



City of Barrie

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

Minutes - Final City Council

Monday, November 4, 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 7:00 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

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 Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
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
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-125 SWEARING IN OF NEW STUDENT MAYOR(S)

Tara McArthur, Acting Deputy City Clerk called upon Liam Dodds from Sister Catherine Donnelly Catholic School and Elijah Wachowiak from St. Monica's Catholic 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 Liam and Elijah 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-126 The Minutes of the City Council meeting held on October 28, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

19-A-127 PRESENTATION BY REPRESENTATIVES OF THE SIR ROBERT BARRIE PROJECT REGARDING THE HMCS BARRIE PAINTING

Bill Sergeant provided a presentation concerning the painting of the His Majesty's Canadian Ship (HMCS) that is being presented to the City of Barrie.

Mr. Sergeant discussed slides concerning the following topics:

- An overview of the HMCS Barrie Project;
- The history of the HMCS Barrie that served primarily as a convoy escort during the Battle of the Atlantic in the Second World War, and the distinguished crew that served aboard the Ship;
- A photograph illustrating the "Panchito Crest" of the HMCS Barrie;
- The Sir Robert Barrie Project Committee members;
- The donors to the Sir Robert Barrie Project;

- The artist of the painting, a Canadian Marine artist named Peter Rindlisbacher;
- The volunteers who provided their time and expertise associated to Sir Robert Barrie Project; and
- Photographs illustrating the moving of the HMCA Barrie (K-138) Model to City Hall, the Skippers of the HMCS Barrie, the Crew from 1945, and the painting framing by Petra Hewson of the MacLaren Art Centre.

Mr. Sergeant invited Mayor Lehman, former Mayor and Honourable Coronel Janice Laking, and former Councillor and Honourable Coronel Rob Warman to participate in the unveiling of the painting. A cadet from the Sea Cadets rang the HMCS Barrie Bell during the unveiling of the painting.

Mayor Lehman and former Mayor Laking presented a smaller painting of the HMCS Barrie to Don Houghton as a token of appreciation for his technical expertise with the Project.

In closing, Mr. Sergeant thanked the many donors in making the painting possible. He advised that the painting will be displayed in the reception area of the Mayor's Office next to the painting of its Sister Ship "the Dragon". Mr. Sergeant noted that the completion of the Project will include reproductions of the paintings to local museums, the Sea Cadets and to a local school.

Mayor Lehman expressed his gratitude on behalf of members of Council on the number of accomplishments from the Barrie citizens, the donors and technical support and skill that supported the work for Sir Robert Barrie Project. He recognized the importance of Sir Robert Barrie and the vessel that is the City's name sake. He thanked everyone who participated in the Project and for their hard work and dedication.

COMMITTEE REPORTS

19-A-128 Committee of the Whole Report dated October 28, 2019. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the Committee of the Whole Report dated October 28, 2019 now circulated, be received.

19-W-001 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS - AMENDMENT #2 TO MOTION 19-G-292

CARRIED

19-A-129 General Committee Report dated October 28, 2019, Sections A, B, C, D, E, F, G, H, I, J, K, L and M. (APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-293 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 2, 2019

19-G-294 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED OCTOBER 7, 2019

19-G-295 REPORT OF THE CITY BUILDING COMMITTEE DATED OCTOBER 8, 2019

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-296 REDWOOD PARK COMMUNITIES INC. AFFORDABLE RENTAL HOUSING PROJECTS - RELIEF FROM PERMITS FEES, APPLICATION FEES AND DEVELOPMENT CHARGES (WARD 2) - 40, 42 AND 44 TORONTO STREET

19-G-297 REFERRED BY MOTION 19-G-256 - CORRESPONDENCE FROM AARON GOLD, ONE MILBURN INC. DATED SEPTEMBER 4, 2019 CONCERNING A REQUEST FOR A SIGN BY-LAW VARIANCE FOR 1 MILBURN STREET

19-G-298 INCENTIVES FOR DEVELOPERS OF UNUSED COMMERCIAL PROPERTIES

19-G-299 SENIORS HOUSING STRATEGY

19-G-300 PARKING DURING RECONSTRUCTION - DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

- [19-G-301](#) MUNICIPAL HERITAGE REGISTRY - 227 ST. VINCENT STREET (WARD 2)
- [19-G-302](#) INVESTIGATION FOR A HERITAGE PLANNER POSITION
- [19-G-303](#) 2030 DISTRICT STANDARDS PROGRAM
- [19-G-304](#) HEAVY TRUCK TRAFFIC ON DUNLOP STREET THROUGH DOWNTOWN AREA
- [19-G-305](#) ANTI-IDLING BY-LAW
- [19-G-306](#) COUNCIL STRATEGIC PRIORITIES 2018-2022 - PERFORMANCE MEASUREMENT PLAN
- [19-G-307](#) CONVERSION OF TWO TEMPORARY FULL TIME TECHNOLOGIST POSITIONS TO PERMANENT
- [19-G-308](#) CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 2009-141
- [19-G-309](#) SANITARY LATERAL REPLACEMENT GRANT PROGRAM
- [19-G-310](#) METROLINX JOINT TRANSIT PROCUREMENT INITIATIVE MULTI-YEAR GOVERNANCE AGREEMENT
- [19-G-311](#) PROHIBITING DRIVING INSTRUCTION ON TOUCHETTE DRIVE (WARD 7)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated October 28, 2019, now circulated, be received.

