



City of Barrie

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

Minutes - Final City Council

Monday, November 25, 2019

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

E. Wachowiak, St. Monica's Catholic School
L. Dodds, Sister Catherine Donnelly Catholic School
A. Richer, École Secondaire Catholique Nouvelle Alliance
B. Epstein, Innisdale Secondary School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, M. Banfield

Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Technical Services, R. Trask
Senior Manager of Corporate Finance and Investments, J. Cowles
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

STUDENT MAYOR(S)

19-A-132

COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Elijah Wachowiak of St. Monica's Catholic School commented that the past month will be a time of note in his life experience being at Barrie City Council and having the opportunity to sit next to Mayor Lehman. Elijah thanked everyone involved in the Student Mayor program including his teacher, Ms. Lancaster by providing him the opportunity to learn firsthand about municipal government and the engine that fuels the City. Elijah commented on knowing little about City Council other than it governed our city and its importance, but noted it was much more of a nebulous concept. He provided examples from the Committee/Council meetings that he felt linked municipal government with his daily life such as the absentee landlord situation in the Georgian College area, the history of Barrie the presentation concerning the His Majesty's Canadian Ship (HMCS) Barrie Painting and the Shift Government Plan tackling urgent social issues.

In conclusion, Elijah thanked the Student Mayor Program and City Council for widening his views on municipal government and helping him make connections between politics and his own life.

Liam Dodds of Sister Catherine Donnelly Catholic School advised that during the past month at City Council he has learned dignity, politician jokes, and the history behind the naming of City of Barrie. He commented on his experiences as Student Mayor including the MacLaren Art Centre presentation as he has an appreciation for the arts as an art student. Liam expressed his appreciation for the Student Mayor Program as it was an interesting, fun and a memorable opportunity. He thanked his fellow students for encouraging him to be Student Mayor along with his family.

Mayor Lehman presented Elijah and Liam with a Certificate commemorating their time as Student Mayor.

SWEARING IN OF NEW STUDENT MAYOR(S)

Tara McArthur, Acting Deputy City Clerk called upon Anderson Richer, École Secondaire Catholique Nouvelle Alliance and Bridget Epstein, Innisdale Secondary School to be sworn into office as Student Mayors. After being sworn into office, Liam and Elijah assumed their seats next to Mayor Lehman.

Mayor Lehman introduced the members of Council to Anderson and Bridget and he noted the members of City staff and that representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

19-A-133

The Minutes of the City Council meeting held on November 4, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

19-A-134

PRESENTATION TO THE RECIPIENTS OF THE ORDER OF THE SPIRIT CATCHER AND YOUTH SPIRIT CATCHER AWARD

Mayor Lehman met Deputy Mayor Ward at the podium for the presentation to the recipients of the Order of the Spirit Catcher Awards.

Deputy Mayor Ward advised that on behalf of the Order of the Spirit Catcher Committee, it was his great pleasure to officially recognize and present to Barrie City Council, the 2019 Order of the Spirit Catcher Award recipients.

Deputy Mayor Ward discussed the number of submissions from the community of Barrie residents who make exceptional contributions. He noted that again this year the contributions of those nominated were inspiring and that the nominations were a reflection of the individuals and groups who work tirelessly to support those in need within our community. Deputy Mayor Ward explained the nomination process and the surprise experienced by the recipients once they are notified about receiving the award.

Deputy Mayor Ward advised that unfortunately the Committee did not receive nominations for the Youth Spirit Catcher Award, however they did received a number of very worthy candidates for the Order of the Spirit Catcher Award and decided to present the award to two recipients.

The first recipient of the 2019 Order of the Spirit Catcher Award:

Deputy Mayor Ward announced that the first recipient is Brian Moosang and he acknowledged his contributions to the community including his long service with the Huronia Rotary Club since 1991 and within the club he is a recipient of the Howard Hamilton Award for his quiet, continuous, and selfless service to his club. Mr. Moosang also raises funds for Big Brothers/Big Sisters, Grove Park Home and the Learning Centre for Children with Dyslexia.

Deputy Mayor Ward presented the 2019 Order of the Spirit Catcher Award to Brian Moosang as a token of appreciation from the Council and City of Barrie.

Mr. Moosang thanked the community and the City for the Award.

The second 2019 Order of the Spirit Catcher Award:

Deputy Mayor Ward announced that the second recipient is Jason Helmond. He provided a few excerpts from Jason's nominations.

Mayor Lehman and Deputy Mayor Ward presented the 2019 Order of the Spirit Catcher Award to Jason Helmond as a token of appreciation from the Council and City of Barrie.

Mr. Helmond thanked the community and the City for the Award.

Deputy Mayor Ward advised that the Barrie Community Foundation will be organizing a celebration in the Spring of 2020 to further recognize the achievements and contributions of Jason and Brian.

19-A-135**PRESENTATION TO THE WINNER OF THE 2019 MAYOR'S CHRISTMAS CARD CONTEST**

Mayor Lehman called upon Will Dunn of WD Photography to approach the podium as the Winner of the 2019 Mayor's Christmas Card contest for his submission entitled "Snowballs and Twinkling Lights". He noted that the photograph depicts an early December view of Downtown Barrie and Heritage Park.

Mayor Lehman presented Mr. Dunn with a cheque and a framed picture of his photograph. He advised that the photograph will be displayed in the City Hall and thanked Mr. Dunn for sharing his talent.

