



**Minutes - Final  
General Committee**

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Monday, November 28, 2016

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on December 5, 2016**

**The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance:**

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

**STUDENT MAYOR:**

Isabella Khan, St. John Vianney School.

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, B. Boyes  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Legal Counsel, P. Krysiak  
Manager of Design and Construction, S. Patterson

Manager of Marketing and Communications, C. Harris  
Manager of Recreation, S. Lee-Young  
Theatre Technican, M. McLeod.

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

**SECTION "A"**

**16-G-269**

**1 - 15 BAYFIELD STREET AND 9 SIMCOE STREET RATIONALIZATION AND DISPOSITION PROCESS (WARD 2)**

1. That the following lands as further described in Appendix "C" to Staff Report BDD012-16, be re-declared surplus to the City's needs:
  - a) 15 Bayfield Street;
  - b) The land segment immediately adjacent and to the east of 15 Bayfield Street with no fixed address;
  - c) 9 Simcoe Street; and
  - d) 1 Bayfield Street.
2. That staff in the Planning and Building Services Department be authorized to initiate a re-zoning application for the lands known municipally as 1 - 15 Bayfield Street and 9 Simcoe Street from the current site specific Central Area Commercial C1-1 (SP-422) designation to a C1-1 commercial zoning with modified Special Provisions as summarized in paragraph 32 of Staff Report BDD012-16 and that the City Clerk be authorized to execute the required application for same.
3. That the parts of the lands known municipally as 31, 33 - 37 Dunlop Street East also zoned C1-1 (SP-422), also be included in the application for rezoning subject to the property owners consent.
4. That staff be authorized to obtain a Phase II Environmental Site Assessment (ESA) including any supplemental reports for offsite investigation for the subject lands, and that funding to a maximum of \$75,000 be provided from the Industrial Land Reserve to complete the Phase II ESA.

5. That a maximum amount of \$7,000 be funded from the Industrial Land Reserve, to complete appraisals for the subject lands.
6. That proceeds from the sale of the Properties reimburse the Industrial Land Reserve for both the appraisal and ESA Phase II assessment, with any additional proceeds being allotted to the benefit of the Parking Reserve.
7. That staff in the Business Development Department be directed to proceed with the disposition process identified and attached as Appendix "A" to Staff Report BDD012-16.
8. That staff in the Business Development Department be authorized to negotiate an agreement of Purchase and Sale for 1 - 15 Bayfield Street and 9 Simcoe Street and report back to General Committee for approval of same. (BDD012-16) (File: L14)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-270**

**SALE OF CITY OWNED INDUSTRIAL LAND, 52 - 68 RAWSON AVENUE (WARD 8)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and Morriello Construction Limited for the 5.4 acre parcel of City owned industrial land described as Lots 76, 77, 78 and 79 on Plan 51M-379 Plan of Subdivision of Part of N1/2 and S1/2 Lot 10, Concession 11 Township of Innisfil now in the City of Barrie, County of Simcoe and known municipally as 52 - 68 Rawson Avenue (the "Property"), for the purchase price of \$121,000 per acre, subject to the following terms and conditions:
  - a) The Purchaser agrees that it is purchasing the Property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property.
  - b) The sale of the Property is subject to the Purchaser obtaining at its own risk and expense, an Official Plan Amendment, a rezoning and a Building Permit;
  - c) That the Business Development standard preliminary development agreement be amended to eliminate the requirement of the Purchaser to construct a building of any particular minimum or maximum size and the development be subject to zoning and Site Plan requirements in that regard only; and

- d) The Purchaser acknowledges the Purchase Agreement incorporates the City's standard preliminary development agreement which in part stipulates the following:
  - i) The Purchaser will, within one (1) year of registration begin construction of the industrial complex, and complete said construction within one (1) year of its initiation;
  - ii) If construction is not completed as required, the City shall have the option to repurchase the Property at 90% of the original sale price; and
  - iii) If construction is not completed as required the Purchaser cannot sell the Property without first offering to sell the lands to the City at 90% of the original sale price.
2. That the City as owner of the Property, authorize the Purchaser at its own risk and expense, to proceed with its application to rezone and obtain the necessary Official Plan Amendment for the Property to facilitate the proposed usage of the Property (General Industrial) and the City Clerk be authorized to execute the necessary documents for same.
3. That the net proceeds from the sale of 52 - 68 Rawson, less the 2% parkland dedication fee to be allocated to the Parkland Reserve, be allocated to the Industrial Land Reserve (13-04-0430). (BDD013-16) (File: L14)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-271 CAPITAL PROJECT STATUS REPORT**

1. That staff be authorized to close the capital projects as identified as completed in Appendix "C-1" - Projects with Excess Committed Funding, and release the funding commitments in the amount of \$3,848,681.72 as described in Appendix "C-1", and identified in Appendix "C-2" of Staff Report FIN012-16.
2. That staff be authorized to close the capital projects as identified as completed in Appendix "D-1" - Projects Requiring Additional Funding, and increase the funding commitments in the amount of \$13,319,780.79 as described in Appendix "D-1", and identified in Appendix "D-2" of Staff Report FIN012-16.