- [19-G-312](#) APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - CITY INITIATED TEXT AND MAP AMENDMENT - SALEM AND HEWITT'S SECONDARY PLANS - 965 YONGE STREET (WARD 9) (FILE: D09-076)

CARRIED

SECTION "D" - Receipt of this Section

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

That Section "D" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-313 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 2596843 ONTARIO INC. - 224 AND PART OF 250 ARDAGH ROAD (WARD 6) (FILE: D09-OPA077, D14-1682)

CARRIED

SECTION "E" - Receipt of this Section

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

That Section "E" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-314 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2591451 ONTARIO INC. - 829 ESSA ROAD (WARD 7) (FILE: D14-1683)

Councillor, N. Harris declared a potential pecuniary interest on the foregoing matter as she lives in close proximity to the subject property. She did not participate in the discussion or vote on the matter. She remained at 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 General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-315 GROWTH OPTIONS AND LAND-USE POLICY DIRECTIONS REPORT

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-316

USE OF CITY RESOURCES TO SUPPORT THE SIMCOE MUSKOKA OPIOID STRATEGY AND ADDRESS THE OVERDOSE CRISIS

AMENDMENT #1

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a section h) to paragraph 1 as follows:

"h) Host an Opioid/Substance Abuse Forum through the Office of the Mayor, similar to the one recently held in Orillia to provide the community with educational information through multi-stakeholder participation."

CARRIED

AMENDMENT #2

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a section d) to paragraph 2 as follows:

"d) That Connected Core representative / staff be requested to join the Barrie Chapter of the Human Services and Justice Co-ordination Committee."

CARRIED

AMENDMENT #3

Moved by: Councillor, N. Harris

Seconded by: Councillor, J. Harris

That motion 19-G-316 of Section "G" of the General Committee Report dated October 28, 2019 concerning use of City resources to support the Simcoe Muskoka Opioid Strategy and address the overdose crisis, be amended by adding a paragraph 7 as follows:

"7. That the Barrie Drug Awareness Partnership be requested to provide educational information to City Council concerning the impacts and implications of the usage of crystal methamphetamine within the Barrie area as well as any statistics available regarding changes in use patterns."

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, 2 and 3.**

CARRIED**SECTION "H" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-317

BARRIE MOLSON CENTRE (BMC) FACILITY RENAMING

CARRIED

SECTION "I" - Adoption of this Section

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

That Section "I" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-318 PROCEDURAL BY-LAW CHANGES AND CLARITY OF MATTERS BEFORE COUNCIL**AMENDMENT #1**

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

That motion 19-G-318 of Section "I" of the General Committee Report dated October 28, 2019 concerning the Procedural By-law Changes and Clarity of Matters Before Council be amended by deleting the following words in paragraph 2 "meeting dates during the same week as City Council meetings" and replacing it with the following words after Planning Committee "to be scheduled on the 1st and 3rd Tuesday of each month".

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 AMENDMENT #1.**

SECTION "J" - Receipt of this Section

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

That Section "J" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-319 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)**CARRIED**

SECTION "K" - Adoption of this Section

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

That Section "K" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-320 APPOINTMENT TO THE BARRIE POLICE SERVICES BOARD

CARRIED

SECTION "L" - Receipt of this Section

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

That Section "L" of the General Committee Report dated October 28, 2019, now circulated, be received.

19-G-321 CONFIDENTIAL PERSONAL INFORMATION MATTER - REPORT OF THE INTEGRITY COMMISSIONER - COMPLAINTS 0219 AND 0419

CARRIED

SECTION "M" - Adoption of this Section

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

That Section "M" of the General Committee Report dated October 28, 2019, now circulated, be adopted.

19-G-322 REPORT OF THE INTEGRITY COMMISSIONER - COMPLAINTS 0219 AND 0419

CARRIED

PRESENTATIONS**19-A-130 PRESENTATION BY REPRESENTATIVE(S) OF THE MACLAREN ART CENTRE CONCERNING THE MACLAREN ART CENTRE'S 2019 - 2023 STRATEGIC PLAN**

Mike MacMillan, MacLaren Art Board President and Carolyn Bell Farrell, Executive Director of the MacLaren Art Centre provided a presentation concerning the MacLaren Art Centre's 2019 - 2023 Strategic Plan.

Mr. MacMillan and Ms. Bell Farrell discussed slides concerning the following topics:

- An overview on the MacLaren Art Centre as a regional public art gallery;
- A video displaying the programs, exhibits and events held at the MacLaren Art Centre;
- The MacLaren Art Centre's mission to engage and enrich the community through innovation and contemporary visual arts programming;
- How arts and culture enhance civic pride, and are economic drivers;
- A summary of statistics associated to Museums in Canada;
- The number of audiences, social media, exhibitions, education activities, days open, staff, volunteers supporters and retail operations at the MacLaren Art Centre in 2018;
- 2018 facts concerning the operations of the MacLaren Arts Centre;
- A pie chart illustrating the sources of revenue;
- The 2019 - 2023 Strategic Plan;
- The survey responses and comments from the community;
- The enhanced engagement for the Plan to create a vision and mission statements and strategic directions;
- Three ways to enhance engagement with the MacLaren Art Centre;
- The methods to enhance engagement;
- The alignment between the MacLaren Art Centre and City of Barrie goals; and
- Methods for the community to engage with the MacLaren Art Centre.

