

Minutes - Final

City Council

Monday, October 3, 2016

7:00 PM

Council Chambers

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

The meeting was called to order by the City Clerk at 7:03 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. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Absent: Councillor, P. Silveira

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Environmental Services, J. Thompson
Director of Facilities, R. Pews
Director of Planning and Building 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
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg
Supervisor of Transit Business Services, B. Forsyth
Theatre Technician, B. Elliott.

CONFIRMATION OF THE MINUTES

16-A-095 The minutes of the City Council meeting held on September 19, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-096 WELCOME TO THE GERMAN STUDENT DELEGATION**

Mr. Dave Morrison, Chair of the International Relations Committee provided a brief history of the Youth Ambassadors/Global Perspectives Student Exchange program in Barrie. He discussed past and planned future visits as part of the student exchanges.

Ms. Tina Laurer, one of the delegation leaders visiting from Zweibrücken, Germany spoke on behalf of the delegation regarding the success and the value of the exchange program. She thanked City Council for their support of the program and presented a gift to Mayor Lehman on behalf of the Zweibrücken, Germany.

Mr. Morrison recognized the efforts of a past City employee related to her participation in the Student Exchange Program, by opening her home to the delegations that visit the City of Barrie. He acknowledged her service to the City of Barrie in her role as Information Clerk before she retired earlier in the year. Mr. Morrison invited Ms. Debbie Ing up to the podium and presented her with a gift in appreciation of her support of the Student Exchange Program.

Mayor Lehman commented that Debbie is missed as an ambassador at the City of Barrie and that she provided a positive face for the City.

Mayor Lehman thanked Ms. Lauer for the lovely speech, noting that it is nice to hear what people think of the City. Mayor Lehman thanked the members of the International Relations Committee, the students and their families for their support and participation in the program.

16-A-097 RECOGNITION OF THE ACHIEVEMENTS OF YOUTH ENTREPRENEURS THROUGH THE STARTER COMPANY PROGRAM DELIVERED BY THE SMALL BUSINESS CENTRE OF THE CITY OF BARRIE, COUNTY OF SIMCOE AND CITY OF ORILLIA.

S. Schlichter, Director of Business Development provided a presentation regarding the Small Business Centre.

She discussed slides concerning the following topics:

- The background of the Small Business Centre;
- How the Small Business Centre helps small businesses;
- The achievements of the Small Business Centre, including winning the Silver Award from the International Economic Developers Council for the re-branding of the Small Business Centre website;
- An overview of the Starter Company Program; and
- The success stories associated with the Start Company Program.

Ms. Schlichter called upon Mayor Lehman to join her at the podium to present certificates to the participants and mentors who were present. The participants and mentors from the Starter Company Program, were as follows:

Participants:

- Marshall Geddes, Drawing House
- Ryan Tomlinson, Gooder Marketing
- Connor Ivany, Kite Hill Farms
- Grant Demaray, ProGuard Canada
- Dan Steffens, StepUp
- Travis McEwan, Jacked Scholar
- Melissa Ferguson, Studio M Design
- Kayla Evans, KE Marketing
- Joshua Doerkson, SproutWise Media
- Andrew Burke and Nathan Ayrheart, Georgian Detailing
- Evan Leduc, Grit Fitness
- Kristina Erchov, Green Island Mushroom Farm
- Heather Gibbons, HG Design & Build
- Mike Stefanyk, Barbell Academy
- Cole Rowden, getWyred
- Ricardo Rodrigues, Eonic Solutions

Mentors:

- Janice Mumbertson, Barriston Law
- Patricia Dent, Grow Vantage
- Jonathan Audette, Jonathan Audette Professional Corporation CPA
- Heather Wilson, Spark Your Vitality
- Racheal Costello, CIBC

Mayor Lehman congratulated all of the recipients on their efforts.

Members of Council asked questions of staff and received responses.

COMMITTEE REPORTS

16-A-098 General Committee Report dated September 26, 2016, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That Section "A" of the General Committee Report dated September 26, 2016, now circulated, be received.

