STREET - HERITAGE WOODLOT ASSESSMENT
(WARD 2)**

1. That the Heritage Barrie Committee be provided the opportunity to review the Heritage Impact Assessment for 147 Toronto Street with options for the lands, should an assessment be prepared.
2. That on a without prejudice basis and subject to a requirement that the current heritage designation remain in place, being registered on both severed and retained parcels; no objection to the severance application B9-13 of the lands at 147 Toronto Street be proposed. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-264 FRUITSHARE BARRIE PROGRAM - TREE PLANTING

That the Urban Forester work with the FruitShare Steering Committee to develop options to assist the FruitShare Program by integrating the planting of nut and fruit trees into the Urban Forest Strategy and report back to General Committee. (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

**13-G-265 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) -
"SMART ABOUT SALT" PROGRAM**

1. That Invest Barrie work with the Lake Simcoe Region Conservation Authority (LSRCA) to promote the "Smart About Salt" program with private contractors, property management companies and private land owners in order to reduce chloride levels in Lake Simcoe.
2. That Access Barrie work with the Roads, Parks and Fleet Department to educate the public on road salt practices and how to minimize their salt intake. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-266 DELEGATED AUTHORITY TO EXECUTE EXTENSION AGREEMENTS - TAX ARREARS

1. That the Director of Finance be authorized to execute extension agreements with residential property owners that have been registered for tax sale, when the cancellation price does not exceed \$50,000.
2. That the City Clerk be authorized to prepare all necessary by-laws to formally establish extension agreements. (FIN015-13) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-267 ACCEPTABLE PAYMENT METHODS

1. That delegated authority be granted to the Municipal Treasurer or his/her designate to establish or alter from time to time acceptable payment methods for goods and services including the use of credit cards and annual and single-source transaction payments limits, as may be deemed appropriate or necessary in response to business needs.
2. That the Mayor and Clerk be authorized to execute any documents required to accept American Express Credit Cards subject to the content of the agreement being satisfactory to the Director of Legal Services. (FIN016-13) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-268 FEED IN TARIFF, COUNCIL SUPPORT RESOLUTION

1. That the City of Barrie support the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas in the Province's Feed in Tariff (FIT) Program Version 3.0 across the City of Barrie, subject to review by staff in the Facilities and Transit Department.
2. That the purpose of this support is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.
3. That the protocol outlined in Appendix "A" of Staff Report FT02-13 be adopted in order to process requests for obtaining support for solar rooftop energy projects in industrial, commercial, and institutional areas for the Province's Feed in Tariff (FIT) Program Version 3.0.
4. That the Municipal Council Support Blanket Resolution, Municipal Council Support Resolution or Municipal Council Support Resolution Confirmation attached as Appendices "B", "C" and "D" to Staff Report FT02-13 be provided to proponents of the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas in the Province's Feed in Tariff (FIT) Program Version 3.0, where such projects meet the criteria identified in the Protocol and are deemed satisfactory by Director of Facilities and Transit or his or her designate, and the Director be delegated the authority to execute such blanket resolution on behalf of The Corporation of the City of Barrie. (FT002-13) (File: E11-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-269 POLICIES FOR TALL BUILDINGS

1. That the Official Plan Amendment Application submitted by The Corporation of the City of Barrie to amend the policies applying to building heights by removing "Section 6.6 Height Control" and replacing with "Section 6.6 Tall Buildings", as set out in Appendix "A" attached to Staff Report PLN023-13, be approved.
2. That the draft Official Plan Amendment as attached to Appendix "A" of Staff Report PLN023-13 be approved. (PLN023-13) (File: D14TE-HEI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-270 ALTERATION TO SCHEDULE OF MEETINGS - NOVEMBER 11, 2013

That the General Committee meeting scheduled for November 11, 2013 be deleted from the schedule of meetings for 2013. (Item for Discussion 8.1, October 28, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-271 RVH CONTRIBUTION AGREEMENT

That in response to the request from Royal Victoria Regional Health Centre, the approved Contribution Agreement between RVH and the City of Barrie remain in effect until December 31, 2014 and that all other terms, including the City of Barrie's total contribution amount and the method for calculating any adjustments to that amount, remain unchanged. (Item for Discussion 8.2, October 28, 2013) (File: S08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-272 REQUEST FOR MEMORANDUM REGARDING FOREIGN DIRECT INVESTMENT VISIT TO BRAZIL