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

19-A-131**PRESENTATION CONCERNING THE SHIFT GOVERNMENT PROJECTS**

Mayor, J. Lehman and Andreea Campobasso, Design Partner provided a presentation concerning an update on the Shift Government Projects.

Mayor Lehman and Ms. Campobasso discussed slides concerning the following topics:

- An overview concerning the Shift Government's initiative to approach complicated socio-economic issues and delivering solutions and alignment with Council's Strategic priorities;
- The leadership of the Shift Government and its coordinated approach to deal with issues;
- The existing collaborations with Healthy Barrie, Collaborate Barrie and the Sandbox;
- The Shift Government's methodology and approach;
- The Pilot Projects currently being undertaken by the Shift Government in collaboration with other organizations and agencies;
- A summary of challenges, solutions, outcomes and impacts of the following Pilot Projects:
 - Connected Core: Downtown Pilot;
 - Barrie Housing/Georgian College: FlashFood;
 - Seniors/Students: Homeshare; and
 - Barrie Housing: Flooring Challenge.
- Strategic Projects to expand across the sector;
- The idea of a City Human Infrastructure Plan;
- The concept of a National Municipal Fund;
- The Design Think methodology; and
- A quote from Tim Brown.

Members of Council asked a number of questions to Mayor Lehman and Ms. Campobasso and received responses.

ENQUIRIES

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

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 Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2019-092

Bill #092

A By-law of The Corporation of the City of Barrie to amend By-law 95-171 to provide for the use of voting machines, voting recorders, optical scanning vote tabulators or other voting devices for the purposes of voting or counting votes and to authorize the use of internet and telephone as alternative voting methods. (19-G-280) (Alternative Voting Methods - Internet/Telephone Voting) (LCS019-19) (File: C07) (P29/19)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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:

BY-LAW
2019-093

Bill #093

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of November, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 8:52 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**Committee of the Whole Report
dated October 28, 2019**



City of Barrie

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

Minutes - Final Committee of the Whole

Monday, October 28, 2019

6:00 PM

Sir Robert Barrie Room

COMMITTEE OF THE WHOLE REPORT For consideration by Barrie City Council on November 4, 2019.

The meeting was called to order by Mayor Lehman at 6:35 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

Absent: 1 - Councillor D. Shipley

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

City Council adjourned to sit in-camera as Committee of the Whole in the Sir Robert Barrie Room at 6:35 p.m. to discuss a personal information matter concerning an Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann (Councillor, D. Shipley was absent) the Chief Administrative Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 7:12 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed a confidential personal matter concerning an Amendment #2 to 19-G-292 of, Section "G" General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

The Committee of the Whole met and reported as follows:

19-W-001 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS - AMENDMENT #2 TO MOTION 19-G-292

That motion 19-W-001 being the confidential notes of the Committee of the Whole Meeting concerning a personal information matter concerning an Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, be received.

The meeting adjourned at 7:12 p.m.

APPENDIX “B”

**General Committee Report
dated October 28, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, October 28, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on November 4, 2019.

The meeting was called to order by Mayor Lehman at 7:20 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:

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 Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller

Manager of Facility Planning and Development, J. Liefi
Manager of Technology Services, R. Trask
Planner, B. Chabot
Planner, C. Kitsemetry
Service Desk Specialist, T. Versteeg
Zoning Enforcement Officer, M. Gallagher.

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

SECTION "A"

19-G-293 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 2, 2019

That the Report of the Finance and Corporate Services Committee dated October 2, 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 11/4/2019.

19-G-294 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED OCTOBER 7, 2019

The Report of the Order of the Spirit Catcher Committee dated October 7, 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 11/4/2019.

19-G-295 REPORT OF THE CITY BUILDING COMMITTEE DATED OCTOBER 8, 2019

The Report of the City Building Committee dated October 8, 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 11/4/2019.

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-296 REDWOOD PARK COMMUNITIES INC. AFFORDABLE RENTAL HOUSING PROJECTS - RELIEF FROM PERMITS FEES, APPLICATION FEES AND DEVELOPMENT CHARGES (WARD 2) - 40, 42 AND 44 TORONTO STREET

That Redwood Park Communities be granted amounts equivalent to the development fees for the affordable housing project located at 40, 42 and 44 Toronto Street in the amount that correlates to the timing of the issuance of the building permit to a maximum of \$173,250.00 to be funded by the Community Improvement Reserve.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-297 REFERRED BY MOTION 19-G-256 - CORRESPONDENCE FROM AARON GOLD, ONE MILBURN INC. DATED SEPTEMBER 4, 2019 CONCERNING A REQUEST FOR A SIGN BY-LAW VARIANCE FOR 1 MILBURN STREET

That the minor variance request by One Milburn Inc. to place a sign on municipal property in the vicinity of 1 Milburn Place, be denied.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-298 INCENTIVES FOR DEVELOPERS OF UNUSED COMMERCIAL PROPERTIES

That staff in the Planning and Building Services Department provide a presentation to the Seniors Advisory Committee concerning the draft Community Improvement Plan (CIP) incentives in order to provide clarity on mixed use affordable housing options

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-299 SENIORS HOUSING STRATEGY

The staff in the Planning and Building Services Department provide a presentation to the Seniors Advisory Committee concerning Official Plan policies and initiatives related to aging in place that have been included on the Growth Options and Land Use Policy Directions.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-300 PARKING DURING RECONSTRUCTION - DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

That the request from the Downtown Barrie Business Improvement Area (BIA) for free parking in the parking lots and on-street in the Business Improvement Area (BIA) until completion of Phase 1B of the Dunlop Sidewalk Reconstruction be referred to staff in the Transit and Parking Strategy Department to review the effectiveness and cost of the request, and report back to the City Building Committee recommending suitable alternatives.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-301 MUNICIPAL HERITAGE REGISTRY - 227 ST. VINCENT STREET (WARD 2)

That in response to the application by the property owners, 227 St. Vincent 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 11/4/2019.