3. That staff be authorized to undertake the new capital projects as well as existing projects with an expanded scope as identified in Appendix "B-1" - New Capital Projects, and add the funding commitments in the amount of \$200,000 as described in Appendix "B-1", and identified in Appendix "B-2" of Staff Report FIN012-16.
4. That staff be authorized to close the capital projects as identified as completed in Appendix "F-1" - Housekeeping - Projects with Outstanding Balances - Pre-SAP Conversion Clean-up, and increase the funding commitments in the amount of \$902,136.10 as described in Appendix "F-1", and identified in Appendix "F-2" of Staff Report FIN012-16. (FIN012-16) (File: F00)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-272**

**WATER AND WASTEWATER BILLING BY-LAW REVISIONS**

1. That the Water and Wastewater Billing By-law 2011-104 be repealed, and the updated By-law attached to Staff Report FIN014-16 as Appendix "A", be approved.
2. That the Extreme Cold Weather Procedure attached to Staff Report FIN014-16 as Appendix "B" be approved.
3. That the recommended housekeeping changes to By-law 2011-104, included in the updated By-law as Appendix "A" to Staff Report FIN014-16, be approved. (FIN014-16) (File: F00)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-273**

**OUTSOURCING IMPLEMENTATION OF CORPORATE SPONSORSHIP STRATEGY**

1. That the Sponsorship Pilot Program as outlined in Staff Report INV001-16, be approved.
2. That the City of Barrie's Sponsorship Policy, attached as Appendix "C" to Staff Report INV001-16, be approved.
3. That staff in Invest Barrie report to the Finance and Corporate Services Committee to initiate the Sponsorship Pilot Program, and for updates and approvals regarding the Sponsorship Pilot Program.
4. That staff in Invest Barrie initiate a "Request for Information" process, in order to assess and promote interest in the Naming Rights for the Mady Centre for the Performing Arts. (INV001-16) (File: M00)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-274****SURPLUS OF PROPERTY - PART OF EDGEHILL DRIVE (WARD 5)**

1. That the portion of Edgehill Drive outlined in Appendix "A" and "B" of Staff Report LGL008-16, being Part of PIN# 587680492(LT) and to be further described on a reference plan to be deposited in the Simcoe County Land Registry Office (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be permanently closed in accordance with Section 34 of The *Municipal Act, 2001* and the City's Notice By-law 2003-116.
3. That the Subject Property be offered for sale to Guyval Investments Inc. (the "Purchaser") and the City Clerk be authorized to execute an Agreement of Purchase and Sale conditional on Council approval in a form approved by the Director of Legal Services.
4. That the Purchaser be permitted to make application to rezone the Subject Property on behalf of the City and include it in a Site Plan Application.
5. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440). (LGL008-16) (File: L17-90)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-275****SURPLUS OF PROPERTY - TECK ROAD (WARD 6)**

1. That Block 178 and Teck Road identified on Plan 51M-867 outlined in Appendix "A" to Staff Report LGL009-16, being all of PIN#'s 587631430(LT) and 587631437(LT) respectively (the "Subject Property") be declared surplus to the needs of the Corporation of the City of Barrie (the "City").
2. That Teck Road be permanently closed in accordance with Section 34 of The *Municipal Act, 2001* and the City's Notice By-law 2003-116.
3. That the Subject Property be offered for sale to 3590 Peter Limited, an affiliated company or an assignee (the "Purchaser") in order to facilitate the development of adjacent properties and the City Clerk be authorized to execute an Agreement of Purchase and Sale conditional on Council approval in a form approved by the Director of Legal Services.
4. That the Purchaser be permitted to make application to rezone the Subject Property on behalf of the City and include it in a Site Plan Application.
5. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440). (LGL009-16) (File: L17-91)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-276 CONFIDENTIAL LITIGATION MATTER - APPEAL OF OFFICIAL PLAN AMENDMENT #055**

