

Minutes - Final

City Council

Monday, December 5, 2016

7:00 PM

Council Chambers

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

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

- Present:** Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** Councillor, A. Prince
- Student** Isabella Khan, St. John Vianney School
Mayors: Keegan Anderson, École élémentaire La Source
- Staff:** Acting Manager of Facility Planning and Development, L. Worton
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 Corporate Facilities, R. Pews
Director of Human Resources, A.M. Langlois
Director of Internal Audit, S. MacGregor
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
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Design and Construction, S. Patterson
Senior Water Technologist, L. Spooner
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-120 COMMENTS FROM OUTGOING STUDENT MAYOR(S):**

Mayor Lehman advised that Isabella Khan of St. John Vianney Catholic School was not able to attend to provide her comments and that he would be providing them on her behalf. Mayor Lehman advised that Isabella wished to thank everyone for the opportunity to be Student Mayor and that she appreciated the effort that everyone makes to ensure that Barrie is a beautiful place through detailed and precision planning. He discussed that Isabella enjoyed the opportunity to tour the Barrie Fire and Emergency Services headquarters and the Surface Water Treatment Plant to learn about the operations of each department. Mayor Lehman advised that Isabella closed her comments by noting that Barrie is an outstanding City today and will be even better tomorrow.

16-A-121 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, Deputy City Clerk called upon Keegan Anderson, École élémentaire La Source to be sworn into office as Student Mayor.

After being sworn into office Keegan assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Keegan. He noted that members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

16-A-122 The minutes of the City Council meeting held on November 21, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-123 PRESENTATION OF THE 2016 BARRIE HERITAGE PRESERVATION AWARDS.**

Mr. Chris Tribble, Chair of the Heritage Barrie Committee introduced the fifth annual Barrie Heritage Preservation Awards. He commented that the Heritage Barrie Committee selected winners from the residential, commercial business, institutional and individual categories. Mr. Tribble, Mayor Lehman and members of the Heritage Barrie Committee, Deb Excel, Carolyn Moran, Jennifer Morin and Councillor, B. Ward presented awards to the following recipients:

- Residential - Leslie and Scott Millson Taylor of 186 Blake Street
- Residential - Janet Jamieson of 134 Blake Street
- Commercial Business - Mike Lassaline on behalf of Smith and Lassaline, Chartered Accountants located at 160 Bradford Street
- Institutional - Reverend William Haughton on behalf of the Collier Street United Church located at 112 Collier Street
- Individual - Su Murdoch

Mayor Lehman thanked the members of the Heritage Barrie Committee and the recipients of the awards. He commented that the restoration of historic properties is a labour of love and not a money making endeavour that requires commitment and passion. He noted that the heritage value of these buildings adds a vibrant part to the City. Mayor Lehman also acknowledged Su Murdoch for her hard work and her publications associated with the City of Barrie.

16-A-123 RECOGNITION OF THE 2016 SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN.

Major Doug Lewis of the Salvation Army, Barrie Bayside Mission thanked members of City Council for the opportunity to address Council concerning the Christmas Kettle Campaign and discuss the services that the Salvation Army provides. Major Lewis thanked the residents of the City of Barrie for their generosity and extended his appreciation to those who volunteer at the various programs offered by the Salvation Army. He provided details of the Kettle Campaign advising that there are 23 kettles throughout the City of Barrie and outlined funds raised in 2015 and to date in 2016. Major Lewis discussed some of the personal challenges experienced by those who use the Salvation Army Services and the ways that the Salvation currently assists families in need including the new Redwood Park Family Transition Project. He discussed the good news stories that come out of the Salvation Army. In closing, Major Lewis provided a prayer that Council let God guide their decisions and guard their relations.

A member of Council asked questions of Major Lewis related to the Christmas Kettley Campaign and received responses.

DEPUTATION(S) ON COMMITTEE REPORTS**16-A-124 DEPUTATION REGARDING MOTION 16-G-270, SALE OF CITY OWNED INDUSTRIAL LAND, 52-68 RAWSON AVENUE (WARD 8).**

Mr. Carmen Angilletta of Rentax Realty Inc. provided a deputation on behalf of Paul Racco of Ram Iron and Metal in opposition to motion 16-G-270 concerning the sale of City owned industrial land located at 52-68 Rawson Avenue. Mr. Angilletta commented that his client objected to the sale of the lands Moriello Construction Limited because Ram Iron and Metal requires a property that has the same zoning as the subject land whereas Morriello Construction requires amendments to the Official Plan and Zoning By-law that would encumber the property for at least six months. He also noted that his client requires access to the rail line, whereas Morriello Construction is only exploring the usage of rail. Mr. Angilletta indicated that an alternative property with rail does not exist in Barrie for his client to purchase and that there are other industrial properties that Morriello Construction could consider purchasing.

Mr. Angilletta indicated that Ram Iron and Metal Inc. would be utilizing the property and that Morriello Construction Ltd. is a landlord/investor. He stated that Ram Iron and Metal Inc.'s offer to purchase was higher than Morriello Construction Ltd's offer.