19-G-302 INVESTIGATION FOR A HERITAGE PLANNER POSITION

That staff in the Planning and Building Services Department investigate the benefits of a Heritage Planner position to be responsible for the City's heritage conservation, preservation, restoration and promotion and report back to the City Building Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-303 2030 DISTRICT STANDARDS PROGRAM

That staff in Planning and Building Services investigate the feasibility of participating in the 2030 District Standards Program in partnership with the Canadian Urban Institute 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 11/4/2019.

19-G-304 HEAVY TRUCK TRAFFIC ON DUNLOP STREET THROUGH DOWNTOWN AREA

That staff in the Roads, Parks and Fleet Department investigate the feasibility of prohibiting heavy truck traffic along Dunlop Street between Bradford Street to Blake Street 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 11/4/2019.

19-G-305 ANTI-IDLING BY-LAW

That staff in the Legislative and Court Services Department investigate the feasibility of implementing an anti-idling by-law 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 11/4/2019.

19-G-306 COUNCIL STRATEGIC PRIORITIES 2018-2022 - PERFORMANCE MEASUREMENT PLAN

That the proposed Key Performance Indicators (KPIs) based on the 2018-2022 Council Strategic Priorities and Goals and outlined in Appendix "A" of Staff Report CCI001-19 be approved. (CCI001-19) (File: A27)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-307 CONVERSION OF TWO TEMPORARY FULL TIME TECHNOLOGIST POSITIONS TO PERMANENT

1. That the two temporary full-time Facility Technologist positions in the Facilities Planning and Development Branch be converted to two permanent full-time positions.
2. That the costs associated to the two Facility Technologist positions continue to be recovered through the Capital Plan. (FCT003-19) (File: A19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-308 CITY INITIATED AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 2009-141

1. That the proposed City initiated text and Zoning Map Schedule Amendments to Zoning By-law 2009-141 be approved as outlined in Appendix "A" to Staff Report PLN026-19.
2. That the written and oral submissions received relating to the proposed amendments, have been on balance, taken into consideration as part of the deliberations and final decision related to

the approval of the application, and including the following matters raised in those submissions and identified within Staff Report PLN026-19: opposition to the proposed reduction to the required setback between a fence or wall abutting a street where no driveway access is provided; support for the removal of the minimum distance separation between group homes; and, concerns surrounding the enforcement and implementation of the proposed amendments to Boarding, Lodging, Rooming House provisions.

3. That, in accordance with Section 34(17) of the *Planning Act*, no further public meeting is required to finalize the proposed by-law. (PLN026-19) (File: D14-1677)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-309

SANITARY LATERAL REPLACEMENT GRANT PROGRAM

1. That the Sanitary Lateral Replacement Grant Program approved under motion 18-G-170 become a permanent policy with the following amendments:
 - a) That effective immediately, the policy regarding the responsibility for sewer connections approved under motion 72-G-303 be amended by adding the following: "Unless an object introduced to the sewer lateral from the building is the cause of the blockage the property owner shall be eligible to receive a grant funded from the Wastewater Rate equivalent to costs incurred for the replacement or repair of failed sewer laterals where the blockage or failure occurs in the portion of the connection from the property line to the sewer main and the repair or replacement has been undertaken under the direction of the City of Barrie. This provision also applies to sewer replacements undertaken pursuant to the policy approved under motion 94-G-339 concerning Bituminous Fibre Pipe".
2. That as part of the 2020 Business Plan and Budget the following paragraphs be considered:
 - a) An increase to the Roads, Parks and Fleet Department complement of one permanent full-time Roads Operations Foreperson at a cost of \$121,791 to continue the Sanitary Lateral Replacement Grant Program and be funded from the Wastewater Rate Budget.
 - b) A net increase of \$216,800 be applied to the Roads, Parks and Fleet Department's 2020 Contracted Services budget and be funded from the Wastewater Rate Budget to fund the Sanitary Lateral Replacement Grant Program;

- c) A new Capital project - Sanitary Lateral Replacement Grant Program Vehicle at a cost of \$50,000 be added to the 2020 Capital Budget to be funded from the Wastewater Capital Reserve; and
- d) A total operating cost of the Sanitary Lateral Replacement Grant Program totalling \$1,011,791 be recovered through an increase to the 2020 Wastewater Rate. (RPF010-19) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-310**METROLINX JOINT TRANSIT PROCUREMENT INITIATIVE MULTI-YEAR GOVERNANCE AGREEMENT**

1. That the Mayor and City Clerk be authorized to enter into a Multi-Year Governance Agreement for the Joint Transit Procurement facilitated by Metrolinx from 2019 to 2024.
2. That the Director of Transit and Parking Strategy be appointed as the City of Barrie's representative member to the Common Bus Purchasing Steering Committee under the Governance Agreement and the Supervisor of Transit Operations and Infrastructure be appointed as an alternate member.
3. That should in the future Metrolinx imposes a participation fee to municipalities participating in the Metrolinx Transit Procurement Initiative and is deemed appropriate by the City's representative on the Common Bus Purchasing Steering Committee, the fee be approved as part of the annual budget. (TPS008-19) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

19-G-311**PROHIBITING DRIVING INSTRUCTION ON TOUCHETTE DRIVE (WARD 7)**

That the Business Licensing By-law 2006-266 as amended, be further amended to add Touchette Drive to the list of streets that Driving Instructors are prohibited from giving or carrying on driving instruction to students. (Item for Discussion 8.1, October 28, 2019) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

The General Committee met for the purpose of three Public Meetings at 7:27 p.m.