That the Director of Business Development be requested to provide a memorandum outlining details concerning the recent Foreign Direct Investment visit to Brazil. (Item for Discussion 8.4, October 28, 2013) (File: D02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-273 INVESTIGATION OF POTENTIAL 60KM/HR SPEED LIMIT ZONE - BRADFORD STREET (WARD 2)

That staff in the Engineering Department investigate the feasibility of creating a 60km/hr speed limit zone on Bradford Street from Tiffin Street to a point just south of Simcoe Street and report back to General Committee. (Item for Discussion 8.7, October 28, 2013) (File: T07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

SECTION "C"**13-G-274 WATERFRONT AND MARINA STRATEGIC PLAN - NORTH SHORE PLAN**

That staff in the Engineering Department work with the North Shore Working Group to develop a plan for the North Shore Trail that includes the following:

- a) Methods to improve access from the North Shore Trail to the waterfront with at least three access points;
- b) Safety measures for the North Shore Trail;
- c) The impact of implementing lighting on the North Shore Trail in consultation with Barrie Police Services Community Safety Officers;
- d) A stormwater management plan; and
- e) A review of the North Shore Trail Master Plan.

and report back to the Community Services Committee. (13-G-161)
(ENG021-13) (File: R04-WA)

Mayor, J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the area. He did not vote on the matter and he did not leave the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

SECTION "D"**13-G-275 ALLANDALE TRAIN STATION LANDS & BUILDINGS - OVERVIEW & PLAN MOVING FORWARD**

That the Plan moving forward for the sale and lease of the Allandale "Lands" (commercial parcels identified in Appendix "A" to Staff Report EDO007-13) and "Buildings" (including the 3 train station buildings, the conservation heritage easement and the no-build zone adjacent to Lakeshore Drive), be endorsed which includes:

- a) Seeking strategic real estate advice, as a result of the Request for Proposal (RFP) process which will provide opinion and recommendations on highest and best use of the Lands, optimal time and method for land disposition; and
- b) Issuance of a Request for Proposals (RFP) for the lease of the Buildings following receipt of the strategic real estate advice and in accordance with the procurement process already initiated through the Request for Information (RFI), FIN2010-1521, Redevelopment of the Allandale Train Station Buildings. (EDO007-13) (File: D18-ALL)

Councillor, A. Khan declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not vote on the matter and he did not leave the Council Chamber.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

SECTION "E"

- 13-G-276** **COLLIER CENTRE (MADY) - EXTENSION TO CONSTRUCTION SCHEDULE AND BUILDING OCCUPANCY, 90 COLLIER STREET AND 55 MULCASTER STREET (WARD 2)**
1. That the timeline be extended from June 30, 2014 to November 30, 2014 for the Mady Development Corporation (Mady) to:
 - a) Deliver 1,359m² (14,628SF) of leased office space to the City; and
 - b) Provide 90 public parking spaces.
 2. That the Mayor and City Clerk be authorized to execute all documents necessary to give effect to such extension. (EDO008-13) (File: D18-COL)

Mayor, J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the vicinity of the subject property. He did not vote on the matter and he did not leave the Council Chamber.

Councillor, B. Jackson declared a potential pecuniary interest in the foregoing matter as he is a director of a company that has been retained as a sub-consultant for the developer. He did not vote on the matter and he did not leave the Council Chamber.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

The General Committee met for the purpose of a public meeting at 7:09 p.m. and reports as follows:

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 City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "F"

13-G-277 APPLICATION FOR A TEMPORARY USE BY-LAW - SMARTCENTRES - BARRIE-BRYNE DEVELOPMENTS LIMITED - SOUTH OF HARVIE ROAD AND WEST OF HIGHWAY 400 (WARD 7) (October 28, 2013)

Todd Pierce of SmartCentres (Barrie-Bryne Developments Limited) advised that the purpose of the public meeting is to review an application requesting approval of a Temporary Use By-law. He noted that Temporary Use By-laws allow lands and buildings to be zoned for temporary uses for renewable periods of up to three years.