That staff in the Planning Services Department be directed to undertake the actions identified in Appendix "C" to confidential Staff Report PLN025-16 to address an outstanding appeal to the Ontario Municipal Board regarding Official Plan Amendment #055. (PLN025-16) (File: D09-ELCP)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-277 APPLICATION FOR ZONING BY-LAW AMENDMENT - ADVANCE TECH DEVELOPMENTS - 5 POINTS SITE (2 - 14 DUNLOP STREET WEST, 40 - 43 MAPLE AVENUE AND 30 - 40 BAYFIELD STREET) (WARD 2)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of Advance Tech Developments, to rezone the lands municipally known as 2 - 14 Dunlop Street West, 40 - 43 Maple Avenue and 30 - 40 Bayfield Street (Ward 2) from "Central Area Commercial (C1-1)" to "Central Area Commercial with Special Provisions (C1-1)(SP)", be approved as per the requirements and provisions contained in Appendix "A" to Staff Report PLN024-16.
2. That the implementing Zoning By-law Amendment be prepared and presented to Council for consideration following the submission and approval of a Site Plan application that incorporates the requirements and provisions contained in the City's Comprehensive By-law 2009-141 and satisfactorily addressing the requirements and provisions as set out in Appendix "A" attached to Staff Report PLN024-16.
3. That the required Site Plan application, following its submission and review by staff, be "bumped up" to Council with a report and recommendation from staff for Council's consideration.
4. That the Zoning By-law Amendment application be subject to the requirements under Section 37 of *The Planning Act*, as amended, and that 9 one bedroom units be dedicated as affordable rental units for a minimum period of 20 years, and that the public realm space be considered as a community benefit, together meeting 25% of the uplift value of \$500,000.
5. That for the purposes of calculating the uplift value in order to assess appropriate community benefits under Section 37 of *The Planning Act*, and under the Height and Density Bonus provisions of the Official Plan, the increase in value for the Advance Tech Developments Application be calculated on the basis of only that specific portion of the subject lands for which the increase in height and density is being requested, and which will be the only area of the subject lands to which the height and density increase shall apply.

6. 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, including the following matters raised in those submissions and identified within Staff Report PLN024-16: Maple Lane purchase; building massing, height and scale, setbacks and proximity to street; commercial space; design of building; shadowing; impact on neighbouring properties; parking structure interface with intersection; usability of public space; west elevation; site plan versus zoning amendment process; and conformity with Historic Neighborhood Strategy.
7. That pursuant to Section 34(17) of *The Planning Act*, no further public notification is required prior to the passing of this by-law.
8. That when assessing the uplift value for all future applications that are subject to Section 37 of *The Planning Act*, and for which increase in height and density is only being requested on a portion of the property, the uplift value shall be based only upon the portion of the lands subject to the proposed increase in height and/or density, and that the zoning of the property permit the height and density increase only for that portion of the lands. (PLN024-16) (File: D14-1589)

**This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-278 DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCZY STREET (WARD 2)**

1. That Traffic By-law 80-138 Schedule “A” “No Parking Any Time” be amended by deleting the following:
 

“ <u>Berczy Street</u> :	East and west side between Collier Street and Amelia Street.	Any time”
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And adding the following:

“ <u>Berczy Street</u> :	West side between Collier Street and Amelia Street.	Any time”
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2. That Traffic By-law 80-138 Schedule “C” “Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a Limited Time During Stated Hours Except on Statutory Holidays” be amended by adding the following:



"Berczy Street:	East side between Collier Street and Amelia Street.	Three (3) hours from 7:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory holidays"
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(RPF014-16) (File: T02-PA)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-279 SUSTAINABLE FUNDING SUPPORT FOR CHILD ADVOCACY CENTRES AND THE CHILD ADVOCACY CENTRE SIMCOE/MUSKOKA**

1. That a letter be sent to Province of Ontario indicating the City of Barrie's support of the Council of the City of St. Catharines' resolution concerning Sustainable Funding Support for Child Advocacy Centres.
2. That a copy of the letter be sent to the Ministry of the Attorney General, the Ministry of Children and Youth Services, the Ministry of Health, the Ministry of Corrections and Public Safety, MPP Ann Hoggarth, MPP Patrick Brown, MPP Norm Miller, County of Simcoe Council, all Simcoe/Muskoka municipalities and the Association of Municipalities of Ontario. (ITM 8.1, November 28, 2016) (File: C10)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**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 proposed zoning by-law amendment 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 proposed zoning by-law amendment 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 "B"****16-G-280 PROPOSED ZONING BY-LAW AMENDMENT - CITY OF BARRIE  
GENERALLY AND PRIMARILY IN THE HEWITT'S AND SALEM  
SECONDARY PLANS (ANNEXED LANDS) (FILE: D14-1614)**

Stephen Naylor, Director of Planning and Building Services advised that the purpose of the Public Meeting was to discuss proposed amendments to the Zoning By-law related to the Hewitt's and Salem Secondary Plans.

