

Minutes - Final

City Council

Monday, February 18, 2015

7:00 PM

Council Chamber

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

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

Absent:

Councillor, M. McCann.

**Student
Mayor(s):**

Polina Vasileva, St. Peter's Catholic Secondary School
Daniel Stein, Maple Grove Public School
Julia Lavalle, Mapleview Heights Public School.

Staff:

Acting Director of Planning Services, R. Windle
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Infrastructure Planning, S. Patterson.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)**15-A-014 COMMENTS FROM OUTGOING STUDENT MAYOR**

Ms. Polina Vasileva of St. Peter's Catholic Secondary School thanked the members of Council for the unique opportunity to serve as Student Mayor. She also acknowledged the members of Council for being so welcoming and answering her questions. Miss Vasileva commented regarding how hard the members of Council work to represent the citizens. In closing, she noted that she will continue to be involved in politics, and thanked members of Council for working hard to help other people.

Mayor Lehman presented Polina with a certificate in recognition of her term as Student Mayor.

15-A-015 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Daniel Stein of Maple Grove Public School and Julia Lavallo of Mapleview Heights Elementary School to be sworn into office as Student Mayors.

After being sworn into office, Daniel and Julia assumed their seats on the dais next to Mayor Lehman. Dawn McAlpine, City Clerk introduced the members of City Council to Daniel and Julia. She noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

15-A-016 The minutes of the City Council meeting held on February 2, 2015 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS**15-A-017 DEPUTATION BY DR. TED BEATON REGARDING MOTION 15-G-030, RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4).**

Dr. Ted Beaton provided a deputation in opposition to motion 15-G-030 concerning the Rainscaping Low Impact Development (LID) Garden Pilot Update. Mr. Beaton discussed the history of his association with Sunnidale Park including the Save the Park Campaign and the Sunnidale Park Master Plan Steering Committee.

Dr. Beaton provided his assessment of the proposed rain garden project, noting that he likes the idea of the project, but feels that the proposed location in Sunnidale Park is wrong. He commented that the Staff Report had indicated that other park locations throughout the City had not been considered, only the 3 sites within Sunnidale Park, with the old playground site being the preferred location. Dr. Beaton also noted the slight discrepancies in the location detail of the appendices. He provided his thoughts on the disadvantages of the preferred location for the garden project, including it being a distraction from the vista, the cost of the project, whether the soil conditions and design would provide the intended demonstration, the possibility of vandalism, the establishment of a

precedent and lasting monument to the Lake Simcoe Regional Conservation Authority (LSRCA), the potential to locate the garden in the vicinity of the Dorian Parker Centre; precedent setting for other organizations to place similar types of gardens in the park and impact on the passive park; that the City does not have to accept items that are donated, and that there is already publicity about the importance of rain gardens by the LSRCA.

In closing, Dr. Beaton recommended alternatives to the recommendation contained in motion 15-G-030, including to change the modus operandi for communicating the benefits of rain gardens through joint communication by the LSCRCA and the City of Barrie via the web, distribution of rain garden "how to books" upon request at environmental events and public endorsement of the rain garden program by the City of Barrie. Dr. Beaton also noted that the LSRCA could communicate to more residents through educational seminars, interviews to local media and reaching out to local organizations and agencies.

Members of City Council asked a number of questions and received responses from Dr. Beaton and City staff.

15-A-018 DEPUTATION BY LORRAINE COWAN AND MARK OSCHEFSKI REGARDING MOTION 15-G-035, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED – 10 AND 20 LITTLE LAKE DRIVE (WARD 3).

Ms. Lorraine Cowan provided a deputation in opposition to motion 15-G-035 concerning Applications for Official Plan and Zoning By-law Amendment for Property Owner 1815496 Ontario Limited located at 10 and 20 Little Lake Drive.

Ms. Cowan provided a slide presentation discussing the following topics:

- The rationale for providing a deputation to Council;
- The key considerations with respect to the application, that she feels may have been overlooked by staff and members of Council:
 - Proposed units per hectare;
 - High Density Development;
 - Allegations related to the impact on natural heritage caused by the Little Lake Seniors Community (LLSC) including:
 - a) Alleged silt spills/stormwater management;
 - b) Decline in tree health;
 - c) Reduction in tree preservation; and
 - d) Endangered tree species.
- Proposed building height and shadowing;
- Lot coverage for the proposed development;

- The length of time between when public consultation occurred to when the final report is being presented to Council; and
- The reassessment of supporting reports from staff and agencies, as she feels they are outdated.