16-G-208 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED SEPTEMBER 7, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, Prowse

That Section "B" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

- 16-G-209 WILDLIFE OR EXOTIC ANIMAL ACTS PARTAKING IN A CIRCUS OR SIMILAR SHOW
- 16-G-210 INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE HOUSING FOR SENIORS
- 16-G-211 PROVINCIAL TRANSIT INFRASTRUCTURE FUND (PTIF) AGREEMENT

AMENDMENT #1

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That motion 16-G-211 of Section "B" of the General Committee Report dated September 26, 2016 concerning the Provincial Transit Infrastructure Fund (PTIF) Agreement be amended by deleting the first reference to "Federal" and replacing it with a reference to "Provincial".

CARRIED

- 16-G-212 INVESTIGATION - FEASIBILITY OF REMOVING PARKING PROHIBITION ON QUANCE STREET
- 16-G-213 PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE WATERFRONT GO STATION (WARD 8)

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

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That Section "C" of the General Committee Report dated September 26, 2016, now circulated, be received.

- 16-G-214 THE 2015 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED SEPTEMBER 14, 2016

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That Section "D" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-215 REQUEST TO MINISTRY OF TRANSPORTATION TO ENFORCE ITS REGULATIONS
RELATED TO ILLEGAL TRAILER SIGNAGE IN THE HIGHWAY 400 CORRIDOR

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he has conducted business with the owners of the property. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That Section "E" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-216 DEVELOPMENT CHARGE DEFERRAL REQUEST

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

That Section "F" of the General Committee Report dated September 26, 2016, now circulated, be adopted.

16-G-217 2017 COUNCIL CONFERENCE ATTENDANCE

16-G-218 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REVIEW OF
STAFF REPORT PLN009-16

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, D. Shipley

Seconded by: Councillor, M. Prowse

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
2016-085** **Bill #044**

A By-law of The Corporation of the City of Barrie to authorize the installation of water servicing on Mapleview Drive East between Huronia Road and Country Lane 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. (16-G-059) (Provision of Sanitary and Water Servicing for Mapleview Drive East, Huronia Road to Country Lane) (Ward 9) (ENG006-16) (File: T05-MAP)

**By-law
2016-086** **Bill #048**

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Mapleview Drive East between Huronia Road and Country Lane 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. (16-G-059) (Provision of Sanitary and Water Servicing for Mapleview Drive East, Huronia Road to Country Lane) (Ward 9) (ENG006-16) (File: T05-MAP)

**By-law
2016-087** **Bill #092**

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. (16-G-196, 16-G-197, 16-G-198 and 16-G-199) (Victoria Street No Parking Investigation (Ward 2), Gray Lane Replacement of Yield Sign with Stop Sign and Stop Sign on Gray Lane and Tyndale Road (Ward 8), All-Way Stop - Gallie Court and Quarry Ridge (Ward 1) (RPF009-16, RPF010-16, RPF011-16 and RPF012-16) (Files: T08-VA and T07-SI)

**By-law
2016-088** **Bill #093**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-A-085 and 16-G-200) (Appointment of a Community and Tenant Representative to Address Barrie Municipal Non-Profit Housing Corporation Board Vacancies) (File: C06)

**By-law
2016-089**

Bill #094

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Lots 3, 4 & 5, Plan 1101, being Part 1, Plan 51R-40546, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Essa Project Development Corporation - 540 Essa Road) (Ward 7) (File: D11-1698)

**By-law
2016-090**

Bill #096

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-1029, designated as Parts 1 - 98, Plan 51R-40461, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (Bomar 2 Inc. - 650 Big Bay Point Road) (PLN026-12) (Ward 10) (File: D11-1658)

**By-law
2016-091**

Bill #097

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 650 Big Bay Point Road, being Block 1, Plan 51M-1029, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Bomar 2 Inc. - 650 Big Bay Point Road) (Ward 10) (File: D11-1658)

**By-law
2016-092**

Bill #098

A By-law of the Corporation of the City of Barrie to authorize the execution of a Transfer Payment Agreement between The Corporation of the City of Barrie and the Province of Ontario for the purpose of the Public Transit Infrastructure Fund, a fund that is expected to accelerate investments to support the rehabilitation of transit systems and fund studies to support transit expansion plans. (16-G-211) (Provincial Transit Infrastructure Fund (PTIF) Agreement) (ACC003-16) (File: T00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. Prowse

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

**By-law
2016-093**

Bill #099

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 3rd day of October, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:03 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
September 26, 2016**

**Minutes - Final
General Committee**

Monday, September 26, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 3, 2016.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance:

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

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla
Senior Planner, K. Brislin
Supervisor of Design and Construction, S. Patterson
Supervisor of Transit Business Services, B. Forsyth.