19-A-136**RECOGNITION OF THE BARRIE'S RIBBONS OF HOPE DRAGON BOAT TEAM, WINNERS OF THE SPIRIT AWARD AT THE 18TH ANNUAL RACE ON THE RIVER DRAGON BOAT FESTIVAL HELD IN NEW GLASGOW, NOVA SCOTIA**

Mayor Lehman recognized the Barrie's Ribbons of Hope Dragon Boat Team for winning the Spirit Award at the 18th Annual Race on the River Dragon Boat Festival held in New Glasgow, Nova Scotia. He called upon Pat McGarry, Team Chairman of the Barrie Ribbons of Hope Dragon Boat Team to the podium for the presentation.

Mayor Lehman provided the background of the Barrie's Ribbons of Hope. He discussed that they are a breast cancer survivor team based in Barrie, Ontario that was founded in 2003 with their objective to inspire and educate others while celebrating survivorship beyond breast cancer, to promote dragon boating as a healthy exercise. Mayor Lehman advised that this year they traveled 1800 kilometres to participate and race with eight other breast cancer survivor teams and several community teams in New Glasgow, Nova Scotia. He noted that their dedication, enthusiasm and sportsmanship awarded them with the first ever "Spirit Award" presented at the festival.

Mayor Lehman commented that on their travels throughout Canada and the world representing Barrie.

Mayor Lehman congratulated the Barrie Ribbon's of Hope Dragon Boat Team and presented Pat McGarry on behalf of the Team with a Certificate.

Ms. McGarry thanked Mayor Lehman and members of Council for the recognition.

19-A-137**RECOGNITION OF WILLIAM SERGEANT, THE RECIPIENT OF THE GOVERNOR GENERAL OF CANADA SOVEREIGN'S MEDAL FOR VOLUNTEERS**

Mayor Lehman recognized Lieutenant Colonel William Sergeant, recipient of the Governor General of Canada Sovereign's Medal for Volunteers. He noted that the Sovereign's Medal for Volunteers recognizes the exceptional volunteer achievements of Canadians from across the country in a wide range of fields. Mayor Lehman introduced former Councillor, Robert Warman to the podium to recognize the recipient.

Mr. Warman provided an overview on Mr. Sergeant's exceptional achievements including his volunteering efforts for a charitable global community named "Sleeping Children Around the World" delivering bedding materials to children in developing world countries, and has made significant contributions to his own community by volunteering at the Veterans' Club of Barrie, the Canadian Red Cross, the Salvation Army's Barrie Bayside Mission Centre. Mr. Warman noted that Mr. Sergeant is also a member of the International Relations Committee and the Sir Robert Barrie Project Committee.

Mayor Lehman congratulated Lieutenant Colonel William Sergeant in receiving the Governor General of Canada Sovereign's Medal for Volunteers and presented him with his medal and certificate.

DEPUTATION(S) ON COMMITTEE REPORTS

19-A-138 DEPUTATION BY CATHY COLEBATCH CONCERNING MOTION 19-G-340, ZONING BY-LAW AMENDMENT APPLICATION - BARRIE WATERFRONT DEVELOPMENTS INC. C/O WESTON CONSULTING INC. - 39-67 DUNLOP STREET WEST AND 35-37 MARY STREET (WARD 2)

Cathy Colebatch provided a Deputation in opposition to motion 19-G-340, Zoning By-law Amendment Application for Barrie Waterfront Development Inc. c/o Weston Consulting Inc., 39-67 Dunlop Street West and 35-37 Mary Street.

Ms. Colebatch discussed of the current zoning for the subject properties and noted that she felt that it is reasonable for this area. She discussed the proposed rezoning and special provisions for the application and noted that in her opinion the development is just way too large. Ms. Colebatch recognized that many residents, business owners and Council members are excited about the Development and the possibility of opportunities it would bring to Barrie's Downtown, however she noted that many like herself feel that the Development is overwhelming due to the size. Ms. Colebatch addressed her concerns associated with demolition of the existing buildings and the Development not being built or only one phase being built. She discussed her concerns associated with the loss heritage buildings and the Uptown Theatre in the process. She commented on buildings being 12 storeys over the current zoning provisions. She commented on the Five Points Condominiums at 20 storeys and is not in keeping with other high rises in the area. Ms. Colebatch noted that she felt that this Development will not make for a human scaled pedestrian friendly area at ground level and that the massing and height of the building will dwarf everything in the surrounding area and across the bay.

Ms. Colebatch provided this year's Barrie Film Festival statistics including the attendance of out-of-town and in-town visitors per day. She noted that she felt the Barrie Film Festival and the Uptown Theatre are economic drivers and provide cultural heritage to the Downtown and value to the residents of the City. Ms. Colebatch advised that she believes the Uptown Theatre is a landmark building and a business that deserves a home. She commented that this block in the Downtown does include a lot of history that should be either retained or built into the Development. Ms. Colebatch addressed her concern associated with the lack of affordable housing being proposed and the buildings impacting the natural heritage of the landscaped views from around the City and across the bay.

Ms. Colebatch questioned how two, 32 storey buildings is in keeping with the existing neighbourhood, if members of Council has viewed other properties by this developer, do they have appropriate funding, a good reputation and will the Development be built once demolition has taken place. Ms. Colebatch commented that she is not aware of a heritage study being completed as requested by the Heritage Barrie Committee. She read the comments and concerns from the Committee associated to the proposed Development and preservation of the heritage buildings and neighbourhood.

In conclusion, Ms. Colebatch requested that members of Council not approve the application for rezoning.

COMMITTEE REPORTS

19-A-139 General Committee Report dated November 4, 2019. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the General Committee Report dated November 4, 2019, now circulated, be received.