In closing, Ms. Cowan summarized her comments and reiterated her concerns related to the application. She requested that the decision regarding the application be re-visited.

Members of City Council asked a number of questions and received responses from City staff.

TAX APPLICATIONS

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

15-A-019 That the list of applications for cancellation reduction or addition to taxes dated February 18, 2015, submitted by the Treasurer in the amount of \$15,544.08, be approved.

CARRIED

COMMITTEE REPORTS

15-A-020 General Committee Report dated February 2, 2015 (APPENDIX "A").

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

That the General Committee Report dated February 2, 2015 now circulated, be received.

15-G-027 PRESENTATION REGARDING THE 2015 BUSINESS PLAN

CARRIED

15-A-021 General Committee Report dated February 9, 2015, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-028 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JANUARY 20, 2015

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-029 LOVERS CREEK CHANNEL REHABILITATION / SLOPE STABILIZATION REMEDIAL WORKS CLASS ENVIRONMENTAL ASSESSMENT (WARD 9)

15-G-030 RAINFOREST LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4)

15-G-031 WATER OPERATIONS BRANCH 2014 ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS

15-G-032 LEGACY RESERVE ADJUSTMENTS

15-G-033 COUNCIL STRATEGIC PRIORITIES 2014 - 2018

15-G-034 FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT

15-G-035 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED - 10 AND 20 LITTLE LAKE DRIVE (WARD 3)

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-036 PRESENTATION REGARDING THE AFFORDABLE HOUSING STRATEGY

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-037 AFFORDABLE HOUSING STRATEGY

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Mayor, J. Lehman

That motion 15-G-037 of Section "D" of the General Committee Report dated February 9, 2015 concerning the Affordable Housing Strategy be amended by adding the following as paragraph 3 and renumbering the remaining paragraph accordingly:

- "3. That staff in the Planning Department prepare a memo for Council by end of March 2015 outlining the next steps associated with implementing the Affordable Housing Strategy , including tasks for 2015, timeline and process for establishing the Built Form Task Force, and plans for reporting progress on the overall Strategy to City Council."

Upon the question of adoption of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, AS AMENDED by Amendment #1, the vote was taken as follows:

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

Absent: 1 - Councillor, M. McCann

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-038 INFILL SIDEWALK POLICY

Councillor, S. Morales declared a potential pecuniary interested in the foregoing matter as he resides in the area of a proposed Infill Sidewalk Project on Highland Drive. He rolled his chair back from the Council table. He did not participate in the discussion or vote on the matter.

Yes: 8 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard and Councillor, A. Khan

No: 1 - Councillor, B. Ainsworth

Excused: 1 - Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-039 WATERFRONT AND MARINA STRATEGIC PLAN COMMUNITY ENGAGEMENT AND CONSULTATION RESULTS AND NEXT STEPS

15-G-040 POTENTIAL WASTE COLLECTION SERVICE LEVEL ENHANCEMENTS

15-G-041 RENAMING AND RENUMBERING A PORTION OF PROCLAMATION DRIVE (WARD 10)

CARRIED

SECTION "G" - Receipt of this Section

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

That Section "G" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-042 ESTABLISHMENT OF A WARD 10 SPLASH PAD WORKING GROUP (WARD 10)

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-043 CORRESPONDENCE FROM THE SIMCOE COUNTY HOME BUILDERS' ASSOCIATION DATED FEBRUARY 9, 2015 REGARDING A REQUEST TO WAIVE PARKING FEES FOR THE 2015 ICE FISHING TOURNAMENT OUT-OF-TOWN PARTICIPANTS

CARRIED

SECTION "I" - Receipt of this Section

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

That Section "I" of the General Committee Report dated February 9, 2015 now circulated, be received.

15-G-044 DISCUSSION CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO ADVISORY COMMITTEES

CARRIED

SECTION "J" - Adoption of this Section

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

That Section "J" of the General Committee Report dated February 9, 2015 now circulated, be adopted.

15-G-045 APPOINTMENTS TO ADVISORY COMMITTEES

CARRIED

15-A-022 General Committee Report dated February 10, 2015 (APPENDIX "C").

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

That the General Committee Report dated February 10, 2015 now circulated, be received.