In closing, Mr. Angilletta commented that he felt that Barrie has an opportunity to add Ram Iron and Metal Inc. to their list of employers and that Ram Iron and Metal would be proud to bring additional employment opportunities and support the local economy. He suggested that Busch Systems be invited to expand their business on other parcels of land that do not require a rezoning. Mr. Angilletta noted that he felt confused by the decision as he felt both businesses could have the opportunity to be located in Barrie.

Mr. Paul Racco of Ram Iron and Metal Inc. remarked that he wanted to have a business located in Barrie. He advised that there are not many lands available with the zoning he requires for his business. He provided details concerning his business operations in Welland. He noted that he was hoping for the same success in Barrie and he was looking forward to being part of the community.

Mayor Lehman asked questions of City staff and received responses.

16-A-125 DEPUTATION REGARDING MOTION 16-G-277, APPLICATION FOR ZONING BY-LAW AMENDMENT - ADVANCE TECH DEVELOPMENTS - FIVE POINTS SITE (2-14 DUNLOP STREET WEST, 40-43 MAPLE AVENUE AND 30-40 BAYFIELD STREET) (WARD 2)

Ms. Cathy Colebatch provided a deputation in opposition to motion 16-G-277 concerning an application for Zoning By-law Amendment by Advance Tech Developments for the Five Points Site (2-14 Dunlop Street West, 40-43 Maple Avenue and 30-40 Bayfield Street). Ms. Colebatch acknowledge the work that has been completed by City staff on the project to date. She noted that she was concerned about the impact she felt that the development may have on the historic downtown and Dunlop Street. Ms. Colebatch commented that she felt the proposed development would be large in scale and would not be respectful of the surrounding uses in the downtown. She remarked that building a 20-storey condominium on the Five Points site would not have a significant impact on growth projections and it would set a precedent for future developments in the downtown. She stated that all the potential growth in the corridors does not need to be in one building.

Ms. Colebatch observed that the City is subject to Provincial and its own policies related to growth, but she feels that there are other options rather than constructing the 20-storey building on the site. She requested that Council not approve the proposed amendment to the Zoning By-law, defer its vote and consider an alternative solution for the development. Ms. Colebatch suggested that staff could continue to negotiate with the Developer to ensure the development is in the best interest of city planning. Ms. Colebatch noted that she is not opposed to development in the downtown. She discussed her concerns related to the reduced space for commercial uses and public gathering as well as her concerns related to the type of units and the amount of parking that is proposed.

Ms. Colebatch reiterated her concerns regarding the scope of the project and how it will change the historic feeling of the downtown. She commented that the Developer is requesting too many concessions in order for the proposed development to occur and that she feels that the proposed development does not conform with current City of Barrie Planning Policies. Ms. Colebatch requested that consideration be given to ensuring that the development is complimentary to the existing neighbourhood, reducing the number of storeys permitted, protecting site lines from Bayfield Street and keeping the 3 metre buffer. She also requested that consideration be given to reducing the number of units, reviewing the parking requirements and retaining or adjusting the percentage of commercial space.

In closing, Ms. Colebatch noted she felt that the current zoning of the property was created to represent a guideline for the future development that would be in the best interest of City planning and she felt that the City was being asked to compromise or negotiate too many details to allow for this development to occur.

Members of Council asked questions of Ms. Colebatch and City staff received responses.

COMMITTEE REPORTS

16-A-127 General Committee Report dated November 21, 2016 (APPENDIX "A").

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That the General Committee Report dated November 21, 2016, now circulated, be received.

16-G-268 PRESENTATION REGARDING A YEAR ROUND PUBLIC MARKET

CARRIED

16-A-128 General Committee Report dated November 28, 2016, Sections A, B, C, D, E, F and G (APPENDIX "B").

SECTION "A" - Adoption of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated November 28, 2016, now circulated, be adopted.

- 16-G-269 1-15 BAYFIELD STREET AND 9 SIMCOE STREET RATIONALIZATION AND DISPOSITION PROCESS (WARD 2)
- 16-G-270 SALE OF CITY OWNED INDUSTRIAL LAND, 52 - 68 RAWSON AVENUE (WARD 8)
- 16-G-271 CAPITAL PROJECT STATUS REPORT
- 16-G-272 WATER AND WASTEWATER BILLING BY-LAW REVISIONS
- 16-G-273 OUTSOURCING IMPLEMENTATION OF CORPORATE SPONSORSHIP STRATEGY
- 16-G-274 SURPLUS OF PROPERTY - PART OF EDGEHILL DRIVE (WARD 5)
- 16-G-275 SURPLUS OF PROPERTY - TECK ROAD (WARD 6)
- 16-G-276 CONFIDENTIAL LITIGATION MATTER - APPEAL OF OFFICIAL PLAN AMENDMENT #055
- 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)
- 16-G-278 DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCY STREET (WARD 2)

AMENDMENT #1

Moved by: Councillor, R. Romita

Seconded by: Councillor, B. Ainsworth

That motion 16-G-278 of Section "A" of the General Committee Report dated November 28, 2016 concerning the Downtown Three (3) Hour Parking Limit - Berczy Street (Ward 2) be referred to Community Services Committee at its meeting to be held in January to allow for further consideration of concerns raised by residents.