T. Pierce provided an aerial map displaying the location of the subject property and an excerpt from the Zoning By-law to illustrate the current zoning. He provided an image of the draft plan of subdivision for the subject lands and referenced the location of the Hydro One easement. T. Pierce described the applicant's intent to farm the lands as an interim use until such time as the subdivision is developed. T. Pierce noted that access for farming would be located off of Harvie Road and the intent is to only have one farmer use the property. He also commented on the potential for a community garden to be located on the site.

T. Pierce reviewed the application in the context of the Provincial Policy Statement (PPS) and the City's Official Plan. He outlined the standards within the City's Zoning By-law applicable to agricultural uses. T. Pierce concluded by providing an opinion that the proposed interim agricultural use represents good planning, complies with the Provincial Policy Statement and City of Barrie Official Plan and is compatible with the City's development standards.

PUBLIC COMMENTS

1. **Daryl De Klerk, 13 Ramblewood Drive** commented that residents in the area appreciated being able using the land for recreational uses. He requested that SmartCentres consider the possibility of installing a tree line on the lands adjacent to Thrushwood Drive and along the hydro easement corridor to act as a visual barrier and that the proposed community garden be located closer to the residential area.

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

WRITTEN CORRESPONDENCE

1. Correspondence from 123502 Ontario Limited, dated October 16, 2013.
2. Correspondence from Skelton Brumwell & Associates Inc. on behalf of Barrie-View Farms Ltd, received October 23, 2013.

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

The General Committee met and reports as follows:

SECTION "G"**13-G-278 PRESENTATION REGARDING CULTURE SECTOR MEASUREMENT 2012-2013**

Rudi Quammie Williams, Director of Culture provided a presentation regarding Culture Sector Measurement 2012-2013 related to the Cultural Inventory, Culture Report Card and Mady Centre Patron Survey. He discussed the purpose associated with measuring the culture sector including the creation of a sector profile and for strategic planning use.

R.Q. Williams reviewed the statistics obtained related outcomes concerning arts in action and discussed the contribution of arts to quality of life and economic growth in the community. He provided details concerning performances in City owned theatres and their impact on quality of life and economic growth. R.Q. Williams detailed the results of the Mady Centre Patron Survey including spending on visits to the theatre in addition to ticket price and demographics of attendees. He indicated that an estimated \$1.5 million was spent by theatre patrons and this amount includes money spent at area businesses such as restaurants.

R.Q. Williams highlighted attendance at festivals and events held in 2012 in Barrie. He also provided statistics from the Barrie Cultural Inventory related to cultural assets, businesses and organizations identified as part of the cultural sector as well as individual artists, places where art takes place, financial sponsors of arts and culture and retailers of art related products and services.

R.Q. Williams discussed the financial contributions related to City of Barrie cultural sector grants and the Mady Centre. In closing, R.Q. Williams indicated that the statistics gathered as part of the 2012 Culture Report Card will be used as a base and staff plan on increasing and/or refining statistics associated with the report card in the coming years.

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

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

SECTION "H"

13-G-279 REQUEST TO BELL CANADA - REMOVAL OF PHONE BOOTHS AT DUNLOP AND MAPLE (WARD 2)

That Bell Canada be requested to remove the four (4) payphones at the intersection of Dunlop Street and Maple Avenue and to waive their portion of the costs associated with the removal. (IT002-13) (File: A00)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

SECTION "I"

13-G-280 REMOVAL OF PHONE BOOTHS AT DUNLOP STREET AND MAPLE AVENUE (WARD 2)

That the four (4) pay phones located at the intersection of Dunlop Street and Maple Avenue be removed at the City of Barrie's cost, should Bell Canada determine it will not waive its removal costs. (IT002-13) (File: A00)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

SECTION "J"**13-G-281 ZONING BY-LAW 2009-141 - HOUSEKEEPING AMENDMENTS**

1. That the comprehensive Zoning By-law 2009-141 be amended in accordance with the zoning by-law amendment described in Appendix "A" to Staff Report PLN025-13. (as revised).
2. That no further notice is required in accordance with Section 34(17) of the *Planning Act*. (PLN025-13, D14-HOU) (File: D14-GEN).

