



City of Barrie

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

Minutes - Final

City Council

Monday, January 11, 2016

7:00 PM

Council Chamber

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

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

Present:

Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Student

Isabel Alonso Vilarino, Innisdale Secondary School

Mayors:

Staff:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Recreation, B. Roth
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Facility Supervisor - Marina, B. McConnell
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak
Manager of Marketing and Communications, C. Harris
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**16-A-001 SWEARING IN OF NEW STUDENT MAYORS**

Wendy Cooke, Deputy City Clerk called upon Isabel Alonso Vilarino of Innisdale Secondary School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

16-A-002 The minutes of the City Council meeting held on December 14, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-003 RECOGNITION OF CITY STAFF FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT THE ALLANDALE RECREATION CENTRE**

Mayor Lehman called upon Stephanie Piette, Samantha Sircelj, Robin Rankin, Lida Austin, Colin Hullah and Vivian Grof to join him at the podium to be recognized for their lifesaving efforts at Allandale Recreation Centre on October 16, 2015.

Mayor Lehman described the actions of each of the individuals who contributed to the lifesaving effort highlighting that Stephanie Piette, a fitness instructor determined that the gentleman was beginning to lose consciousness and notified Lida Austin, Recreation Programmer who notified the Facility Staff of the incident via radio and called 911. He also noted that Facility staff Colin Hullah and Samantha Sircelj rushed onto the scene as the man lost consciousness, and that Samantha retrieved the automatic external defibrillator (AED) as Colin began CP. Mayor Lehman commented that Recreation Programmers Robin Rankin and Vivian Grof arrived onto the scene and assisted with CPR while applying the AED.

Mayor Lehman indicated that when Barrie Fire and Emergency Service, EMS and Barrie Police Police arrived took over from the City staff. He advised that the individual was conscious when being transported to the hospital and is at home making a full recovery. He commented that EMS, Fire and Emergency Services and Barrie Police who were on-site commended staff for their quick actions that resulted in saving the man's life.

Mayor Lehman also thanked Barrie Fire and Emergency Service, Barrie Police Service and Simcoe County EMS for their quick response time and support at the scene. He also acknowledged Amanda and Jeff of the Barrie Fire and Emergency Service for their Crisis Incident debrief afterwards with the staff.

Mayor Lehman presented each of the individuals involved in the lifesaving actions with the Award of Merit and a certificate, recognizing their brave and quick thinking actions that resulted in saving an individual's life. He congratulated each of them on behalf of City Council for the man's life they saved.

16-A-004 M.P. JOHN BRASSARD REGARDING AN UPDATE ON FEDERAL MATTERS

John Brassard, MP Barrie-Innisfil provided an update on Federal Matters. He advised that his constituency office located at 420 Huronia Road, Unit 204 B is now open and fully staffed and is next door to the office of Alex Nuttall MP Barrie-Springwater-Oro-Medonte. MP Brassard commented that it was an honour to address City Council and he will provide regular updates on Federal matters for his four years in office. He discussed his commitment to communicate with residents and how he cherishes his relationship with his residents as well as with members of Council.

He observed the challenges that cities such as Barrie face including the infrastructure deficit funding and spoke of the various contributions of the previous Conservative government and projects in south Barrie and the projects.

MP Brassard commented on initiatives of the new Liberal Government including funding towards municipal infrastructure. He discussed his role as Urban Affairs Critic as well as some of the challenges he feels the City of Barrie will be facing over the coming years and how he will work with the City to ensure that these challenges are brought to the attention of the Federal Government. MP Brassard also discussed some of the positive changes he sees in Barrie such as the ongoing improvements to public transit and social housing/infrastructure and how it is a shared government investment.

In conclusion, MP Brassard advised that Parliament resumes next month and reiterated his commitment to work with the City of Barrie to meet with other government officials so they understand the needs and priorities of Barrie. MP Brassard thanked City Council for the opportunity to speak and advised his door is always opened.

On behalf of City Council, Mayor Lehman congratulated MP Brassard on his role as Urban Affairs Critic and indicated that City Council looks forward to his future updates.