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

SECTION "C"

19-G-312 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - CITY INITIATED TEXT AND MAP AMENDMENT - SALEM AND HEWITT'S SECONDARY PLANS - 965 YONGE STREET (WARD 9) (FILE: D09-076)

Bailey Chabot, Planner, Planning and Building Services Department advised that the purpose of the Public Meeting is to review an application for an Official Plan Amendment initiated by The Corporation of the City of Barrie for a general text amendment and site specific amendment for lands known municipally as 965 Yonge Street, Barrie.

Ms. Chabot discussed slides concerning the following topics:

- The site context and surrounding area land uses associated to the Hewitt's Secondary Plan;
- The background information surrounding the City initiated text and map amendments for the subject property;
- The Council approved motion 19-G-166 directing staff to undertake the process to remove the Pathway System Symbol for the subject property;
- The Transportation Master Plan update;
- The proposed text amendment to the Official Plan; and
- The next steps for the application.

VERBAL COMMENTS:

1. **Ray Duhamel, The Jones Consulting Group Ltd.** advised that the Hewitt's Land Owners Group are in support of the change and the proposed removal of the pedestrian bridge.

A member of General Committee asked a question for clarification and received a response.

WRITTEN COMMENTS:

1. Correspondence from PowerStream / alectra utilities dated September 24, 2019.
2. Correspondence from Hydro One Networks Inc.
3. Correspondence from InnPower Corporation.
4. Correspondence from Enbridge Gas Inc.
5. Correspondence from Metrolinx.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/4/2019.

SECTION "D"**19-G-313****APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 2596843 ONTARIO INC. - 224 AND PART OF 250 ARDAGH ROAD (WARD 6) (FILE: D09-OPA077, D14-1682)**

Marshall Smith from KLM Planning Partners Inc. advised that the purpose of the Public Meeting is to review applications for an Official Plan Amendment and a Zoning By-law Amendment for the lands known municipally as 224 and part of 250 Ardagh Road, Barrie.

Mr. Smith discussed slides concerning the following topics:

- An aerial photograph illustrating the site location and surrounding areas;
- A photograph illustrating the roadside view of the subject vacant properties;
- The conceptual site plan for the proposed development;
- The existing and proposed designations to the Official Plan;
- The existing zoning and proposed Zoning By-law Amendment;
- The submitted planning applications and supporting studies;
- Architectural renderings of the townhouse elevations and site section;
- The conceptual renderings for the proposed development;
- The community comments and concerns raised at the neighbourhood meeting; and
- A map illustrating the rear yard comparison.

Celeste Kitsemetry, Planner, Planning and Building Services provided information updating the status of the application. She reviewed the public comments received during the neighbourhood meeting held on September 24, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Ms. Kitsemetry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Shawn Hadigate, 57 McKenzie Crescent** identified his concerns with the proposed development being located in a low lying area and will result in the height of the buildings being too high and towering over everything in the area. He advised that he has no problem with the townhouses, they are just too big and high for the area. Mr. Hadigate expressed his concern associated with the bottom floor retail spaces as the existing plazas in the area that are either not completed or are currently vacant and have been for a while. He noted that the commercial development is too close to Mapleview Drive to be successful. Mr. Hadigate discussed the current traffic situation in the area and he noted that the traffic is often backed up to the Heritage Church. He advised that he can't imagine how the current traffic issues could be fixed especially the traffic leading to and under the bridge.

2. **Sebastian Vatsoff, 2 Kozlov Street** suggested members of Council take a look across Barrie and at the Bayfield and Kozlov Malls and he noted that there are a lot of empty retail spaces. He advised in his opinion that there is no need to have more retail buildings. Mr. Vatsoff suggested that there are many ways to support economic growth and bring more people to the area. He commented on a lot of proposals to bring in retail, however he questioned the retail side with this development and what can they put in to promote more economic growth. Mr. Vatsoff commented on the height of the proposed building dwarfing in size over the existing area. Mr. Vatsoff questioned what can go in place of the retail portion of the development.

Members of General Committee asked questions for clarification and received responses.

WRITTEN COMMENTS:

No written comments were received.

Councillor, N. Harris declared a potential pecuniary interest on the foregoing matter as she lives in close proximity to the subject property. She did not participate in the discussion on the matter. She left the Council Chambers.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 11/4/2019.

SECTION "E"**19-G-314 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2591451 ONTARIO INC. - 829 ESSA ROAD (WARD 7) (FILE: D14-1683)**

Darren Vella of Innovative Planning Solutions advised that the purpose of this Public Meeting is to review an application for a Zoning By-law Amendment for the lands known municipally as 829 Essa Road, Barrie.