15-G-046 2015 BUSINESS PLAN WORKSHOP DISCUSSIONS

CARRIED

PRESENTATIONS

15-A-023 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE COUNTY OF SIMCOE

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Ms. Terry Talon, General Manager of Social and Community Services of the County of Simcoe provided a slide presentation concerning the proposed 2015 budget request from the County of Simcoe.

Mr. Trevor Wilcox discussed content the Service Partner Overview and the services covered by the Municipal Services Agreement between the Cities of Barrie, Orillia and the County of Simcoe. He noted that a staff liaison committee meets several times a year to discuss items such as performance metrics.

Ms. Sinclair discussed slides regarding the following topics:

- Health and Emergency Services including, 2014 program accomplishments and 2015 initiatives for Long Term Care and Seniors Services and Paramedic Services.

Ms. Talon discussed slides regarding the following topics:

- Social and Community Services including 2014 program accomplishments and 2015 program initiatives for Ontario Works, Children and Community Services and Social Housing.

Mr. Wilcox discussed slides regarding the following topics:

- The 2015 Operating Budget request by service, including changes from 2014 to 2015;
- Operating budget highlights related to proposed increases/decreases in funding requests for Long Term Care and Senior Services, Paramedic Services, Ontario Works and Children and Community Services, Social Housing Non Profit and Simcoe Housing Corporation;
- The 2015 Capital Budget request; and

- Capital Budget highlights related to proposed increases/decreases in funding requests for Long Term Care and Senior Services, Paramedic Services and Simcoe County Housing Corporation.

Members of Council asked a number of questions regarding the information presented and received responses

City Council recessed from 9:14 p.m. to 9:26 p.m.

15-A-024 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE BARRIE POLICE SERVICE

Mr. James Dickie, Chair of the Police Services Board, Chief Kimberley Greenwood and Sergeant Dave Taylor provided a presentation concerning the proposed 2015 budget request from the Barrie Police Service.

Mr. Dickie, Chair of the Police Services Board provided an overview of the 2015 budget summary.

Chief Greenwood discussed slides regarding the following topics:

- Core police services including, Crime Prevention, Assistance to victims of crime, Law Enforcement, Emergency Response and public order maintenance;
- Key initiatives that are being implemented as part of the Barrie Police Service Strategic Plan;
- Goals associated with the Strategic Business Plan 2014-2016 including ensuring public safety and security, enhancing community mobilization and engagement, developing and engaging their people, organizational sustainability and delivering quality service;
- The organizational structure for Barrie Police Service;
- 2014 successes and 2015 goals/ongoing improvements for the Police Service;
- Services provided by the Police Service including Operational Services, Corporate Services, Investigation Services and Command, the Platoon, its Community Partners, Communications, Auxiliary, Court House management, Policy and Planning, Training, Quartermaster, Infrastructure Fleet, Investigation Services, general assignment Executive Command;
- Federal and Provincial funding and grants received; and
- A summary of the operational and capital expenses including.

In closing, Chief Greenwood, thanked the members of the Police Services Board, the Barrie Police Service and community.

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

15-A-025 PRESENTATION REGARDING THE PROPOSED 2015 BUDGET REQUEST FROM THE BARRIE PUBLIC LIBRARY BOARD

Mr. Tim Johnston, member of the Barrie Public Library Board and Mr. Al Davis, Chief Executive Officer of the Barrie Public Library provided a slide presentation concerning the proposed 2015 grant request from the Library Board.

Mr. Johnston discussed slides regarding the following topics:

- An overview of the municipal operating grant request including the rationale associated with the requested grant increase; and
- The summary of the operating budget request for 2014 and 2015, including the maintenance cost increase.

Members of Council asked several questions regarding the information presented and received responses.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

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

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

**BY-LAW
2015-014 Bill #004**

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. (14-G-270, 14-G-271 and 14-G-277 as amended) (Downtown - West and East 3 Hour Parking Limit - Ward 2) (Sunnidale Parking Investigation - Ward 4) (RPF006-14, RPF017-14 and RPF018-14) (File: T02-PA)

**BY-LAW
2015-015 Bill #015**

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner or tenant extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Agreement Tax Arrears - Majesty Blvd) (Ward 10) (FIN015-13) (File: F00)

**BY-LAW
2015-016**

Bill #016

A By-law of The Corporation of the City of Barrie to authorize an extension agreement with a land owner extending the period of time in which the cancellation price for a tax arrears certificate is to be paid. (13-G-266) (Extension Agreement Tax Arrears - Lillian Cres.) (Ward 4) (FIN015-13) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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

**BY-LAW
2015-017**

Bill #017

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of February, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That the meeting be adjourned at 10:40 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
February 2, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, February 2, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on February 18, 2015

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

STAFF:

Acting Director of Planning Services, R. Windle
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Infrastructure Program Engineer, K. Oakley
Performance Analyst, H. Miller.