DEPUTATION(S) ON COMMITTEE REPORTS**16-A-005 DEPUTATION BY ROCCO FUDA REGARDING MOTION 16-G-014, SALE OF 625 WELHAM ROAD - CITY INDUSTRIAL LAND (WARD 8)**

Mr. Rocco Fuda of the Italian Bakery provided a deputation in opposition to motion 16-G-011 concerning the sale of 625 Welham Road – City Industrial Land. Mr. Fuda commented the sale of the land has been ongoing for two years and that it is not his intention to create conflict between him and the other party purchasing the land. He stated that he is requesting an additional 90 days in order to complete road studies on Mapleview Avenue.

Mr. Fuda provided a slide presentation with an artist's rendering of the building he proposed for the 625 Welham Road site. He advised that he owns the adjacent property on Mapleview Avenue and detailed his purchase of the Mapleview property and his past discussions with City staff on the potential to purchase the adjacent property at 625 Welham Road. Mr. Fuda provided slides with pictures of the Mapleview property and discussed the impediments of the Mapleview property.

Mr. Fuda described his intention to construct an International bakery on the subject lands. Mr. Fuda asked for more time and requested further meetings with staff. He expressed his passion for the City of Barrie. He discussed the difficulties he would experience in order to find another location and offered to work with the other proponent to find him a location.

Members of Council asked questions of Mr. Fuda and City staff and received responses.

16-A-006 DEPUTATION REGARDING MOTION 16-G-011, PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)**1. JEAN-MARC MCCABE**

Mr. Jean-Marc McCabe on behalf of the Kempenfelt Bay Yacht Club provided a deputation in opposition to motion 16-G-011 concerning Parking Operations – Marina Parking Areas for 2016. Mr. McCabe provided details about the membership of the of the Yacht Club and marina including membership fees paid to the Marina in 2015, that all members are residents in the City of Barrie and that the members are responsible for the lift in/out of boats at the marina. Mr. McCabe detailed the annual activities of the members of the marina.

Mr. McCabe advised that marina patrons are required to pay annual marina fees in January/February of each year and discussed the parking challenges experienced by the marina patrons including limited parking. He noted that he feels that the pay and display are not a viable solution for the marina patrons.

Mr. McCabe discussed the fees and the rising cost of having a boat in the marina and noted that the majority of the boats in the marina are valued at less than \$10,000. He discussed the responsibilities of the marina patrons, that the marina is low service and there is no real privacy for the marina patrons as it is in a tourist area. Mr. McCabe noted he does not want to depict the members as wanting more and to pay less, but that they should not have to pay extra for reasonable access to the Marina.

Members of Council asked questions of Mr. McCabe and received responses.

2. DAVE BURGESS

Mr. Dave Burgess provided a deputation in opposition to motion 16-G-011 concerning Parking Operations – Marina Parking Areas for 2016. Mr. Burgess stated that he felt that the parking cost recovery plan should not just include the marina, but other facilities in the City including community centres. He spoke to the marina user rates and capital improvements, provisions in Zoning By-laws and marina surplus.

Mr. Burgess noted that he feels that the marina patrons should be provided proper access to their boats without being charged any additional fees, and stated that other marinas include the cost of parking in their fees. In closing he commented that the marina is a great spot for the City.

A member of Council asked questions of Mr. Burgess and received responses.

Pursuant to Section 4 (16) of the Procedural By-law 2013-072, City Council considered a request by Mr. Jack Darch to make an emergency deputation to City Council in opposition to motion 16-G-011 concerning Parking Operations of General Committee Report dated January 4, 2015 concerning Marina Parking Areas for 2016. Upon a vote of Council being taken, Mr. Darch was permitted to address City Council.

3. JACK DARCH

Mr. Jack Darch provided a deputation in opposition of motion 16-G-011 concerning Parking Operations – Marina Parking Areas for 2016. Mr. Darch advised that he had been a marina patron for over 24 years and that he feels that it is not a low service low cost marina. He indicated that the City of Barrie marina would be one of the only marinas charging separately for parking as most marinas include parking. He discussed the difficulties patrons have experienced to carry items from car with no carts being supplied by the marina.