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-282 REVIEW OF THE BOARDING, LODGING AND ROOMING HOUSE PROVISIONS - ZONING AND BUSINESS LICENSING BY-LAWS

That staff in the Building and By-law Department provide a report to General Committee with respect to the implementation and effectiveness of the provisions related to boarding, lodging and rooming houses in the Zoning and Business Licensing By-laws and any recommendations to enhance the current provisions to improve the City's ability to enforce the requirements that are intended to protect the safety of the residents and address matters that may impact neighbouring property owners. (Item for Discussion 8.3, October 28, 2013) (File: P01)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-283 INVESTIGATION OF POTENTIAL MAINTENANCE REQUIREMENTS RELATED TO VACANT BUILDINGS

That staff from the Building and By-law Services Department research the feasibility of requiring the owners of vacant buildings to maintain their buildings in a condition suitable for occupancy, and that if a building remains derelict for an extended period of time, the owner be required to demolish the building and grade the land in compliance with the property standards by-law, and report back to General Committee. (Item for Discussion 8.5, October 28, 2013) (File: P06)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

13-G-284 CASH IN LIEU OF PARKING REQUIREMENTS - 70-74 DUNLOP STREET EAST (WARD 2)

1. That in response to the letter received by Mayor Lehman dated September 26, 2013 concerning cash in lieu of parking requirements, staff meet with the property owner of 70-74 Dunlop Street East to discuss possible alternatives/reductions related to the cash in lieu of parking requirements and report back to General Committee within six weeks; and
2. That staff review the current cash-in-lieu of parking provisions for property conversions from commercial to residential in the City Centre and report back to General Committee. (Item for Discussion 8.6, October 28, 2013) (File: D04)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

There were no enquiries by members of General Committee.

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 9:30 p.m. to receive and discuss a verbal update concerning a Confidential Potential Acquisition and Potential Disposition of Land Matter – Centre For Excellence In Education. Members of General Committee (with the exception of Councillor, A. Nuttall), the Chief Administrative Officer, Chief of Police, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Facilities and Transit, Director of Finance, Director of Legal Services, Executive Director – Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Manager of Facility Planning & Development and Manager of Transit 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 "K"

13-G-285 UPDATE - CONFIDENTIAL POTENTIAL ACQUISITION AND POTENTIAL DISPOSITION OF LAND MATTER - CENTRE FOR EXCELLENCE IN EDUCATION.

That motion 13-G-285 contained with the confidential notes to the General Committee Report dated October 28, 2013 concerning the update received and discussion of a confidential potential acquisition and potential disposition of land matter - Centre for Excellence in Education, be received.

This matter was recommended (Section "K") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:04 p.m. to discuss the content of Confidential Staff Report LGL011-13 concerning a Potential Acquisition of Land Matter – First Responders Campus. Members of General Committee (with the exception of Councillor, A. Nuttall), the Chief Administrative Officer, Chief of Police, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Facilities and Transit, Director of Finance, Director of Legal Services, Executive Director – Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Manager of Facility Planning & Development and Manager of Transit 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 "L"

13-G-286 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS

That motion 13-G-286 contained within the confidential notes to the General Committee Report dated October 28, 2013 concerning the discussion of the content of the staff report regarding a confidential potential acquisition of land matter - First Responders Campus, be received. (LGL011-13) (File: L07) (13-G-189)

This matter was recommended (Section "L") to City Council for consideration of receipt at its meeting to be held on 04/11/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 10:34 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that a verbal update concerning a confidential potential land acquisition and potential land disposition matter related to the Centre for Excellence in Education was received and discussed and members of Committee discussed the content of the Confidential Staff Report LGL011-13 concerning a Potential Acquisition of Land Matter – First Responders Campus.

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

SECTION "M"

13-G-287 POTENTIAL ACQUISITION OF LAND - FIRST RESPONDERS CAMPUS

That staff in the Facilities and Transit Department be directed to undertake the actions identified in Appendix "C" to Confidential Staff Report LGL011-13 related to the potential acquisition of land for a First Responders Campus and report back to General Committee. (LGL011-13) (File: L07) (13-G-189)

This matter was recommended (Section "M") to City Council for consideration of adoption at its meeting to be held on 04/11/2013.

The meeting adjourned at 10:36 p.m.

CHAIRMAN