The General Committee met and reports as follows:**15-G-027 PRESENTATION REGARDING THE 2015 BUSINESS PLAN**

Mayor J. Lehman provided an overview of the 2015 Business Plan process and approval timelines.

Carla Ladd, Chief Administrative Officer and Patti Elliott-Spencer, General Manager of Community and Corporate Services provided a slide presentation concerning the 2015 Business Plan.

Ms. Ladd discussed slides regarding the following topics:

- Key considerations and methodology associated with the development of the Business Plan;
- The directions provided by Council concerning 2015 tax supported services;
- The services provided by the City of Barrie and its service partners and the average cost to taxpayers for the services; and
- Key issues and challenges addressed in the Business Plan.

Ms. Elliott-Spencer discussed slides regarding the following topics:

- The importance of fiscal sustainability;
- The 3 elements of the City Business Plan and Budget, including tax supported programs, user rates and capital;
- The disproportionate share of taxes compared to infrastructure ownership between federal, provincial and municipal governments;
- The calculation associated with the tax supported infrastructure gap;
- The strength of Barrie's diversified economy;
- The City of Barrie's property taxes in comparison with other Ontario municipalities;
- The Made in Barrie performance measurement tool that is based on Results Based Accountability;
- The allocations within the average tax bill associated with services delivered by the City, Boards of Education and Service partners for residential and non-residential property owners;
- Key elements of the 2015 Business Plan and budget;
- The sources of operating revenue, the allocation of budget by services and the drivers of the proposed 2015 tax budget increase;
- A summary of the proposed tax budget changes and recently received changes that reduce the tax impact;
- The major factors associated with the proposed increases associated with maintaining existing service levels and debt and reserve management as well as the proportion of the increase associated with each of the service partner requests;

- The tax levy impacts associated with Scenario A - Alternative Service Levels, Scenario B - Service Partner Adjustments, Scenario C - Parking, Scenario D - Infrastructure Renewal Levy and Scenario E - Suggested service level changes for Council's consideration;
- Water and Waste water user rate supported impacts for 2015;
- The 2015 Capital Plan total budget request by project type, asset class and funding source;
- The 2015-2019 Capital Forecast total budget request by project type, asset class and funding source;
- The projected 2015 to 2024 debt repayment of principal and interest as a percentage of own source revenues, source of debt repayments, and total debt versus outstanding debt;
- The breakdown of the percentage and total dollar impact of the 2015 Business Plan for the average residential property owner;
- The breakdown of the average property tax bill by services delivered; and
- A comparison of the cost of property taxes to other major household expenses such as hydro, heating, cable/internet, gas and insurance.

In closing, Ms. Elliott-Spencer outlined the next steps and key dates in the 2015 Business Plan approval process.

Members of General Committee asked a number of questions regarding the information presented, and received responses.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 18/02/2015.

The meeting adjourned at 6:33 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
February 9, 2015**

**Minutes - Final
General Committee**

Monday, February 9, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE

For consideration by the Council of the City of Barrie on February 18, 2015.

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

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

STUDENT MAYOR:

Polina Vasileva of St. Peter's Catholic Secondary School

STAFF:

Acting Director of Planning Services, R. Windle
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Services, S. Coulter

Manager of Infrastructure Planning, S. Patterson
Manager of Planning Policy, M. Kalyaniwalla
Senior Development Planner, J. Foster
Senior Project Engineer, L. Borgdorff.

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

SECTION "A"

15-G-028 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JANUARY 20, 2015

The Report of the Infrastructure, Investment and Development Services Committee dated January 20, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 18/02/2015.