19-G-323 2020 BUSINESS PLAN AND OPERATING BUDGET PRESENTATION

CARRIED

19-A-140 First General Committee Report dated November 18, 2019. (APPENDIX "B")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the First General Committee Report dated November 18, 2019, now circulated, be received.

19-G-324 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION
MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE
MANAGEMENT

CARRIED

- 19-A-141** Second General Committee Report dated November 18, 2019, Sections A, B, C, D, E, F, G, H and I. (APPENDIX "C")

SECTION "A" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the Second General Committee Report dated November 18, 2019, now circulated, be received.

- 19-G-325** REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 6, 2019

- 19-G-326** REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 12, 2019

CARRIED

SECTION "B" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "B" of the Second General Committee Report dated November 18, 2019, now circulated, be adopted.

- 19-G-327** 2019 AUDIT SERVICE PLAN

- 19-G-328** 2019 3RD QUARTER INTERNAL AUDIT UPDATE AND YEAR TWO FRAUD WRONGDOING

- 19-G-329** RESERVE FUND - INTERNATIONAL RELATIONS COMMITTEE

- 19-G-330** HOMESHARE FOR STUDENTS AND SENIORS PILOT PROGRAM

- 19-G-331** MUNICIPAL HERITAGE REGISTRAR LISTING - 126 LETITIA STREET

- 19-G-332** 70/72 DUNLOP STREET SIGN INSTALL - AMENDED APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING

- 19-G-333** INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM

19-G-334 BOB HUNTER PUBLIC ART ARTIST SELECTION**AMENDMENT #1**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That motion 19-G-334 of Section "B" of the Second General Committee Report dated November 18, 2019 concerning the Bob Hunter Public Art Artist Selection be amended by deleting the words "Creative Economy" and replacing them with "Recreation Services".

CARRIED

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1.**

19-G-335 BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2019**19-G-336** BIG BAY POINT RAIL BRIDGE MODIFICATION AGREEMENT WITH METROLINX**19-G-337** RECOMMENDATION TO IMPLEMENT A STORMWATER CLIMATE ACTION FUND**19-G-338** FILLING OF WARD THREE COUNCILLOR VACANCY**19-G-339** SURPLUS AND TRANSFER OF ONE FOOT RESERVE- PLAN 602 (WARD 8)**19-G-340** ZONING BY-LAW AMENDMENT APPLICATION - BARRIE WATERFRONT DEVELOPMENTS INC. C/O WESTON CONSULTING INC. - 39-67 DUNLOP STREET WEST AND 35-37 MARY STREET (WARD 2)**19-G-341** OFFICIAL PLAN AMENDMENT (SALEM AND HEWITT'S SECONDARY PLANS) - TEXT AND MAP AMENDMENT - 965 YONGE STREET (WARD 7, 8, 9 AND 10)**19-G-342** APPLICATION FOR ZONING BY-LAW AMENDMENT HONEYFIELD BEMP 2 LIMITED AND BEMP HOLDINGS 2 INC. 515 MAPLEVIEW DRIVE EAST (WARD 9)**19-G-343** INVITATION TO PRESENT - LAKE SIMCOE REGION CONSERVATION AUTHORITY**19-G-344** CENTRALIZED SYSTEM FOR RESIDENTS TO RECOMMEND SPEED BUMP LOCATIONS**CARRIED**

SECTION "C" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "C" of the Second General Committee Report dated November 18, 2019, now circulated, be adopted.

19-G-345 MOTION 19-G-248 REFERRED BY RESOLUTION 19-A-109
AUTHORIZATION TO ENTER INTO AN AGREEMENT TO CONSTRUCT A
FENCE ON CITY OWNED PROPERTY ALONG MCDONALD STREET
FRONTAGE AT 88 MULCASTER STREET (WARD 2)

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not vote on the matter. He remained in his seat at the Council Chambers.

CARRIED

SECTION "D" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "D" of the Second General Committee Report dated November 18, 2019, now circulated, be adopted.

19-G-346 INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND
INSURED PERILS

CARRIED

SECTION "E" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "E" of the Second General Committee Report dated November 18, 2019, now circulated, be received.

19-G-347**REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS**

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

CARRIED

SECTION "F" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "F" of the Second General Committee Report dated November 18, 2019, now circulated, be adopted.

19-G-348 REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS

CARRIED

SECTION "G" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "G" of the Second General Committee Report dated November 18, 2019, now circulated, be received.

19-G-349 PARKING PASSES - CANADIAN MENTAL HEALTH ASSOCIATION (CMHA)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not participate in the discussion on the matter. He left the Council Chambers.

CARRIED

SECTION "H" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "H" of the Second General Committee Report dated November 18, 2019, now circulated, be received.

19-G-350 CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "I" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "I" of the Second General Committee Report dated November 18, 2019, now circulated, be adopted.

19-G-351 CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

PRESENTATIONS

19-A-142 **PRESENTATION REGARDING THE BARRIE POLICE SERVICE 2020 BUDGET REQUEST**

Police Chief, Kimberly Greenwood introduced the members of the Barrie Police Services Board and senior staff from the Barrie Police Service in attendance at the meeting. Chief Greenwood provided a presentation concerning the 2020 Barrie Police Service Budget request.