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

SECTION "A"

**16-G-208 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED
SEPTEMBER 7, 2016**

The Report of the Community Services Committee dated September 7, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "B"

**16-G-209 WILDLIFE OR EXOTIC ANIMAL ACTS PARTAKING IN A CIRCUS OR
SIMILAR SHOW**

That the Business Licensing By-law 2006-266 be amended to add the following new provision under operating criteria associated with the "circus or similar show" licensing category:

"Notwithstanding the above, the use or display of wildlife or exotic animals shall be prohibited". (16-G-096) (Item for Discussion 8.2, May 2, 2016) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-210 INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE HOUSING FOR SENIORS

That staff in the Business Development Department investigate the feasibility of designating one of the surplus parking lots in the Downtown Area for affordable housing that includes housing for seniors and report back to the Seniors Advisory Committee. (File: S00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-211 PROVINCIAL TRANSIT INFRASTRUCTURE FUND (PTIF) AGREEMENT

1. That the Mayor and City Clerk be authorized to execute the Transfer Payment Agreement with the Federal government for the purpose of the Public Transit Infrastructure Fund associated with the receipt of \$4,000,000 from the Federal government to be matched by City of Barrie's contribution of \$4,000,000.
2. That the following Conventional Transit Bus Replacement projects be preapproved and funded as follows:

Project	Financial Impact
Conventional Transit Bus Replacement 2016	Gross = \$2,625,000 PTIF = \$1,312,500 Tax Capital Reserve = \$1,312,500
Conventional Transit Bus Replacement 2017	Gross = \$2,100,000 PTIF = \$1,050,000 Tax Capital Reserve = \$1,050,000
Conventional Transit Bus Replacement 2018	Gross = \$2,100,000 PTIF = \$1,050,000 Tax Capital Reserve = \$1,050,000

(ACC003-16) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-212 INVESTIGATION - FEASIBILITY OF REMOVING PARKING PROHIBITION ON QUANCE STREET

That staff in Roads, Parks and Fleet investigate the feasibility of removing the current parking prohibition on one or both sides of Quance Street at the intersection of Mapleton Avenue and the inside corner located on the west side of Quance Street, south of Mapleton Avenue, and report back to General Committee. (Item for Discussion 8.1, September 26, 2016) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-213 PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE WATERFRONT GO STATION (WARD 8)

That staff in Traffic Services and Access Barrie investigate the feasibility of implementing a resident parking permit/pass, specifically for residents in the Allandale area, bound by Gowan Street to the north, Holgate Street to the south, Essa Road to the west, and Robinson Street to the east (currently an area covered by a parking prohibition between the hours of 7:00 a.m. - 9:00 a.m., within proximity to the Allandale Waterfront GO Station) and report back to General Committee with the following information:

- a) The potential to make the parking permit/pass available on a voluntary basis for qualifying area residents to pick up at either the Allandale Recreation Centre or City Hall, with a limit of two passes/permits per household provided free of charge with the use of such permit/pass subject to normal winter control parking prohibitions; and
- b) The financial and resource implications associated with implementing such a permit/pass system. (Item for Discussion 8.3, September 26, 2016) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "C"

16-G-214 THE 2015 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED SEPTEMBER 14, 2016

The 2015 Annual Report of the Integrity Commissioner for the City of Barrie dated September 14, 2016 was received. (File: C11)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "D"

16-G-215 REQUEST TO MINISTRY OF TRANSPORTATION TO ENFORCE ITS REGULATIONS RELATED TO ILLEGAL TRAILER SIGNAGE IN THE HIGHWAY 400 CORRIDOR

WHEREAS City of Barrie staff and Councillors have repeatedly requested that the Ministry of Transportation enforce its regulations related to illegal trailer signage in the Highway 400 corridor and have such trailers removed;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a letter be sent to the Ministry of Transportation requesting in the strongest terms, that the Ministry immediately enforce its regulations against illegal trailer signage in the Highway 400 corridor and that it provide the Barrie City Council with a date for commencement of its enforcement activities.