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

SECTION "B"

15-G-029 LOVERS CREEK CHANNEL REHABILITATION / SLOPE STABILIZATION REMEDIAL WORKS CLASS ENVIRONMENTAL ASSESSMENT (WARD 9)

That Alternative 3.5 (Cut Slope with Low Toe Protection and Channel Realignment) be endorsed as the preferred alternative for the Lovers Creek Channel Rehabilitation / Slope Stabilization Remedial Works Class EA and that staff publish a Notice of Completion in accordance with the Municipal Class EA process. (ENG002-15) (File: D03-LO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-030 RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4)

That the operation and maintenance costs associated with the proposed RainScaping Low Impact Development Garden Pilot Project in Sunnidale Park be endorsed and the project proceed to construction in partnership with the Lake Simcoe Region Conservation Authority (LSRCA). (ENG003-15) (File R04-SU)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-031 WATER OPERATIONS BRANCH 2014 ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS

1. That the City of Barrie, Environmental Services Department, Water Operations Branch Annual Report for 2014 be received for information purposes.
2. That Staff Report ENV002-15 concerning the 2014 Municipal Summary Report and Annual Drinking Water System Report regarding the City of Barrie's Drinking Water System be received for information purposes.
3. That the Water Operations Branch Management Review, dated May 15th, 2014, August 21st, 2014, December 5th, 2014 and January 14th, 2015 be received for information purposes. (ENV002-15) (File: W00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-032 LEGACY RESERVE ADJUSTMENTS

1. That the following amounts be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and the legacy reserves be closed:
 - a) Contingencies (13-04-0402) \$ 610,309;
 - b) Insurance (13-04-0403) \$ 86,318;
 - c) Bad Debts (13-04-0463) \$ 4,661; and
 - d) Suggestion Awards Program (13-04-0465) \$ 88,212.
2. That the Council Priorities Reserve (13-04-0410) be renamed the Strategic Priorities Reserve and used to fund projects that advance Council Strategic Priorities, with the following associated parameters:

- a) An annual operating budget account for Strategic Priorities (01-13-1525-0000-3000) shall be maintained to provide funding for opportunities that support strategic priorities which may arise during the year; and
 - b) Any deficit/surplus that exists in this account at year end shall be transferred to/from this reserve.
3. That the Taxes Reserve (13-04-0464) be renamed the Assessment Appeal Reserve and be used to fund unanticipated assessment appeal activity, with the following associated parameters:
- a) An annual operating budget account for Assessment Appeal (01-24-0804-0000-8005) shall be maintained to provide funding for assessment appeal decisions; and
 - b) Any deficit/surplus that exists in this account at year end shall be transferred to/from this reserve.
4. That the Early Retirement Reserve (13-04-0462) be used to fund unplanned early retirements and terminations, with the following associated parameters:
- a) An annual operating budget account for unplanned Early Retirements (01-12-1410-0000-2820) shall be maintained to provide funding for unplanned early retirements or terminations that cannot be funded within the associated departmental operating budget; and
 - b) Any year-end deficit/surplus in this account as it relates to Early Retirements shall be transferred to/from this reserve.
5. That the Working Funds Reserve (13-04-0401) and the General Support Services Reserve (13-04-0460), for which the balances were depleted as part of the 2014 Business Planning process (Motion 14 -G-017), be closed. (FIN001-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-033 COUNCIL STRATEGIC PRIORITIES 2014 - 2018

That the Strategic Goals and Directions outlined in Appendix "A" and described in Staff Report INN001-15, Council Strategic Priorities 2014 - 2018, be approved as the Strategic Plan for the 2014 - 2018 term of Council. (INN001-15) (File: A00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-034 FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Funding and Development Charge Credit Agreement wherein the Annexed Lands owners groups and the City of Barrie agree to the details of the land owners commitments to front end the cost of the City undertaking comprehensive environmental assessment and engineering design for Infrastructure Implementation Plan projects in accordance with the terms of the Memorandum of Understanding (MOU).
2. That the Mayor and City Clerk be authorized to execute a Funding and Development Charge Credit and Agreement with the Annexed Lands owners group. (LGL003-15) (File: D17-GRO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-035 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED - 10 AND 20 LITTLE LAKE DRIVE (WARD 3)

1. That the Official Plan Amendment application submitted by Duff Ryan, Ryan Company Architects Inc., on behalf of 1815496 Ontario Limited for lands known municipally as 10 and 20 Little Lake Drive (Ward 3), be approved as follows (D09-OPA027):
 - a) Amend Official Plan Schedule "A" - Land Use to redesignate a portion of the subject lands from General Commercial and Residential Area to Residential and Environmental Protection Area; as identified in Appendix "A" of Staff Report PLN007-15.
2. That the Zoning By-law Amendment application submitted by Duff Ryan, Ryan Company Architects Inc., on behalf of 1815496 Ontario Limited., to rezone the lands known municipally as 10 Little Lake Drive (Ward 3) from General Commercial (C4) to Residential Apartment First Density-2 with Special Provision RA1-2 (SP) and Environmental Protection (EP) and 20 Little Lake Drive from Residential First Density (R1) to Residential Apartment First Density-2 with Special Provision (RA1-2 SP) and Environmental Protection (EP) be approved (D14-1547).
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) Notwithstanding the permitted uses as outlined in Table 5.2 of Section 5.0 of the Comprehensive Zoning By-law, a Retirement Home and Senior Citizen Home shall only be permitted;