Mr. Darch suggested that if the Council wishes to approve the \$100 parking fee, then it should change the lot to a hybrid lot between Monday and Friday and close the lot for the exclusive use to marina patrons on Saturday, Sundays and holidays.

COMMITTEE REPORTS

16-A-007 General Committee Report dated January 4, 2016, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated January 4, 2016, now circulated, be received.

16-G-001 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2015.

16-G-002 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 17, 2015.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

16-G-003 INVESTIGATION OF A SERVICE DOG OFF LEASH AREA (WARD 8)

16-G-004 PROCEDURE FOR ONLINE COMMUNITY SUGGESTION FORUM

16-G-005 SPONSORSHIP STRATEGY

16-G-006 PUBLIC ART COMMITTEE BIKE RACK COMPETITION

- 16-G-007 CONNECTING LINK FUNDING - BAYFIELD STREET RESURFACING (LIVINGSTONE TO CITY LIMIT) (WARD 3 AND 4)
- 16-G-008 MUNICIPAL NAMING POLICY
- 16-G-009 ZONING BY-LAW 2009-141 ENCROACHMENT OF SUPPORT COLUMNS IN STRUCTURED PARKING SPACES

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

- 16-G-010 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION - 298 AND 302 EDGEHILL DRIVE (WARD 5) (FILE: D14-1590)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

AMENDMENT #1

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

- 16-G-011 PARKING OPERATIONS – MARINA PARKING FEES FOR 2016

That motion 16-G-011 of Section "D" of the General Committee Report dated January 4, 2016 concerning the Parking Operations - Marina Parking for 2016 be separated from Section "D" and re-introduced as Section "G".

CARRIED

- 16-G-012 SCHOOL CROSSING GUARDS
- 16-G-013 CENTRAL ONTARIO MUSIC COUNCIL
- 16-G-014 SALE OF 625 WELHAM RD - CITY INDUSTRIAL LAND (WARD 8)

Upon the question of the original motion moved by Councillor, B. Ward and seconded by Councillor, D. Shipley the motion WAS CARRIED AS AMENDED by Amendment #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated January 4, 2016, now circulated, be received.

16-G-015 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated January 4, 2016, now circulated, be adopted.

16-G-016 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated January 4, 2016, be adopted.

16-G-011 PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)

CARRIED

DIRECT MOTIONS

16-A-008 WARNING SIGNS REGARDING NON-MAINTENANCE OF PARKS, HILLS OR TRAILS DURING WINTER MONTHS

Moved by: Councillor A. Khan
Seconded by: Mayor, J. Lehman

1. That staff in the Roads, Parks and Fleet Department arrange for the replacement of the existing signage regarding the non-maintenance of parks, hills and trails during winter months, as soon as possible with signage indicating as follows:

"THE CITY OF BARRIE DOES NOT MAINTAIN PARKS, HILLS OR TRAILS DURING THE WINTER MONTHS, USERS ASSUME ALL RISK"
2. That the City's website information be updated as soon as possible to reflect the revised working.
3. That the cost associated with the replacement signage, estimated in the amount of \$2,500.00 be funded from the Roads, Parks and Fleet operating budget.

CARRIED

PRESENTATIONS**16-A-009 PRESENTATION BY REPRESENTATIVES OF THE BARRIE POLICE SERVICES BOARD REGARDING THE BOARD'S PROPOSED 2016 BUDGET REQUEST**

Jim Dickie, Chair of the Barrie Police Service Board and Chief Greenwood and introduced members of the Barrie Police Services staff and the Barrie Police Services Board who were present in the audience.

Chief Greenwood provided background associated with the preparation of the budget, including the original proposal of a 3.4% increase in September and Council's direction to look at the increase and reduce it to 2.75. She noted that the Service's request currently sits at 2.98% increase, due to unforeseen increases in benefits.

Chief Greenwood detailed the guiding principles and key elements considered during the preparation of the Police Service Budget. She discussed slides concerning the following topics:

- The goals associated with the Barrie Police Service 2014-2016 Strategic Plan;
- The budget principles and requirements to review the Strategic Plan every 3 years;
- The initiatives for 2015-2016;
- The Service's Human Resources strategy and service levels;
- The ongoing commitment to a new Police Headquarters
- The Capital component of the budget request;
- A chart illustrating 2016 budget request in comparison to the 2015 request; and
- The total funding request of 48,901,251.