Chief Greenwood discussed slides concerning the following topics:

- An overview on the Barrie Police Service (BPS) challenges associated to the *Ontario First Responders Act*, salaries and budget, reduction in grant revenue, the Next Generation 911, facility transitions and radio system upgrades;
- A chart illustrating the BPS sworn and civilian staff complement between 2014 and 2020;
- The BPS salaries, benefits and overtime increases;
- A comparison of the 2019 and 2020 BPS facilities and operating budgets;
- The costs associated with the BPS relocating to the Barrie Simcoe Emergency Services Campus;
- A chart illustrating the Provincial funding reductions from 2018 to 2020;
- A chart illustrating the secondments and other revenue sources from 2018 to 2020;
- The BPS capital budget and technical upgrades;
- The legislative impacts to the 2020 BPS Budget request;
- A summary of the Municipal funding required for 2020; and
- A capital request associated to the Training Centre located at 79 Bell Farm Road.

In closing, Chief Greenwood commented that the Barrie Police Service will continue to support and be an efficient police service to the community. She requested approval of the municipal funding portion of the Barrie Police Service 2020 Budget request.

Members of Council asked a number of questions of Police Chief Greenwood and received responses.

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He left the Council Chambers at 7:42 p.m. and returned at 8:18 p.m.

19-A-143

PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY 2020 OPERATING GRANT REQUEST

Austin Mitchell, Chair of the Barrie Public Library Board introduced Lauren Jessop, CEO of the Barrie Public Library, the members of the Barrie Public Library Board, the library management and supporters who were in attendance at the meeting. Mr. Mitchell provided a presentation concerning the Barrie Public Library 2020 Operating Grant request.

Mr. Mitchell discussed slides concerning the following topics:

- The highlights of the Barrie Public Library (BPL) 2020 Budget;
- The BPL Board's focus on growing the City's library system and meeting the needs of residents;
- The new mission, vision and value statements for the BPL;
- The value of the library services to the community, the successes of the BPL and the current challenges that are being experienced;
- The BPL planning for growth and the associated increases for electronic resources, additional services and programs, the overcapacity of program attendance and in-person library visits;
- A map illustrating the locations of the proposed Library Branches;
- An update on the BPL 2018 Master Facilities Plan;
- An overview of the Municipal Operating Grant Request; and
- A summary of the BPL 2019 and 2020 Budgets.

Members of City Council asked a number of questions of Mr. Mitchell and Ms. Jessop and received responses.

19-A-144**PRESENTATION REGARDING THE COUNTY OF SIMCOE'S 2020 BUDGET REQUEST**

Trevor Wilcox, General Manager of Corporate Performance from the County of Simcoe introduced Greg Bishop General Manager of Social and Community Services, Jane Sinclair, General Manager of Health and Emergency Services and Lealand Sibbick, Treasurer of the County of Simcoe who were in attendance of the meeting and provided a presentation concerning the 2020 County of Simcoe Budget request.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating the operating and capital budget changes between 2017 to 2020 for services provided by the County of Simcoe to the City of Barrie;
- A summary of the 2020 Capital Budget;
- The Social and Community Services 2020 Budget impacts;
- The Health and Emergency Services 2020 Budget impacts; and
- A summary of the overall 2020 Budget impacts.

Mr. Bishop discussed slides concerning the following topics:

- An overview of the Social and Community Services;
- The highlights of the Social and Community Services 2020 Operating Budget; and
- The highlights of the Social and Community Services 2020 Capital Budget.

Ms. Sinclair discussed slides concerning the following topics:

- An overview of Long Term Care, Senior Services and Paramedic Services provided by the County of Simcoe;
- The impacts on 911 call volume for patients who received paramedic referral services;
- The highlights of the Health and Emergency Services 2020 Operating Budget; and
- The highlights of the Health and Emergency Services 2020 Capital Budget.

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

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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
2019-094**Bill #094**

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. (19-G-282) (Letitia Street Parking Investigation) (RPF008-19) (File: T00)

BY-LAW
2019-095**Bill #095**

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-292, 19-G-320 and 19-G-338) (Appointments Barrie Business Improvement Association Board of Directors, Barrie Police Services Board and Ward 3 Vacancy) (Item for Discussion 8.6, October 7, 2019, Item for Discussion 8.2, October 28, 2019 and LCS015-19) (File: C06)

BY-LAW
2019-096**Bill #096**

A By-law of The Corporation of the City of Barrie to authorize the installation of water servicing on Harvie Road, Essa Road to Thrushwood Drive and the recovery of the capital cost connected therewith by imposing a water service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (18-G-126) (Harvie Road/Highway 400 Crossing - Provision of Sanitary Servicing - Thrushwood Drive to Veteran's Drive) (Ward 6 and 7) (ENG006-18) (File: T05-HBB)

BY-LAW
2019-097**Bill #097**

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Harvie Road, Essa Road to Thrushwood Drive, and the recovery of the capital cost connected therewith by imposing a sanitary service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (18-G-126) (Harvie Road/Highway 400 Crossing - Provision of Sanitary Servicing -Thrushwood Drive to Veteran's Drive) (Ward 6 and 7) (ENG005-18) (File: T05-HBB)

BY-LAW
2019-098**Bill #098**

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-266 as amended being a by-law to license, regulate and govern businesses carried on within the municipality. (19-G-311) (Prohibiting Driving Instruction on Touchette Drive) (Ward 7) (Item of Discussion 8.1, October 28, 2019) (File: P00)

CARRIED UNANIMOUSLY

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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:

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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

BY-LAW
2019-099**Bill #099**

A By-law of The Corporation of the City of Barrie to licence, regulate and govern Cannabis Production Facilities within the municipality and to repeal by-law 2015-058. (15-G-130) (Medical Marihuana Facilities) (BBS002-15) (File: P00)

AMENDMENT #1

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Bill #099, Section 1.1.27.0.0 be amended by deleting the words "Barrie Police Services Board" and replacing with "Barrie Police Service".