- b) A minimum side yard setback adjoining a street be 6.6 metres, whereas 7 metres is required;
 - c) A minimum interior side yard setback of 6.0 metres to the first storey at grade level, whereas 5.0 metres is required;
 - d) A minimum interior side yard setback of 3.15 metres to all storeys above the first storey whereas 5.0 metres is required;
 - e) A minimum interior side yard setback of 2.15 metres for all balconies, whereas 5.0 metres is required;
 - f) A maximum building height for the Senior Citizen's Home of 7 -storeys (27 m), whereas 15 metres would be permitted;
 - g) A maximum building height for the Retirement Home of 3 -storeys (16.73 m), whereas 15 metres would be permitted;
 - h) A maximum Lot Coverage of 43%, whereas 35% would be permitted; and
 - i) That a minimum reduction in the width and length of the required parking spaces be permitted to accommodate construction columns in the proposed parking structure.
4. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN007-15) (File: D09-OPA027 and (D14-1547)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

The General Committee met and reports as follows:

SECTION "C"

15-G-036

PRESENTATION REGARDING THE AFFORDABLE HOUSING STRATEGY

Merwan Kalyaniwalla, Manager of Planning Policy and Janet Foster, Senior Development Planner provided a slide presentation concerning the Affordable Housing Strategy.

M. Kalyaniwalla discussed slides regarding the following topics:

- Legislative and Policy Framework associated with affordable housing; and
- An Overview of the Strategy.

J. Foster discussed slides regarding the following topics:

- The purpose, objective and target of the Strategy;
- The definition of affordable in the case of new/resale homeownership and rental housing;
- 2014 statistics related to employment, vacancy rates, rental and housing costs;
- Simcoe County's role as the Social Services provider;
- Existing affordable housing initiatives;
- Recommendations in support of the Strategy, including leveraging government funding, bonusing policies, financial incentives, affordable housing first in the sale of City and School Board lands, demolition and condominium conversion control, monitoring system built for taskforce and second suites and affordable housing targets for new development;
- Map illustrating the Georgian College Area; and
- The next steps in the process.

Members of General Committee asked several questions regarding the information presented and received responses.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 18/02/2015.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Affordable Housing Strategy matter (PLN005-15) was discussed before the Infill Sidewalk Policy.

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

SECTION "D"

15-G-037 AFFORDABLE HOUSING STRATEGY

1. That the City of Barrie Affordable Housing Strategy, 10-Year Plan, "A Place to Call Home" dated February 2015 attached to Staff Report PLN005-15, be adopted.
2. That staff be directed to implement the Affordable Housing Action Items and report back to General Committee for approvals or further direction as required.
3. That representatives of the Barrie Municipal Non-Profit Housing Corporation be invited to make a presentation to City Council. (PLN005-12) (File D04-AFF) (P45/09, P85/03)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

General Committee recessed at 9:28 p.m. and reconvened at 9:40 p.m.

SECTION "E"**15-G-038 INFILL SIDEWALK POLICY**

1. That the policy for the inclusion of infill sidewalks as a component of a road reconstruction project as detailed in the Report to Infrastructure, Investment and Development Services dated January 20th, 2015 and the criteria identified in Appendix "B" of the memorandum dated February 9, 2015 from J. Weston, Director of Engineering concerning the Infill Sidewalk Policy, be approved.
2. That the policy for prioritization of stand-alone infill sidewalk projects as detailed in the Report to Infrastructure, Investment and Development Services dated January 20th, 2015 and the criteria identified in Appendix "C" of the memorandum dated February 9, 2015 from J. Weston, Director of Engineering concerning the Infill Sidewalk Policy, be approved. (File: T00)

Councillor, S. Morales declared a potential pecuniary interested in the foregoing matter as he resides in the area of an Infill Sidewalk Project. He rolled his chair back from the Council Table. He did not participate in the discussion or vote on the matter.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