In closing, Chief Greenwood indicated that the 2.98% increase over the 2015 budget will ensure policing safety and security of the City. Chief Greenwood thanked the dedicated members of the Barrie Police Service and the Police Services Board.

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

16-A-010 PRESENTATION BY REPRESENTATIVES OF THE BARRIE PUBLIC LIBRARY REGARDING THE BOARD'S PROPOSED 2016 BUDGET REQUEST

Ray Duhamel, Chair of the Barrie Public Library Board of Trustees introduced the members of the Library Board are staff who were present and presented the Library Board's proposed funding request for 2016.

Mr. Duhamel discussed slides concerning following topics:

- An overview of the Board's municipal operating grant request;
- The Budget Summary for 2016 and 2015;
- The 2016 Strategic Priorities for the Library;
- The Library programs, services and community highlights;
- The current and proposed future branch locations; and
- Graphs illustrating the value for service delivery provided by the Library.

Members of City Council asked questions and received responses from the presenters and City staff.

ENQUIRIES

Members of City Council addressed an enquire to City staff and received a response.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

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
2016-001****Bill #001**

A By-law of The Corporation of the City of Barrie to designate a Community Improvement Project Area. (15-G-246) (Review of Existing Financial Incentives Programs) (PLN032-15) (File: D18-BUI) (P34/14, P38-14)

**BY-LAW
2016-002****Bill #002**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (Interim Taxes) (FIN022-13) (File: F22)

**BY-LAW
2016-003****Bill #003**

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. (16-G-009) (Zoning By-law 2009-141 Encroachment of Support Columns in Structured Parking Spaces) (PLN001-16) (Files: D14TE-STR and D14-1595)

**BY-LAW
2016-004****Bill #004**

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Official and Risk Management Inspector for the purpose of the Clean Water Act, 2006. (05-G-475 and 12-G-254) (Katie Thompson and Sherry Lynn Diemert) (CLK108-05 and ENG017-12) (Files: C06 and F11-SO)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

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 Bill #005
2016-005**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of January, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 11:27 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
January 4, 2016**

**Minutes - Final
General Committee**

Monday, January 4, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on January 11, 2016

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

Present: 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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Culture, R. Q. Williams
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
Facility Supervisor - Marina, B. McConnell
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Traffic and Parking Services, S. Rose
Senior Development Planner, J. Foster
Technician, M. McLeod.

The General Committee reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

16-G-001 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2015.

The Report of the Finance and Corporate Services Committee dated December 14, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

16-G-002 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 17, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated December 17, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

SECTION "B"

16-G-003 INVESTIGATION OF A SERVICE DOG OFF LEASH AREA (WARD 8)

1. That staff in the Engineering Department investigate the feasibility of implementing a Service Dog Off Leash Area within the Barrie Molson Centre Dog Off Leash Recreation Area (DOLRA) including the following:
 - potential utilization;
 - community needs;
 - implementation cost; and
 - possible funding/sponsorship opportunities.
2. That staff in the Engineering Department report back to the Accessibility Advisory Committee during the second quarter of 2016. (File: R05D)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-004 PROCEDURE FOR ONLINE COMMUNITY SUGGESTION FORUM

That the Procedure pertaining to the Make a Suggestion online engagement forum attached as Appendix "A" to Staff Report ACC001-16, be adopted. (ACC001-16) (File: M16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-005 SPONSORSHIP STRATEGY

1. That the City of Barrie Sponsorship Strategy prepared by the Centre for Excellence in Public Sector Marketing and attached as Appendix "A" to Staff Report DOC001-16 be approved.
2. That staff be authorized to implement the approved Sponsorship Strategy in order to increase the City of Barrie's opportunities for revenue from sponsorships. (DOC001-16) (File: F01-SPO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-006 PUBLIC ART COMMITTEE BIKE RACK COMPETITION