CARRIED BY A TWO-THIRDS VOTE

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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
2019-100**Bill #100**

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 2013-072, as amended being a by-law to govern the proceedings of Council. (19-G-260 and 19-G-318) (Active Transportation and Sustainability Committee Terms of Reference and Procedural By-law Changes and Clarity of Matters before Council) (LCS014-19) (File: C01)

BY-LAW
2019-101**Bill #101**

A By-law of The Corporation of the City of Barrie to exempt Block 137, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1390 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-160) (Part Lot Control - H. Hansen Development Inc., Block 137, 51M-1160, creation of six (6) lots, Andean Lane) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-102**Bill #102**

A By-law of The Corporation of the City of Barrie to exempt Block 139, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1392 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Part Lot Control - H. Hansen Development Inc. - Block 139, 51M-1160, creation of six (6) lots, Andean Lane) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-103**Bill #103**

A By-law of The Corporation of the City of Barrie to exempt Block 140, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1393 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Part Lot Control - H. Hansen Development Inc., Block 140, 51M-1160, creation of six (6) lots, Andean Lane) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-104**Bill #104**

A By-law of The Corporation of the City of Barrie to exempt Block 141, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1394 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Part Lot Control - H. Hansen Development Inc., Block 141, six (6) lots, Andean Lane) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-105**Bill #105**

A By-law of The Corporation of the City of Barrie to exempt Block 143, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1396 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Part Lot Control - H. Hansen Development Inc., Block 143, six (6) lots, Andean Lane) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-106**Bill #106**

A By-law of The Corporation of the City of Barrie to exempt Block 144, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1397 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Part Lot Control - H. Hansen Development Inc., Block 144, ten (10) lots, Andean Lane and Kodiak Street) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-107**Bill #107**

A By-law of The Corporation of the City of Barrie to exempt Block 146, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1399 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Part lot control - H. Hansen Development Inc., Block 146, ten (10) lots, Andean Lane and Kodiak Street) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-108**Bill #108**

A By-law of The Corporation of the City of Barrie to exempt Block 147, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1400 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Part lot control - H. Hansen Development Inc., Block 147 eight (8) lots, Andean Lane and Kodiak Street) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-109**Bill #109**

A By-law of The Corporation of the City of Barrie to exempt Block 148, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1401 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Part lot control - H. Hansen Development Inc., Block 148, ten (10) lots, Andean Lane and Kodiak Street) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-110**Bill #110**

A By-law of The Corporation of the City of Barrie to exempt Block 149, Plan 51M-1160, City of Barrie, County of Simcoe, being all of PIN 58729-1402 from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Part lot control - H. Hansen Development Inc., Block 149, eight (8) lots, Andean Lane and Kodiak Street) (PLN026-12) (File: D12-SUB and D26-A and K)

BY-LAW
2019-111**Bill #111**

A By-law of The Corporation of the City of Barrie to require a by-election to fill the vacancy in the office of a member of Council representing Ward Three. (19-G-338) (Filling of Ward 3 Councillor Vacancy) (LCS015-19) (File: C07)

BY-LAW
2019-112**Bill #112**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-275) City initiated Zoning By-law Amendment for Essa Road Corridor, 9 and 11 Cumberland Street) (PLN029-19) (D14-1670, D14-1671 and D14-1672))

BY-LAW
2019-113**Bill #113**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-275) (City initiated Zoning By-law Amendment for Essa Road Corridor, 175 and 199 Essa Road) (Ward 7 and 8) (PLN029-19) (File: D14-1670, D14-1671 and D14-1672)

BY-LAW
2019-114**Bill #114**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-275) (City initiated Zoning By-law Amendments for Essa Road Corridor, 550 and 552 Essa Road) (Ward 7 and 8) (PLN029-19) (File: D14-1670, D14-1671 and D14-1672)

BY-LAW
2019-115**Bill #115**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-308) (City initiated amendments to Comprehensive Zoning By-law 2009-141) (PLN026-19) (File: D14-1677)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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
2019-116**Bill #116**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of November, 2019.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 10:18 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated November 4, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, November 4, 2019

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 25, 2019.

The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, C. Riepma

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller

Investment Analyst, J. Bayley
Manager of Business Planning and Budgets, M. Jermey
Portfolio Manager, T. Rayaisse
Senior Manager of Corporate Finance and Investments, J. Cowles
Service Desk Specialist, T. Versteeg
Supervisor of Development Charges, M. Villeneuve.

The General Committee met and reports as follows:

19-G-323

2020 BUSINESS PLAN AND OPERATING BUDGET PRESENTATION

C. Millar, Director of Finance/Treasurer provided a presentation on the 2020 Business Plan and Operating Budget.

Mr. Millar discussed slides concerning the following topics:

- An overview on the 2020 Business Plan associated to the Operating Budget;
- The 2020 Business Plan Process;
- The 2020 Budget Directions related to Operating;
- A chart illustrating a summary of the proposed 2020 Tax Budget Changes;
- The User Rate Budgets for water, wastewater and parking;
- An overview on the 2020 Business Plan associated to the Capital Plan;
- A financial outlook associated to the City's "AA" credit rating from S&P Global Ratings;
- The 2020 Budget Directions related to the Capital Plan from 2020 - 2029;
- The Capital Prioritization Process;
- The Capital Plan key projects;
- A chart illustrating how the 2019 - 2024 Capital Plan is to be funded;
- The forecasted debt levels between 2019 - 2024; and
- The next steps in the 2020 Budget Process.