SECTION "F"**15-G-039 WATERFRONT AND MARINA STRATEGIC PLAN COMMUNITY ENGAGEMENT AND CONSULTATION RESULTS AND NEXT STEPS**

1. That Staff Report ACC001-15 concerning the results of the various public consultations related to the Waterfront and Marina Strategic Plan, be received.
2. That the Waterfront and Marina Strategic Plan be presented to the Infrastructure, Investment and Development Services Committee for consideration. (ACC001-15) (File: D00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

15-G-040 POTENTIAL WASTE COLLECTION SERVICE LEVEL ENHANCEMENTS

1. That the implementation of a Multi-Residential Organics Pilot Program commencing in Q4 of 2015, with an estimated 2015 program cost of \$80,944 (estimated annualized program cost of \$164,741), be considered as part of the 2015 Business Plan development process.
2. That the matter of residential sector diaper waste management be referred back to staff for further review.
3. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to facilitate the contract revisions identified in paragraph 1, such form of document to the subject to satisfaction of the Director of Legal Services. (ENV001-15) (File: D00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

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 Committee met and reports as follows:

15-G-041 RENAMING AND RENUMBERING A PORTION OF PROCLAMATION DRIVE (WARD 10)

That Staff Report PLN006-2015 concerning the renaming and renumber of a portion of the road known as Proclamation Drive be referred back for further consultation with the Ward Councillor. (PLN006-15) (File: D16-PRO)

This matter was referred to staff in the Planning Services Department.

SECTION "G"**15-G-042 ESTABLISHMENT OF A WARD 10 SPLASH PAD WORKING GROUP (WARD 10)**

The Committee met and discussed the Item for Discussion concerning the establishment of a Ward 10 Splash Pad Working Group, as follows:

- "1. That a Ward 10 Splash Pad Working Group be formed with a mandate to develop a business plan and fundraising plan for the construction and ongoing maintenance of a splash pad in Ward 10.
2. That the Ward 10 Splash Pad Working Group objectives be as follows:
 - a) Investigate and recommend a potential location within Ward 10 for a splash pad;
 - b) Develop a viable business plan that includes community fundraising for 100% of the capital cost through donations, advertising, naming rights, etc., prior to construction; and
 - c) Review and consider a user fee/surcharge model that would provide for ongoing operating and maintenance resources and costs, as well as a capital reserve for replacement of the splash pad at the end of its lifecycle.
3. That the Ward 10 Splash Pad Working Group be chaired by the Ward 10 Councillor and representatives of organizations that would benefit from such a facility as well as any interested funding organizations be invited to participate in the working group or working group meetings on an as required basis.
4. That staff in the Engineering Department serve as staff support for the Working Group meetings, such meetings to be held on a monthly basis or at the call of the Chair.
5. That staff in the Engineering Department in consultation with staff in the Roads, Parks and Fleet, Culture, Finance and Access Barrie Departments/Portfolios and the Working Group, prepare a report for General Committee's consideration with respect to the Ward 10 Splash Pad business plan."

A vote was taken and the motion was LOST. The Committee provided no further direction with respect to the Item for Discussion concerning the establishment of a Ward 10 Splash Pad Working Group. (Item for Discussion, 8.1, February 9, 2015) (File: R04)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 18/02/2015.

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

SECTION "H"

15-G-043 CORRESPONDENCE FROM THE SIMCOE COUNTY HOME BUILDERS' ASSOCIATION DATED FEBRUARY 9, 2015 REGARDING A REQUEST TO WAIVE PARKING FEES FOR THE 2015 ICE FISHING TOURNAMENT OUT-OF-TOWN PARTICIPANTS

That the correspondence from Simcoe County Home Builders' Association dated February 9, 2015 regarding a request to waive parking fees for the 2015 Ice Fishing Tournament out-of-town participants be referred to staff in the Roads Park and Fleet Department for review and consideration and report back to General Committee.

This matter was referred to staff in the Roads, Parks and Fleet Department.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 11:47 p.m. to discuss the content of confidential staff report CLK004-15 concerning a confidential personal information matter – Appointments to Advisory Committees.

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

The General Committee met and reports as follows:

SECTION "I"

**15-G-044 DISCUSSION CONCERNING A CONFIDENTIAL PERSONAL
INFORMATION MATTER - APPOINTMENTS TO ADVISORY
COMMITTEES**

That motion 15-G-044 contained with the confidential notes to the General Committee Report dated February 9, 2015 concerning the discussion of Staff Report CLK004-15 regarding a confidential personal information matter - Appointments to Advisory Committees, be received. (CLK004-15) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of receipt at its meeting to be held on 18/02/2015.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 11:59 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of Confidential Staff Report CLK004-15 related to the personal information matter – Appointments to Committees. He stated that votes were not taken during the closed session.