Mr. Vella discussed slides concerning the following topics:

- The application context for the subject lands and surrounding area;
- The current land use designation for the subject land and surrounding area;
- The Official Plan, Schedule I - Intensification for the subject land;
- The site location in relation to the Salem Secondary Plan Area;
- The existing zoning of the subject land;
- The community comments and concerns raised at the Neighbourhood Meeting;
- The previous development concept for the subject property;
- The revised development concept after the Neighbourhood Meeting;
- The proposed Zoning By-law Amendment and special provisions;
- Studies prepared in support of the application;
- The Traffic Impact Brief;
- The revised tree preservation and removal plans for the subject land;
- The conceptual renderings illustrating the townhouse elevations;
- A summary of the application.

Celeste Kitsemetry Planner, Planning and Building Services provided information updating the status of the application. She reviewed the public comments received during the Neighbourhood Meeting held on September 17, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Ms. Kitsemetry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Marlow Campbell, 827 Essa Road** advised that her property is located directly north of the proposed development. She commented that her house is an older bungalow that has recently been restored and has lower than normal height levels. Ms. Campbell discussed her concerns associated with the development including the building towering over her property, limited natural sunlight as it runs east to west, the decrease in her property value, a lack of privacy with the townhomes looking into her property, the rear yards will be facing her front yard, and the property line located on a corner resulting in visibility issues for oncoming traffic. She commented on the current

road widening taking place on Essa Road reducing the properties by five feet of frontage causing visibility issues for vehicles. Ms. Campbell noted that she has a number of concerns with her property being located next to the subject property.

2. **Tina Peek, 91 Athabaska Road** advised that she has many concerns with the proposed development. She discussed the intensification for Essa Road and Athabaska Road not being a part of that intensification or the nodes that have become a part of the build-up on Essa Road. Ms. Peek expressed her concern associated with the applicant using the Essa Road address when most of the construction will be on Athabaska Road. She discussed her concerns with snow removal, the current traffic issues on Athabaska Road and adding to the issues with this development, the removal of 30 - 40 trees and the fact that the builder is only saving four of the existing trees. Ms. Peek advised that in her opinion this townhome complex does not fit in with the neighbourhood, which are single detached family dwellings. She noted that the proposed building is more like a three storey apartment building in an area that is a single home community with families and children. She suggested a more in-depth traffic study be conducted as the traffic study provided does not give a true idea of what the traffic is like in the area. Ms. Peek advised that she felt the design and the proposed materials for the build does not blend well with the existing neighbourhood.
3. **Victor Valcheff, 26 Dyer Boulevard** advised that he backs onto the proposed development and that he has been living there for over 44 years. He noted watching the neighbours build homes that are now part of the community, and the bigger subdivisions in the area that were built making the neighbourhood feel like a family association. Mr. Valcheff expressed his opinion that he felt what is happening is a disgusting mess coming up Essa Road, and as he lives in executive type homes he doesn't want to live by the proposed development and that he feels it will decrease his property value.
4. **Michael Saunders, 141 Athabaska Road** commented that he lives directly across the street from the proposed development. He advised that he has read the supporting documents submitted by the applicant and that he has a number of concerns with the reports. Mr. Saunders advised of his concern associated with the Storm Water Management Report being insufficient and the Traffic Report being in disagreement the assessment of his daughter's accessibility bus that picks her up during morning traffic. He commented that the bus stops for 3 - 5 minutes at his home and often causes a backup of traffic to Columbia Road. Mr. Saunders advised that he has observed vehicles driving past the stopped bus with lights flashing, that it is often difficult to exit ones driveway until a few minutes after traffic has cleared and that he is concerned for his daughter's safety with these traffic problems.

5. **Sebastian Vatsoff, 2 Kozlov Street** discussed listening to what residents have concerns with on this proposed development and he noted that they have valid points. Mr. Vatsoff commented on looking at all the intensification corridors, and he noted that the comments are not unique to this property. He advised that the buildings in the area are used a certain way and he questioned how they can push a design on to a neighbourhood where the people want their homes and community to remain as they are used to. Mr. Vatsoff advised that he believes the big part is going to come down to design, and the feel of the proposed development leaving a feeling of tradition. He commented on the previous and revised design concepts for the development and he suggested bringing the design ideas together and putting them into a new idea.
6. **Tonya Preston, 130 Athabaska Road** discussed the current location of the bus stop and the proposal to relocate on Athabaska Road. She advised of safety and traffic concerns with the bus sitting on Athabaska Road for long periods of time during different intervals of the day. Ms. Preston noted that in her opinion they are not going to solve any problems by moving the bus stop. She discussed her concerns associated with the lack of parking and existing traffic issues in the area. Ms. Preston advised that she felt ten townhomes on this property will not fit and are simply too tall and will cause privacy issues for the existing neighbourhood. She indicated that the units are facing the Southside of the Street and not Essa Road leaving residents' homes facing a wall. Ms. Preston questioned how they could get a by-law variance for three feet and a three storey building across from them, when they can't keep butterfly gardens in her yard as it is against the by-law or have a bird aviator as it is considered too tall. Ms. Preston noted that she has lived in the area for 25 years and was the second house built on the Athabaska Road concluding that the property should remain as a single family dwelling and not for ten townhouses.
7. **Giuliani Bartlet, 97 Toronto Street** provided comments associated to the Essa Road intensification corridor. He advised that the study identifies the density as 40 to 50 units per hectare, however he noted on the slides it says 82. Mr. Bartlet commented that he believes that the applicant is using the 829 Essa Road address to sell the intensification. He advised that if they wanted to use the Essa Road address then the articulation of the wall facing Essa Road should be much more vibrant than what is showing on the slides and as well addressing the of lower level of the buildings not having any windows. Mr. Bartlet suggested leaving the lot a lower density build and stay as a single family dwelling. He suggested that the City should follow their own guidelines that have been set out.
8. **Steven Crittenden, 97 Athabaska** commented that his mother moved to the City 20 years ago and put a lot of money into her home. He advised of his concern of the proposed development driving down the area property values.