That the Mayor and City Clerk be authorized to execute an agreement with Jennifer Davis and Jon Saski related to the production of bicycle racks, generally in form attached as Appendix "A" to Staff Report DOC002-16 in accordance with the following terms and conditions:

- a) The bicycle racks to be located in the City of Barrie shall be constructed according to the specifications documented in Jennifer Davis and John Saski's winning design submission, presented November 23, 2015 to the Public Art Committee as part of the Artist Designed Bicycle Rack Competition attached as Appendix "D" to Staff Report DOC002-16;
- b) The full cost of the designed and manufactured racks not exceed \$25,000.00; and
- c) The design, manufacture and installation of the bike racks to comply with all City of Barrie standards and protocols. (DOC002-16) (File: A09-PUB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-007 CONNECTING LINK FUNDING - BAYFIELD STREET RESURFACING (LIVINGSTONE TO CITY LIMIT) (WARD 3 AND 4)

1. That pending approval of the funding for the project through the 2016 Business Plan, staff prepare and submit an application to the Ministry of Transportation through the Connecting Links Program for the resurfacing of Bayfield Street between Livingstone Street and the city limit.
2. That the City Clerk be authorized to bind the Corporation and sign the declaration in Section 14 of the application form, which states:

"I certify that:

- The submitted application meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
- The municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;

- The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; and
- The information in the application is factually accurate.

I have the authority to bind the municipality.”

3. That if the City is successful in receiving funding through the Connecting Links Program the Mayor and City Clerk be authorized to execute any associated documents and agreements.
4. That a by-law be prepared to authorize the submission by the City of Barrie for a funding application for the Bayfield Street resurfacing through the Connecting Links Program, and to authorize the signing of the declaration on said funding application by the City Clerk, as outlined in Staff Report ENG001-16. (ENG001-16) (File: F11-CO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-008

MUNICIPAL NAMING POLICY

1. That the Municipal Naming Policy attached as Appendix "A" to Staff Report LCS001-16, be adopted.
2. That the existing policies regarding Street Naming and Naming of Parks and Facilities be repealed.
3. That the Ward Councillor(s) continue to be delegated the authority to select street names after consultation with internal stakeholders, emergency services and adjacent municipalities, and the street name(s) be presented to City Council as part of the appropriate by-law.
4. That a Municipal Naming Working Group be established to review suggestions and provide recommendations for the names of municipal assets, and the Working Group be composed of the following representatives:
 - City Clerk (or designate)
 - Executive Director of Access Barrie (or designate)
 - Director of Culture (or designate)
 - Director of Roads, Parks and Fleet (or designate)
 - Director of Facilities and Transit (or designate)
 - Director of Engineering (or designate)
 - Director of Planning (or designate)
 - Director of Recreation (or designate)
 - Mayor (or designate)
 - Ward Councillor(s) (or designate(s)) for the area containing the asset to be named. (LCS001-16) (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

**16-G-009 ZONING BY-LAW 2009-141 ENCROACHMENT OF SUPPORT COLUMNS
IN STRUCTURED PARKING SPACES**

1. That an amendment to Zoning By-law 2009-141 be approved to include the following text in section 4.6.2.6 Size of Parking Spaces:
 - 4.6.2.6.1 Notwithstanding any provisions to the contrary, structural columns in a parking structure may encroach into a parking space provided that the minimum width of the parking space is not less than 2.5m. Encroachment into the standard parking space width of 2.7m is not permitted where a wall, fence, or similar full length obstruction is abutting any parking space.
2. That in accordance with Section 34(17) of the Planning Act, no further public meeting is required to finalize the proposed By-law. (PLN001-16) (File: D14TE-STR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

The General Committee met for the purpose of a public meeting at 7:07 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "C"

**16-G-010 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW -
INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN
DEVELOPMENT CORPORATION - 298 AND 302 EDGEHILL DRIVE
(WARD 5) (FILE: D14-1590)**

Mr. John Stuart of Innovative Planning Solutions advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-Law submitted by Innovative Planning Solutions on behalf of the Hedbern Development Corporation for lands located on the north side of Edgehill Drive, west of Ferndale Drive North.