Members of General Committee asked a number of questions of City staff and received responses related to the following:

- The urbanization of the Secondary Plans and access to existing neighbourhoods municipal services;
- Further clarification on:
 - The calculations of the proposed Tax Budget Changes;
 - The forecasted Debt Levels and related to Development Charges, water and wastewater;
 - The User Rate Budgets associated to parking rates;
 - The impacts of provincial funding cuts and downloading; and
 - The capital costs, tax capital reserve an associated debt associated with new infrastructure and infrastructure renewal.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 5:43 p.m.

CHAIRMAN

APPENDIX “B”

**First General Committee Report
dated November 18, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, November 18, 2019

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 25, 2019.

The meeting was called to order by Mayor Lehman at 5:04 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:05 p.m. to discuss a confidential personal information matter - Executive Management Team (EMT) Performance Management and a confidential memorandum concerning the Semi-Annual CAO Update and Self-Evaluation.

Members of General Committee (Councillor, S. Morales arrived at 5:10 p.m.), the Chief Administrative Officer and the City Clerk/Director of Legislative and Court Services 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:

**19-G-324 PRESENTATION OF A CONFIDENTIAL PERSONAL INFORMATION
MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE
MANAGEMENT**

That motion 19-G-324 of the General Committee Report dated November 18, 2019, being the confidential notes concerning the discussion of a confidential presentation concerning a confidential personal information matter regarding Executive Management Team (EMT) Performance Review and a confidential memorandum concerning a Semi-Annual CAO Update and Self-Evaluation, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:28 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content a presentation concerning the confidential personal information matter - Executive Management Team (EMT) Performance Management and a confidential memorandum concerning the Semi-Annual CAO Update and Self-Evaluation. 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 meeting adjourned at 6:29 p.m.

CHAIRMAN

APPENDIX “C”

**Second General Committee Report
dated November 18, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, November 18, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 25, 2019.

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

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

L. Dodds, Sister Catherine Donnelly Catholic School
E. Wachowiak, St. Monica's Catholic School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan

Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

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

SECTION "A"

**19-G-325 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED NOVEMBER 6, 2019**

The Report of the Finance and Corporate Services Committee dated November 6, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

**19-G-326 REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 12,
2019**

The Report of the City Building Committee dated November 12, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

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

SECTION "B"

19-G-327 **2019 AUDIT SERVICE PLAN**

That the 2019 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 6, 2019, be approved.
(File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-328 **2019 3RD QUARTER INTERNAL AUDIT UPDATE AND YEAR TWO FRAUD WRONGDOING**

1. That the 2019 3rd Quarter Internal Audit Status Report be received as information.
2. That the Year Two Fraud and Wrongdoing Pilot Program Summary be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-329 **RESERVE FUND - INTERNATIONAL RELATIONS COMMITTEE**

1. That an International Relations Committee (IRC) Reserve Fund be established and any unused funds at the end of each calendar year from the IRC Budget be put into the Reserve Account.
2. That the IRC Reserve Fund be capped at a maximum of \$20,000.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-330**HOMESHARE FOR STUDENTS AND SENIORS PILOT PROGRAM**

1. That a one year Student and Seniors Homeshare Pilot Program in partnership with Georgian College be supported and that commitment funds in the amount of \$5,000.00 from the Community Benefit Reserve be approved.
2. That once the Student and Seniors Homeshare Pilot Program is in place an update be provided to the Seniors Advisory Committee on the progress of the Pilot Program.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-331**MUNICIPAL HERITAGE REGISTRAR LISTING - 126 LETITIA STREET**

That the property municipally known as 126 Letitia Street be added to the Municipal Heritage Register as a listed property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-332**70/72 DUNLOP STREET SIGN INSTALL - AMENDED APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING**

That the recommendation from the Heritage Barrie Committee Report dated October 9, 2019 concerning 70/72 Dunlop Street Sign Install - Amended Application to Alter Designated Heritage Building be referred back to staff in the Planning and Building Services Department for further investigation and report back to the Heritage Barrie Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-333**INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM**

That staff investigate the feasibility of implementing a bike and/or scooter share pilot program, including, but not limited to, docked or dockless, and privately or publicly operated systems and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-334**BOB HUNTER PUBLIC ART ARTIST SELECTION**

That the Mayor and City Clerk be authorized to execute an agreement to the satisfaction of the Director of Legal Services and the Director of Creative Economy, and in accordance with the following terms and conditions:

- a) John McEwen will fabricate and install in Meridian Place public artwork titled *Heart and Horn*, made according to the specifications documented in his winning design submission and was selected by a third-party jury on October 23, 2019 as part of the Bob Hunter Public Art Project and as shown in Appendix "A" to Staff Report CE008-19.
- b) The full cost of the design, fabrication and installation of the artwork will not exceed \$100,000 and to be funded solely through community donations and includes \$5,000 to be held in reserve by the City of Barrie for future maintenance of the piece.
- c) The design, fabrication and installation of the artwork will comply with all City of Barrie standards and protocols. (CE008-19) (File: R10-BOB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-335**BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2019**