9. **Reg Bright, 109 Columbia Road** provided comments on the Traffic Study not being valid with only one site visit conducted and that the study should be done during high traffic times. Mr. Bright spoke about the planning of Mapleview Drive and he noted that people won't drive there because of the high traffic volumes. He further commented on his concern with the lack of view for the existing backyards, lowering of property values, and that six townhomes is sufficient for the property and no need for ten houses.
10. **Laurie Taylor-Bolton, 128 Columbia Road** advised that they are opposed to the proposed development and that it is not fair for the people located in the area. She discussed moving to the City over 21 years ago to raise her family and that has commuted to work in the GTA adding 50 minutes of driving to her day to live in Barrie. Ms. Taylor-Bolton commented that the residents voted for the members of the Council to represent their best interests and to take note that the residents do not want ten townhomes in a single family dwelling neighbourhood. She urged Council to make sure this development does not happen.
11. **John Logan, 134 Columbia Road** commented on the City intensifying a certain area on Essa Road and that the proposed ten townhomes being located on Athabaska Road are not part of that intensification. He questioned whether the City will now change other areas of the City if this application is approved to have more buildings located in inappropriate areas. Mr. Logan discussed Council approving the single dwelling homes in Barrie several years ago and can't see how they can change it now. He questioned the tripling of the number of homes in such a small area and where the snow is going to be placed.
12. **Michael Saunders, 141 Athabaska Road** added that this development is too much for the area, as well as on the existing traffic. He further commented on the access being questionable for the storm water pond at the bottom of the street located at the corner of Athabaska Road and Essa Road especially for access of emergency vehicles. Mr. Saunders advised that a petition had been submitted to the City containing 192 signatures of residents who do not want this development to proceed.

Members of General Committee asked questions of clarification and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Sherry Byrne dated September 16, 2019.
2. Correspondence from Marilyn and George Hutchison dated September 18, 2019.

3. Correspondence from Hydro One dated October 3, 2019.
4. Correspondence from Michael Saunders dated October 21, 2019.
5. Petition received on October 21, 2019 signed by 192 residents.
6. Memorandum from Michael Saunders dated October 21, 2019.
7. Correspondence from 933901 Ontario Inc. dated October 24, 2019.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/4/2019.

General Committee recessed from 8:48 p.m. to 9:02 p.m.

The General Committee met and reports as follows:

SECTION "F"

19-G-315

GROWTH OPTIONS AND LAND-USE POLICY DIRECTIONS REPORT

1. That the growth management option described in Scenario 2 of the Report to City Building Committee dated October 8, 2019 regarding the Growth Management Options and Land Use Policy Directions be approved with the additional direction to City staff:
 - a) Create robust phasing policies to include in the Official Plan such that initiation of development in the expanded Settlement Area specifically for Community Area Lands, be tied to:
 - i. Substantial build-out of current phases of the Salem and Hewitt's Secondary Plans;
 - ii. Substantial achievement of density targets (50 percent and 54 jobs per hectare);
 - iii. A favourable financial outlook, to the City's satisfaction, based on an updated long range financial plan; and
 - iv. Appropriate front ending (or equivalent) funding arrangements for required infrastructure costs.
 - b) The land use policy directions proposed in the Report to City Building Committee dated October 8, 2019 concerning the Growth Management Options and Land Use Policy Directions, be approved.

- c) To use the approved growth management options and land use policy directions as the basis of the City's new Official Plan.
2. That the land use policy directions proposed in the Report to City Building Committee dated October 8, 2019, be approved.
3. That staff in the Planning and Building Services Department be directed to use the approved growth management option and the land use policy directions as the basis of the City's new Official Plan.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

SECTION "G"

19-G-316

USE OF CITY RESOURCES TO SUPPORT THE SIMCOE MUSKOKA OPIOID STRATEGY AND ADDRESS THE OVERDOSE CRISIS

1. That the following actions supporting the Prevention Pillar of the Simcoe Muskoka Opioid Strategy (SMOS) be undertaken:
 - a) Continue the Connected Core initiative undertaken through the Mayor's Office to coordinate outreach efforts in the community, as part of the Shift Government Project until the end of 2019 and evaluate the program for continued support and enhancements as part of the 2020 Business Plan and Budget;
 - b) Utilize the City's existing communication tools to promote the SMOS website and its information and resources, including the details regarding the health effects and harms associated with opioid and other illegal drug use and substance use disorder;
 - c) Provide information and resources to the City's manufacturing and construction industry sectors about opioid misuse and addictions/substance use disorder that may result from injuries often associated with these sectors;
 - d) Continue to support staff and Council participation in the Barrie Drug Awareness Partnership (BDAP);
 - e) Provide City staff with information regarding the Alberta Family Wellness Initiative, an educational initiative;
 - f) Complete the Community Safety and Well-being Plan to address the root causes of crime and complex social concerns no later than January 1, 2021 as legislated by the Province; and

convicted of manufacturing and distributing opioids and other illegal drugs.