CARRIED

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

Upon the question of the original motion, moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, the vote was taken as follows:

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

Absent: 1 - Councillor, A. Prince

CARRIED

SECTION "B" - Receipt of the Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated November 28, 2016, now circulated, be received.

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)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated November 28, 2016, now circulated, be adopted.

16-G-281 VICTORIA VILLAGE WOODSHOP

CARRIED

Section "D" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated November 28, 2016, now circulated, be received.

16-G-282 PRESENTATION REGARDING THE CITIZEN SATISFACTION SURVEY

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated November 28, 2016, now circulated, be adopted.

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

AMENDMENT #1

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

That motion 16-G-283 of the General Committee Report dated November 28, 2016 be amended by adding a paragraph 4 as follows:

4. That staff be directed to find a design alternative with a safe bike lane on the south side of Big Bay Point Road, east of Huronia Road.

Councillor M. Prowse rose on a point of order and requested that Amendment #1 be ruled out of order as it was in conflict to paragraph #1 of the recommended motion. The amendment was withdrawn with the consent of Council.

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)

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

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated November 28, 2016, now circulated, be received.

16-G-286 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - 681 - 685 YONGE STREET

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated November 28, now circulated, be adopted.

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

CARRIED

DIRECT MOTIONS**16-A-129 MOTION WITHOUT NOTICE - APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD**

Moved by: Councillor, B. Ward
Seconded by: Councillor, A. Khan

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning an appointment to the Barrie Public Library Board.

CARRIED WITH A TWO-THIRDS VOTE

16-A-130 APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD

Moved by: Councillor, B. Ward
Seconded by: Councillor, A. Khan

That Councillor R. Romita be appointed to the Barrie Library Board for a term to expire on November 30, 2018 to fill the vacancy associated with Councillor A. Prince's resignation.

CARRIED

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

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

**BY-LAW Bill #116
2016-112**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-264) (Appointment to the Communities in Bloom Committee) (LCS016-16) (File: C06)

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Councillor, A. Khan

That Schedule "A: of Bill #116 be amended by deleting the name "Councillor, A. Prince" under the Barrie Public Library Board and adding the name "Councillor, R. Romita".

CARRIED

**BY-LAW
2016-113** **Bill #117**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$7,805,871.00 towards the cost of the Transit Garage (2016) and Streetlight LED Upgrade. (16-G-018 as amended) (2016 Business Plan - 2016 Debenture Issuance) (Transit Garage - 2016 and Streetlight LED Upgrade) (EMT001-16) (File: F05)

Upon the question of the original motion moved by Councillor, P. Silveira and seconded by Councillor, B. Ward, the motion **CARRIED UNANIMOUSLY AS AMENDED** by Amendment #1.

CONFIRMATION BY-LAW

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

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

**BY-LAW
2016-114** **Bill #118**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 5th day of December, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, P. Silveira
Seconded by: Councillor, M. McCann

The meeting adjourned at 9:07 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
November 21, 2016**

**Minutes - Final
General Committee**

Monday, November 21, 2016

8:00 PM

Council Chamber

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 9:08 p.m. The following were in attendance for the meeting:

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

STUDENT MAYOR:

Isabella Khan, St. John Vianney 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 Corporate Facilities, R. Pews

Director of Internal Audit, S. MacGregor

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

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward

Senior Planner, J. Foster

Theatre Technician, M. McLeod.

The General Committee met and reports as follows:

16-G-268 PRESENTATION REGARDING A YEAR ROUND PUBLIC MARKET

Ms. J. Foster, Senior Planner provided a presentation regarding a year round public market in the City of Barrie.

Ms. Foster discussed slides concerning the following topics:

- The background associated with the Downtown Market Feasibility Study;
- The milestones associated with the Project to date;
- The members of the Market Steering/Working Group Committee;
- The members of the Consulting Team;
- The vision statement for the proposed Downtown Barrie Market;
- The results from the customer survey;
- The preferred site for the proposed Downtown Market;
- The Barrie Farmer's Market criteria for its relocation;
- The Barrie Permanent Market evaluation criteria;
- The Business Plan associated with the proposed Downtown Market;
- The organizational structure associated with the proposed Downtown Market;
- Illustrations of the proposed layout of the Downtown Market precinct and market building;
- An artist rendering of the proposed Farmer's Market;
- The tenant mix guidelines; and
- The suggested programming and vendor mix requirements.

In closing, Ms. Foster discussed the next steps in the process, including a report back to General Committee for consideration.

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

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 12/5/2016.

The meeting adjourned at 10:04 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
November 28, 2016**

**Minutes - Final
General Committee**

Monday, November 28, 2016

7:00 PM

Council Chamber

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 - BERCY 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" |
|------------------------|--|-----------|

And adding the following:

| | | |
|------------------------|---|-----------|
| <u>"Berczy Street:</u> | West side between Collier Street and Amelia Street. | Any time" |
|------------------------|---|-----------|
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:

| | | |
|------------------------|---|--|
| <u>"Berczy Street:</u> | 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" |
|------------------------|---|--|

(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: C-10)

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