Mr. Naylor discussed slides concerning the following topics:

- The items that have been considered and completed related to the annexation lands since the last time presenting to Council;
- The 2031 population projections for the Salem and Hewitt's Secondary Plans;
- An illustration of the features of the Hewitt's Secondary Plan;
- An illustration of the features of the Salem Secondary Plan;
- The Master Plans for Hewitt's and Salem Secondary Plans depicting the planned growth;
- The status of the appeals of Official Plan Amendments #038, #039 and #40;
- The on-going events related to the development of the annexation land, including the Class Environmental Assessment process, conformity reviews and the receipt of formal applications;
- The draft zoning by-law amendment and the collaborative process between landowners and the City;
- The details of the proposed amendment including the addition of a new section 14 and the revisions and additions related to certain provisions;
- That the proposed amendments will not zone any specific lands;
- That the new zones are based on the Secondary Plans which encourage mixed uses and a diversity of housing types;
- The main differences in the definitions and general provisions; and
- The new zoning categories contained with the proposed by-law.

In closing, Mr. Naylor provided details on the next steps in the process.

#### **VERBAL COMMENTS**

1. **Mr. Keith McKinnon of KLM Planning Partners Inc.** advised that he represented the Salem Land Owners Group. He commented that it was a luxury to work with Mr. Naylor and Ms. Howsen and the land owners group is supportive of the proposed by-law.
2. **Ms. Karen Hansen of Pratt Homes** commented that she was supportive of the diverse housing types, including the back to back townhomes. She noted that the City needs multiple diverse housing types to bring personality and affordable housing to Barrie. Ms. Hansen stated that she felt that the City did good job looking at multiple housing types.
3. **Mr. Nosratollah Sabat of Canadian Crane and Hoist** discussed his concerns related to the widening of Lockhart Road.

Mr. Sabat was advised that his concerns were associated with the Class Environmental Assessment Process which was separate from the Zoning By-law Amendment.

4. **Mr. Ray Duhamel of the Jones Consulting Group** advised he is the representative of the Hewitt's Landowners Group. He commented that he appreciated the collaborative process to work through challenges. He explained the comprehensive process that was undertaken and that the Plans are finally in their end stages. Mr. Duhamel discussed the comments provided in correspondence received from residents in the vicinity of Lockhart Road and suggested that the City could provide his name to the residents as their concerns seem to be related to the proposed subdivisions and he may be able to address any specific concerns.

Members of Council asked a number questions of City staff and received responses.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence received from the "residents of the Country Club Estates", including a petition submitted with 52 signatures, dated November 21, 2016.
2. Correspondence received from Mr. John Kostenuik, undated.

**This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 12/5/2016.**

**Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Staff Report concerning the Victoria Village Woodshop was dealt with prior to the presentation concerning the Citizen Satisfaction Survey.**

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

**SECTION "C"**

**16-G-281 VICTORIA VILLAGE WOODSHOP**

That Staff Report REC003-16 concerning the Victoria Village Woodshop be referred to the Community Services Committee for further consideration. (REC003-16) (File: R00)

**This matter was referred to the Community Services Committee for further consideration.**

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

**SECTION "D"**

**16-G-282 PRESENTATION REGARDING THE CITIZEN SATISFACTION SURVEY**

Mr. Chris Bandak of Forum Research advised that the purpose of the presentation was to discuss the results of the Citizen Satisfaction Survey that was undertaken in October, 2016.

Mr. Bandak discussed slides concerning the following topics:

- The research objectives;
- An overview of how the research was conducted;
- The results related to quality of life considerations in the City of Barrie;
- The Citizen Engagement Index;
- The satisfaction rating associated with the City of Barrie's local government;
- A graph illustrating the survey results concerning the importance of topics facing Barrie City Council;

- A graph illustrating the satisfaction rating associated with Barrie City Council's efforts in dealing with important topics;
- The priority matrix identifying primary and secondary focus areas;
- A graph illustrating results associated with the importance of investment in five key areas;
- The overall satisfaction rating associated with City services;
- The satisfaction rating associated with individual programs and services;
- A correlation analysis for priorities for improving overall satisfaction with services and programs;
- The current methods that residents use for receiving information and updates from the City;
- The types of transactions associated with resident contact with the City;
- The most recent contact method a resident used for transactions;
- The satisfaction ranking with the last contact by transaction type;
- The perceived value of services provided for taxes paid by residents;
- The reasons cited by those who perceived that they were receiving a poor value for their taxes; and
- Residents' perceptions around taxation and services.