5. That the following actions supporting the Emergency Management pillar of the SMOS be undertaken:
 - a) Provide data from the Barrie Fire and Emergency Services' responses to assist in timely reporting of overdose outbreaks;
 - b) Participate in coordinated responses to complex events of opioid overdose outbreaks; and
 - c) Support the Simcoe Muskoka District Health Unit or other Health agencies through the City's existing communication tools with respect to dissemination of information concerning tainted drug supplies resulting in opioid overdose outbreaks.

6. That correspondence be sent to the Province advising that the City of Barrie supports the recommendations identified in the Association of Municipalities of Ontario's September 4, 2019 paper entitled "Addressing the Opioid Overdose Emergency In Ontario: Municipal Recommendations for a Provincial Response" and attached as Appendix "A" to Staff Report CCS005-19. (CCS005-19) (File: H08)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

SECTION "H"

19-G-317 BARRIE MOLSON CENTRE (BMC) FACILITY RENAMING

That motion 19-G-317 concerning the Barrie Molson Centre (BMC) Facility Renaming be referred back to staff for further consideration. (INV002-19) (File: R05) (P19/18)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

SECTION "I"**19-G-318 PROCEDURAL BY-LAW CHANGES AND CLARITY OF MATTERS BEFORE COUNCIL**

1. That the City Clerk be authorized to make the following changes to the City's Procedural By-law 2013-072 through either an amendment of the by-law, or the repeal and replacement of the by-law.
 - a) To allow for deputations at City Council either in objection or support of a recommendation before City Council with a maximum of five minutes allocated per deputation;
 - b) To clarify the provisions surrounding emergency deputations noting that they will only be considered by City Council the first time the matter is on a City Council agenda and shall not be considered if a matter has been deferred to a further City Council meeting;
 - c) To amend the order of business of the City Council agenda to add "Reports from Officers" prior to deputations to allow for Reports of the Integrity Commissioner to be presented directly to City Council and that receipt and/or adoption of any recommendations from a Report from the Integrity Commissioner be considered under Committee Reports on the City Council Agenda.
 - d) To amend the order of business on the Reference Committee meeting agendas to allow for reports or memorandums that are the subject of presentation or open delegation to be considered at the same time as the presentation or open delegation;
 - e) To provide clarification in Schedule "A" Reference Committees with respect to when the Mayor as an ex-officio member counts towards quorum and to add provisions related to adjusting quorum when a member of the Committee is on a leave of absence, resigns or becomes ineligible and a temporary replacement is not appointed; and
 - f) To establish a Planning Committee to address *Planning Act* Public Meetings and applications in accordance with the provisions identified within Staff Report LCS014-19, paragraphs 19 to 26.
2. That effective January 1, 2020 the schedule of meetings be amended to add the Planning Committee meeting dates during the same week as City Council meetings, with the City Clerk authorized to add or cancel meetings based on the need.

3. That staff post motions during City Council, Standing and Reference Committee meetings on the screen in the Council Chamber to improve clarity for members of the public on the matter under consideration. (LCS014-19) (File: C01) (P27/P30)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

The General Committee met and reports as follows:

SECTION "J"

19-G-319 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA)

The Staff Report LCS016-19 from the General Committee Agenda dated October 28, 2019 concerning a confidential personal information matter - Appointment to the Downtown Barrie Business Association (BIA) was withdrawn. (LCS016-19) (File: C06)

This matter was recommended (Section "J") to City Council for consideration of receipt at its meeting to be held on 11/4/2019.

Pursuant to Procedural By law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Item for Discussion concerning the Appointment to the Barrie Police Services Board was considered ahead of the Report of Officers concerning the Report of the Integrity Commissioner - Complaints 0219 and 0419 to be discussed prior to moving into closed session.

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

SECTION "K"

19-G-320 APPOINTMENT TO THE BARRIE POLICE SERVICES BOARD

That Councillor, R. Thomson be appointed to the Barrie Police Services Board for a term ending November 14, 2022. (Item for Discussion 8.2, October 28, 2019) (File: C06)

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

Pursuant to Section 2(18) of Procedural By-law 2013-072, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:55 p.m. to discuss a confidential personal information matter related to the Report of the Integrity Commissioner - Complaints 0219 and 0419 and a penalty proposed as an amendment to remove the Respondent from the City Committees that they participate on.

Members of General Committee, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, 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.

General Committee moved back into open session at 11:45 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed a confidential personal information matter concerning the Report of the Integrity Commissioner - Complaints 0219 and 0419 and an amendment to remove the respondent from the City Committees that they participate on. 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 reports as follows:

SECTION "L"

19-G-321 CONFIDENTIAL PERSONAL INFORMATION MATTER - REPORT OF THE INTEGRITY COMMISSIONER - COMPLAINTS 0219 AND 0419

That motion 19-G-321 contained within the confidential notes to the General Committee Report dated October 28, 2019 concerning the discussion of the Report of the Integrity Commissioner - Complaints 0219 and 0419 regarding a confidential personal information matter be received.

This matter was recommended (Section "L") to City Council for consideration of receipt at its meeting to be held on 11/4/2019.

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

SECTION "M"

**19-G-322 REPORT OF THE INTEGRITY COMMISSIONER - COMPLAINTS 0219
AND 0419**

1. That the Report of the Integrity Commissioner - Complaints 0219 and 0419 be received.
2. That the Respondent be suspended until Council's decision on the matter.

This matter was recommended (Section "M") to City Council for consideration of adoption at its meeting to be held on 11/4/2019.

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 11:52 p.m.

CHAIRMAN