2. That a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Large Urban Mayors' Caucus of Ontario and Ann Hoggarth, Member of Provincial Parliament for Barrie. (Item for Discussion 8.2, September 26, 2016) (File: P22)

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he has conducted business with the owners of the property. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "E"

16-G-216

DEVELOPMENT CHARGE DEFERRAL REQUEST

That Staff Report FIN011-16 regarding a Development Charges Deferral Request be referred back to staff in the Finance Department for further consideration. (FIN011-16) (File: F00)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

This matter was recommended (Section "E") to City Council for consideration of adoption its meeting to be held on 10/3/2016.

SECTION "F"**16-G-217 2017 COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor B. Ward, Councillor M. Prowse, and Councillor S. Morales be granted approval to attend the 2017 Federation of Canadian Municipalities (FCM) annual conference to be held in Ottawa as an official delegation for the City of Barrie.
2. That Councillor, R. Romita, Councillor P. Silveira, Councillor A. Prince, Councillor, A. Khan and Councillor, M. McCann be granted approval to attend the 2017 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That Councillor B. Ainsworth, on behalf of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposium (dates and location not yet available).
4. That the applicable related expenses (including registration, travel, accommodation and meals) be reimbursed from the Council Conference Account to a maximum of \$15,000 for the three conferences, subject to approval of the 2017 Business Plan (Account # 01-06-0950-0000-3071). (LSC013-16) (File: A04)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-218 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REVIEW OF STAFF REPORT PLN009-16

1. That a new Community Improvement Plan (CIP), known as the Built Boundary Community Improvement Plan, be approved as outlined in Appendix "A" to Staff Report PLN016-16.
2. That Schedule "A" of By-law 2016-001 illustrating the Built Boundary Community Improvement Project Area be deleted and replaced with Schedule "A" attached to the Built Boundary Community Improvement Plan in Appendix "A" to Staff Report PLN016-16.
3. That the additional taxes realized through increased tax assessment relating to CIP projects, that are not paid to the applicant, as outlined in sections 7.4.1 5.b); 7.4.2 2.d) and 7.4.3 1.b) in the attached Built Boundary CIP, be transferred to the CIP Reserve to fund future CIP Projects. (PLN016-16) (File: D18-BUI) (P35/15)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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 meeting adjourned at 8:30 p.m.

CHAIRMAN

**Minutes - Final
General Committee**

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Council Chamber

GENERAL COMMITTEE REPORT

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Supervisor of Transit Business Services, B. Forsyth.

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

SECTION "A"

**16-G-208 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED
SEPTEMBER 7, 2016**

The Report of the Community Services Committee dated September 7, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "B"

**16-G-209 WILDLIFE OR EXOTIC ANIMAL ACTS PARTAKING IN A CIRCUS OR
SIMILAR SHOW**

That the Business Licensing By-law 2006-266 be amended to add the following new provision under operating criteria associated with the "circus or similar show" licensing category:

"Notwithstanding the above, the use or display of wildlife or exotic animals shall be prohibited". (16-G-096) (Item for Discussion 8.2, May 2, 2016) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-210 INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE HOUSING FOR SENIORS

That staff in the Business Development Department investigate the feasibility of designating one of the surplus parking lots in the Downtown Area for affordable housing that includes housing for seniors and report back to the Seniors Advisory Committee. (File: S00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-211 PROVINCIAL TRANSIT INFRASTRUCTURE FUND (PTIF) AGREEMENT

1. That the Mayor and City Clerk be authorized to execute the Transfer Payment Agreement with the Federal government for the purpose of the Public Transit Infrastructure Fund associated with the receipt of \$4,000,000 from the Federal government to be matched by City of Barrie's contribution of \$4,000,000.
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Conventional Transit Bus Replacement 2018	Gross = \$2,100,000 PTIF = \$1,050,000 Tax Capital Reserve = \$1,050,000

(ACC003-16) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-212 INVESTIGATION - FEASIBILITY OF REMOVING PARKING PROHIBITION ON QUANCE STREET