Members of General Committee asked a number of questions of the presenter and City staff and received responses.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 12/5/2016.**

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

**SECTION "E"**

**16-G-283      BAYVIEW DRIVE AND BIG BAY POINT ROAD CLASS EA PHASES 3 AND 4 (WARD 8)**

1. That the preferred design alternative for the Municipal Class Environmental Assessment for Bayview Drive and Big Bay Point Road, Phases 3 and 4 as outlined in Staff Report ENG012-16 be approved.
2. That in accordance with the requirements of the Municipal Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Bayview Drive and Big Bay Point Road Municipal Class Environmental Assessment Phases 3 and 4 Environmental Study Report.
3. That based on the successful conclusion of this Municipal Class Environmental Assessment process and available budgets being approved through the capital planning process:
  - a) The Engineering Department proceed with the implementation of the preferred alternative solution for sanitary servicing and stormwater management;
  - b) The staff in the Legal Services Department complete the proposed property acquisitions necessary for the preferred design alternative identified in the Bayview Drive and Big Bay Point Road Municipal Class Environmental Assessment Phases 3 and 4 Environmental Study Report and in the associated linkage project Harvie Road/Big Bay Point Road/Highway 400 overpass Municipal Class Environmental Assessment Phases 3 and 4 Environmental Study Report;
  - c) The Director of Legal Services be authorized to commence expropriation proceedings against the required properties where negotiated agreements are not in place by October 31, 2017;
  - d) The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the required interests in land and that the City Clerk be authorized to execute the necessary forms of application;

- e) The "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to City Council with respect to any such request; and
- f) The Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisition and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG012-16) (File: T05-BA3)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-284 TEMPORARY USE ZONING BY-LAW TO PERMIT AGRICULTURAL USE ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 400 AND HARVIE ROAD (WARD 7)**

1. That the application submitted by Smart Centres on behalf of Barrie-Bryne Developments Limited to extend a Temporary Use By-law for the property legally described as Part Lot 7, Plan 67, Part Lots 5 - 7, Plan 51R-34356 and Part of Part 1, Parts 2 - 8, Concession 12, City of Barrie to permit agriculture activity limited to field crops in an open field, be extended for a period of 3 years from the date of passage of the implementing Temporary Use By-law, attached as Appendix "A" to Staff Report PLN023-16.
2. That the written and oral submissions received as part of the original public meeting held on October 28, 2013, 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 for the extension of the Temporary Use By-law, including access and buffering.
3. That in accordance with Section 34(17) of *The Planning Act*, no further public notification is required. (PLN023-16) (File: D14-1612)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

**16-G-285 PARKING PROHIBITION ON BASSWOOD DRIVE (WARD 7)**

That Staff Report RPF013-16 concerning a parking prohibition on Basswood Drive be deferred until the General Committee Meeting scheduled for December 12, 2016. (RPF013-16) (File: T02-PA) (P24/10)

**This matter was deferred until the General Committee Meeting scheduled for 12/12/2016.**

**ENQUIRES**

Members of General Committee addressed enquiries 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 9:46 p.m. to discuss confidential staff report LGL010-16 regarding a confidential litigation matter – 681-685 Yonge Street.

Members of General Committee (with the exception of Councillor, D. Shipley, Councillor P. Silveira and Councillor, M. Prowse), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Director of Planning Services, General Manager of Infrastructure and Growth Management and Legal Counsel 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 "F"****16-G-286      CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - 681 - 685 YONGE STREET**

That motion 16-G-286 contained within the confidential notes to the General Committee Report dated November 28, 2016 concerning the discussion of a confidential litigation matter - 681-685 Yonge Street, be received. (LGL009-16) (File: D00)

**This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 12/5/2016.**



The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:49 p.m. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

**SECTION "G"**

**16-G-287      LITIGATION MATTER - 681 - 685 YONGE STREET**

That the Mayor and City Clerk be authorized to execute Minutes of Settlement attached as Appendix "A" to confidential Staff Report LGL010-16 concerning the appeal related to 681-685 Yonge Street. (LGL010-16) (File: L01-51)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/5/2016.**

The meeting adjourned at 9:50 p.m.

**CHAIRMAN**