1. That the 2019 Budget and Business Plan Status as of September 30, 2019 be received.
2. That staff be authorized to proceed with existing projects requiring additional funding as identified in Appendix "G" to Staff Report EMT005-19 in the amount of \$749,000, with \$222,250 to be funded from the Tax Capital Reserve, \$381,750 funded from Federal Gas Tax Reserve, \$45,000 from Development Charges (DC) Reserves, and \$100,000 from the Community Benefit Reserve with the exception of the Ceremonial Fire Pit Project, which will be further review by staff.
3. That a project entitled Secondary Digester Cladding Replacement - Wastewater Treatment Facility (WWTF) be added to the 2019 Capital Plan with a budget of \$120,000 and funded from the Wastewater Capital Reserve. (EMT005-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-336**BIG BAY POINT RAIL BRIDGE MODIFICATION AGREEMENT WITH METROLINX**

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Bridge Modification Agreement with Metrolinx for the purposes of affixing Metrolinx infrastructure to the Big Bay Point Road Bridge.
2. That the Mayor and City Clerk be authorized to execute a Bridge Modification Agreement, which shall be substantially the form attached as Appendix "A" to Staff Report ENG017-19. (ENG017-19) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-337**RECOMMENDATION TO IMPLEMENT A STORMWATER CLIMATE ACTION FUND**

1. That the creation of a Stormwater Climate Action Fund to pay for the City's operating and capital stormwater infrastructure needs, be endorsed.
2. That subject to the approval of the Director of Finance/Treasurer and Director of Engineering, staff retain AECOM Canada Ltd., to support implementation of the Stormwater Climate Action Fund via sole source procurement.
3. That a capital project for the Stormwater Climate Action Fund be created with a total three year budget of \$1,400,000 beginning in 2020 and be funded from the Tax Capital Reserve and that this amount be repaid from revenue generated by the Stormwater Climate Action Fund, once implemented.
4. That the following temporary resources be approved and funded from the Stormwater Climate Action Fund beginning in January 2020 and ending in January 2023 (three year duration):
 - a) One 0.5 full-time equivalent temporary position for a project manager with an estimated total cost of \$240,000;
 - b) Three 0.5 full-time equivalent temporary positions for technical leads in Engineering, Communications and Finance with an estimated total cost of \$590,000; and
 - c) \$575,000 for consulting services.
5. That staff report back to General Committee with final details of the Stormwater Climate Action Fund in the first quarter of 2022. (ENG018-19) (File: F00) (P21/19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-338**FILLING OF WARD THREE COUNCILLOR VACANCY**

That a by-election be held to fill the vacancy in the office of Councillor - Ward Three. (LCS015-19) (File: C07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-339**SURPLUS AND TRANSFER OF ONE FOOT RESERVE- PLAN 602 (WARD 8)**

1. That part of the one foot reserve on Plan 602 as identified on Appendix "A" to Staff Report LGL009-19 which bisects the properties municipally known as 28, 32 and 36 White Oaks Road (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 described by reference plan and portions of it conveyed to each owner whose property it bisects (the "Purchasers") at fair market value as determined by the City and satisfactory to the Director of Legal Services and Chief Administrative Officer.
3. That the City Clerk be authorized to execute any documents requisite to the transfer of the Subject Property in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL009-19) (File: L17-41)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-340**ZONING BY-LAW AMENDMENT APPLICATION - BARRIE WATERFRONT DEVELOPMENTS INC. C/O WESTON CONSULTING INC. - 39-67 DUNLOP STREET WEST AND 35-37 MARY STREET (WARD 2)**

1. That the Zoning By-law Amendment application submitted by Weston Consulting Planning + Urban Design on behalf of Barrie Waterfront Developments Inc. to rezone lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street in the City of Barrie, legally described as Lots 5, 6, 39, 40, 46 and Part of Lot 41, Registered Plan 115, from Central Area Commercial - 1 ('C1-1') Zone to Central Area Commercial - 1 ('C1-1') Zone, Special Provision No. XXX (SP-XXX), Holding (H-XXX), be approved as shown in Appendix "B" to Staff Report PLN034-19.
2. That the following Special Provisions for the proposed 'C1-1' Zone, Special Provision (SP-XXX), Holding (H-XXX) be referenced in the site-specific amending zoning by-law for the lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street:
 - a) Increase to maximum permitted building height(s);

- b) Reduction to minimum required parking, and to permit parking on a lot or building other than for which it is required;
- c) Increase to maximum permitted Gross Floor Area;
- d) Reduction to minimum required commercial coverage;
- e) Reduction to minimum required residential dwelling unit floor area;
- f) Addition of site-specific definitions as they relate to *'live/work' units; parking stacker; and, arts, crafts and instructional services;*
- g) Minimum distance separation between towers; and
- h) Reduction in minimum required continuous landscape buffer.

A Holding (H) Provision has also been proposed to address items such as Phasing, Site Plan Control (and execution of a Site Plan Agreement) and Community Benefits Contribution.

- 3. That the written and oral submission(s) received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, as amended and identified within Staff Report PLN034-19.
- 4. That the owner/applicant is required to provide community benefits in accordance with Section 6.8 (Height and Density Bonusing) policies of the Official Plan, to be determined in accordance with City process to the satisfaction of the Director of Planning and Building Services.
- 5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN034-19) (File: D14-1676)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-341

OFFICIAL PLAN AMENDMENT (SALEM AND HEWITT'S SECONDARY PLANS) - TEXT AND MAP AMENDMENT - 965 YONGE STREET (WARD 7, 8, 9 AND 10)

- 1. That the proposed amendment to remove the conceptual pedestrian pathway noted at 965 Yonge Street on Schedules 9A, 9C, 9D-1, 9D-2, and 9E, as well Appendix 9A of the Hewitt's Secondary Plan be approved.
- 2. That policy 8.4.4.4(b)iv) of the Salem Secondary Plan and policy 9.4.4.4(b)iv) of the Hewitt's Secondary Plan be amended from:

“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on Schedule 8D1/9D1. The pathway system shall be subject to further study to the satisfaction of the City, in consultation with the applicable conservation authority and the landowners.”