Mr. Stuart provided a slide presentation concerning the application. He discussed slides concerning the following topics:

- The application context including the location and surrounding land uses;
- The background information on the application process, including agency and public consultation;
- The current land use designation and zoning of the subject property;
- An image illustrating the development proposal;
- The amendment to the Zoning By-law and special provisions requested;
- A summary of the comments received at the neighbourhood meeting held on November 12, 2015 and subsequent discussions held with City staff;
- An image of an alternate Site Plan prepared to address concerns of the public and City staff;
- The accompanying studies completed in support of the application;
- The application in the context of Provincial and City Planning Policies;
- The proposed urban design for the property including a conceptual drawing for the proposed front elevation for the development; and
- The Intensification Policy criteria and how the criteria would be addressed.

In closing, Mr. Stuart reiterated the special provisions being requested and commented on the alternate design concept prepared in response to concerns raised by City staff and the public.

Ms. Janet Foster, Senior Development Planner provided details related to the primary planning and land use items associated with the application and discussed comments and concerns of the public who attended the Neighbourhood Meeting held on November 12, 2015.

PUBLIC COMMENTS:

1. **Mr. Craig Ware, 286 Edgehill Drive** discussed his concerns related to existing parking issues in the area and his feeling that the proposed development will not offer sufficient parking for its residents. He provided details of his observations related to parking along Edgehill Drive and suggested that the City should look at the amount of parking provided at new developments, as most families have two vehicles.

Mr. Ware provided subsequent comments on the proposed development noting that he believes that the number of parking spaces proposed is not sufficient for residents and visitor parking.

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

WRITTEN CORRESPONDENCE

Written correspondence regarding the application was not received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

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

SECTION "D"**16-G-011 PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)**

1. That the Marina Lot be converted to a 24/7 Hybrid Lot.
2. That Marina Slip Renters receive a dedicated parking pass for the Marina Lot and North Marina Lot at a cost of \$100 for an annual pass for the marina season, if desired by a Marina Slip Renter. (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-012 SCHOOL CROSSING GUARDS

That Staff Report RFP009-15 be received and the implementation of a School Crossing Guard Program be considered by General Committee at such time as a financial partner representing 50% of full costs of the Program is identified. (RPF009-15) (File: T07-SI)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-013 CENTRAL ONTARIO MUSIC COUNCIL

That staff in the Department of Culture prepare a report for General Committee's consideration with respect to a terms of reference associated with a formal partnership with the Central Ontario Music Council including the anticipated benefits to the community, resource implications for the Corporation and community impacts. (File: D00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-014**SALE OF 625 WELHAM RD - CITY INDUSTRIAL LAND (WARD 8)**

1. That the City Clerk be authorized to execute an Agreement of Purchase and Sale between the City of Barrie and Triangle Holdings for the 4.15 acre parcel of City owned industrial land described as Concession 11, Part of Lot 10, Part 1 on 51R32732, in the City of Barrie and being part of PIN 587280541, the Property, for the purchase price of \$151,807 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments is conditional upon the approval of City Council;
 - b) 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; and
 - c) The Purchaser also acknowledges that in the event it attempts to sell the lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price.
2. That the realized gain from the sale of 625 Welham Road be transferred to the Industrial Land Reserve (13-04-0430).
3. That the City Clerk be authorized to execute any documents and/or any amendments related to the Purchase Agreement, as authorized by the Director of Business Development and the Director of Legal Services.
4. That the Business Development staff continue to work with The Italian Bakery to accommodate their development proposal on alternate parcels of land in the City of Barrie. (BBD001-16) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

ENQUIRIES

Members of General Committee addressed several 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 the content of confidential Staff Report LCS003-16 concerning a confidential personal information matter – appointment to the Barrie Public Library Board.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"**16-G-015 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That motion 16-G-015 contained with the confidential notes to the General Committee Report dated January 4, 2016 concerning the discussion of a staff report regarding the confidential personal information matter - appointment to the Barrie Public Library Board, be received. (LCS003-16) (FILE: C06)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:49 p.m.

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

SECTION "F"

16-G-016 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

That Austin Mitchell be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (LCS003-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

CHAIRMAN