That staff in Roads, Parks and Fleet investigate the feasibility of removing the current parking prohibition on one or both sides of Quance Street at the intersection of Mapleton Avenue and the inside corner located on the west side of Quance Street, south of Mapleton Avenue, and report back to General Committee. (Item for Discussion 8.1, September 26, 2016) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-213 PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE WATERFRONT GO STATION (WARD 8)

That staff in Traffic Services and Access Barrie investigate the feasibility of implementing a resident parking permit/pass, specifically for residents in the Allandale area, bound by Gowan Street to the north, Holgate Street to the south, Essa Road to the west, and Robinson Street to the east (currently an area covered by a parking prohibition between the hours of 7:00 a.m. - 9:00 a.m., within proximity to the Allandale Waterfront GO Station) and report back to General Committee with the following information:

- a) The potential to make the parking permit/pass available on a voluntary basis for qualifying area residents to pick up at either the Allandale Recreation Centre or City Hall, with a limit of two passes/permits per household provided free of charge with the use of such permit/pass subject to normal winter control parking prohibitions; and
- b) The financial and resource implications associated with implementing such a permit/pass system. (Item for Discussion 8.3, September 26, 2016) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "C"

16-G-214 THE 2015 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED SEPTEMBER 14, 2016

The 2015 Annual Report of the Integrity Commissioner for the City of Barrie dated September 14, 2016 was received. (File: C11)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "D"

16-G-215 REQUEST TO MINISTRY OF TRANSPORTATION TO ENFORCE ITS REGULATIONS RELATED TO ILLEGAL TRAILER SIGNAGE IN THE HIGHWAY 400 CORRIDOR

WHEREAS City of Barrie staff and Councillors have repeatedly requested that the Ministry of Transportation enforce its regulations related to illegal trailer signage in the Highway 400 corridor and have such trailers removed;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a letter be sent to the Ministry of Transportation requesting in the strongest terms, that the Ministry immediately enforce its regulations against illegal trailer signage in the Highway 400 corridor and that it provide the Barrie City Council with a date for commencement of its enforcement activities.

2. That a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Large Urban Mayors' Caucus of Ontario and Ann Hoggarth, Member of Provincial Parliament for Barrie. (Item for Discussion 8.2, September 26, 2016) (File: P22)

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he has conducted business with the owners of the property. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "E"

16-G-216 DEVELOPMENT CHARGE DEFERRAL REQUEST

That Staff Report FIN011-16 regarding a Development Charges Deferral Request be referred back to staff in the Finance Department for further consideration. (FIN011-16) (File: F00)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

This matter was recommended (Section "E") to City Council for consideration of adoption its meeting to be held on 10/3/2016.

SECTION "F"**16-G-217 2017 COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor B. Ward, Councillor M. Prowse, and Councillor S. Morales be granted approval to attend the 2017 Federation of Canadian Municipalities (FCM) annual conference to be held in Ottawa as an official delegation for the City of Barrie.
2. That Councillor, R. Romita, Councillor P. Silveira, Councillor A. Prince, Councillor, A. Khan and Councillor, M. McCann be granted approval to attend the 2017 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That Councillor B. Ainsworth, on behalf of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposium (dates and location not yet available).
4. That the applicable related expenses (including registration, travel, accommodation and meals) be reimbursed from the Council Conference Account to a maximum of \$15,000 for the three conferences, subject to approval of the 2017 Business Plan (Account # 01-06-0950-0000-3071). (LSC013-16) (File: A04)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-218 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REVIEW OF STAFF REPORT PLN009-16

1. That a new Community Improvement Plan (CIP), known as the Built Boundary Community Improvement Plan, be approved as outlined in Appendix "A" to Staff Report PLN016-16.
2. That Schedule "A" of By-law 2016-001 illustrating the Built Boundary Community Improvement Project Area be deleted and replaced with Schedule "A" attached to the Built Boundary Community Improvement Plan in Appendix "A" to Staff Report PLN016-16.
3. That the additional taxes realized through increased tax assessment relating to CIP projects, that are not paid to the applicant, as outlined in sections 7.4.1 5.b); 7.4.2 2.d) and 7.4.3 1.b) in the attached Built Boundary CIP, be transferred to the CIP Reserve to fund future CIP Projects. (PLN016-16) (File: D18-BUI) (P35/15)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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 meeting adjourned at 8:30 p.m.

CHAIRMAN