To:

“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on the attached Schedules. The pathway system is conceptual in nature and shall be subject to further study and refinement to the satisfaction of the City, in conformity with the relevant master plan, and in consultation with the applicable conservation authority and the landowners”.

3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, as identified within Staff Report PLN037-19.
4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN037-19) (File: D09-OPA076)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-342

APPLICATION FOR ZONING BY-LAW AMENDMENT HONEYFIELD BEMP 2 LIMITED AND BEMP HOLDINGS 2 INC. 515 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group Ltd. on behalf of Honeyfield Bemp 2 Limited. and Bemp Holdings 2 Inc. to rezone a portion of land known municipally as 515 Mapleview Drive East from 'Neighbourhood Residential' (R5) to 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended and including the matters raised in those submissions and identified within Staff Report PLN039-19.
3. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN039-19) (File: D14-1679)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-343 **INVITATION TO PRESENT - LAKE SIMCOE REGION CONSERVATION AUTHORITY**

That the Lake Simcoe Region Conservation Authority be invited to City Council to provide a presentation concerning their Education Centre. (Item for Discussion 8.1, November 18, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-344 **CENTRALIZED SYSTEM FOR RESIDENTS TO RECOMMEND SPEED BUMP LOCATIONS**

That staff in the Access Barrie, and Roads, Parks and Fleet Departments investigate the feasibility of creating a centralized system for residents to recommend speed bump locations and report back to General Committee before the 2021 speed bump roll out. (Item for Discussion 8.3, November 18, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

SECTION "C"

19-G-345 **MOTION 19-G-248 REFERRED BY RESOLUTION 19-A-109 AUTHORIZATION TO ENTER INTO AN AGREEMENT TO CONSTRUCT A FENCE ON CITY OWNED PROPERTY ALONG MCDONALD STREET FRONTAGE AT 88 MULCASTER STREET (WARD 2)**

That motion 19-G-248 concerning authorization to enter into an agreement to construct a fence on City owned property along McDonald Street frontage at 88 Mulcaster Street (Ward 2), be received and that no further action be taken. (PLN032-19) (File: L00)

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not vote on the matter. He remained in his seat at the Council Chambers.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

SECTION "D"**19-G-346 INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS**

That Staff Report FES001-19 concerning the Investigation of Insurance Billing for Fires and Insured Perils be received for information purposes. (FES001-19) (File: P00) (P23/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The General Committee met and reports as follows:

SECTION "E"**19-G-347 REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS**

The following amendment was put forward:

"That staff be directed to prepare a draft absentee landlord licensing bylaw and an implementation plan for the Georgian College area for consideration by General Committee."

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

General Committee voted on the amendment and it was LOST.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

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

SECTION "F"

19-G-348

**REVIEW OF LICENSING, REGULATING AND GOVERNING
RESIDENTIAL RENTAL UNITS**

1. That an additional enforcement officer be hired on a seasonal basis from April 1 to October 30 to address the time of the year when the greatest number of complaints are received and as identified in Staff Report PLN040-19.
2. That as the Enforcement Services staffing review is currently underway, the review be completed prior to any decisions with respect to additional staffing. (PLN040-19) (File: P00) (P26/19)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The General Committee met and reports as follows:

SECTION "G"

19-G-349

**PARKING PASSES - CANADIAN MENTAL HEALTH ASSOCIATION
(CMHA)**

1. That the Canadian Mental Health Association be provided with six yellow parking passes per year to allow for the replacement of six parking spaces at 88 and 90 Mulcaster Street with an amenity space intended to improve the facility features and enhance relationships with neighbours.
2. That the six parking passes be provided for 2020, 2021 and 2022, with the \$3456.00 the annual value of the parking passes be funded from the Council Strategic Priorities Account.
3. That Council consider whether to continue to provide the passes at the end of the three year period. (Item for Discussion 8.2, November 18, 2019)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not participate in the discussion on the matter. He left the Council Chambers.

General Committee voted on the recommendation and it was LOST.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2019-11-25.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

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 8:02 p.m. to discuss a Staff Report concerning a confidential potential litigation and advice subject to solicitor-client privilege matter concerning 555 Bayview Drive.

Members of General Committee, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Invest Barrie and the General Manager of Community and Corporate Services 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 "H"

19-G-350

CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE

That motion 19-G-349 of the General Committee Report dated November 18, 2019, being the confidential notes concerning the discussion of a confidential potential litigation matter - 555 Bayview Drive, be received. (INV003-19) (File: L00)

Councillor M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not attend or participate in the discussion in the Sir Robert Barrie Room.

This matter was recommended (Section "H") to City Council for consideration of receipt at its

meeting to be held on 11/25/2019.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 8:46 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential potential litigation matter - 555 Bayview Drive and received confidential solicitor-client advice. 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 "I"

19-G-351 CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE

That staff undertake the actions identified in Alternative 3 and noted in Appendix "A" to confidential Staff Report INV003-19 pertaining to the naming rights of the City Recreation Facility located at 555 Bayview Drive. (INV003-19) (File: L00)

Councillor M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not attend or participate in the discussion in the Sir Robert Barrie Room.

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The meeting adjourned at 8:47 p.m.

CHAIRMAN