SECTION "J"**15-G-045 APPOINTMENTS TO ADVISORY COMMITTEES**

1. That citizen representatives be appointed from among the applicants to the various committees and boards of the City of Barrie, for a term ending November 30, 2018 in accordance with Appendix "A" to the General Committee Report dated February 9, 2015.
2. That the individuals identified in Appendix "C" to General Committee Report dated February 9, 2015 be appointed to the Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.) for a term of office to expire on November 30, 2018. (CLK004-15) (File: C06)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 18/02/2015.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

Mayor J. Lehman provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 12:00 midnight.

CHAIRMAN

APPENDIX “C”

**General Committee Report dated
February 10, 2015**

**Minutes - Final
General Committee**

Tuesday, February 10, 2015

6:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on February 18, 2015.

The meeting was called to order by Mayor Lehman at 6:02 p.m. The following were in attendance for the meeting:

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

STUDENT MAYOR:

Polina Vasileva of St. Peter's Catholic Secondary School

STAFF:

Acting Director of Planning Services, R. Windle

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Deputy Fire Chief Manager of Communications and Business Services, S. Dawson

Deputy Fire Chief Operations and Training, B. Boyes

Deputy Treasurer, M. Jermey

Director of Building and By-law Enforcement, G. Allison

Director of Culture, R. Q. Williams

Director of Business Development, H. Kirolos

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Facilities and Transit, K. Bradley

Director of Legal Services, I. Peters

Director of Human Resources, A.M. Langlois

Director of Information Technology, C. Glaser
Director of Recreation, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Infrastructure Program Engineer, K. Oakley
Innovation Analyst, D. Clarke
Manager of Business Services, R. Emerson
Manager of Customer Service, M. Kovacs
Manager of Energy Management, B. Thompson
Management of Environmental Operations, S. Coulter
Manager of Marketing and Promotions, C. Harris
Manager of Recreation Programs, S. Lee Young
Manager of Traffic and Parking Services, S. Rose
Manager of Transit, D. Burton
Manager of Wastewater Operations, D. Quenneville
Manager of Water Operations, S. Brunet
Performance Analyst, B Forsyth
Performance Analyst, V. Goodfellow
Performance Analyst, H. Miller.

The General Committee met and reports as follows:

PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

15-G-046 2015 BUSINESS PLAN WORKSHOP DISCUSSIONS

Patti Elliott-Spencer, General Manager of Community and Corporate Services, Dave Friary, Director of Roads, Parks and Fleet and Jacqueline Weston, Director of Engineering provided a slide presentation concerning the 2015 Business Plan and Budget and Asset Management Plan.

Ms. Elliott-Spencer discussed slides regarding the following topics:

- An update of the budget summary provided on February 2, 2015; and
- Scenario A - Alternative Service Levels including the 27 Service Level Changes proposed;

The Committee reviewed the list of the 27 service level change forms identified in Scenario A requiring further direction. The Committee members asked questions and received responses regarding the service level change forms for the Elimination of the Residential Landfill Tipping Fee Subsidy, Public Art Reserve, Stormwater Management Pond Maintenance, Reduction in Drop-In Fitness and Aqua-Fit Instructional Programs, and Operations Rightsizing.

The Committee requested that staff present for consideration as part of the 2015 Business Plan a Scenario A, with the following revisions:

- Removing the service level change form associated with the Elimination of the Residential Landfill Tipping Fee Subsidy;
- The provision of additional information related to options for implementing the proposed service level change form associated with Stormwater Management Pond Maintenance over an extended period of time;
- The provision of additional information related to the utilization of the programs associated with the proposed service level change form concerning a Reduction in Drop-In Fitness and Aqua-Fit Instructional Programs; and
- The provision of additional information related to options for implementing the proposed service level change form associated with Operations Rightsizing over an extended period of time.

Ms. Elliott-Spencer discussed a slide regarding Scenario B - Service Partner Adjustments. The Committee members asked questions regarding the information presented and received responses.

Mr. Friary discussed slides regarding the following topics associated with Scenario C - Parking:

- The background associated with the parking rate review and waterfront parking permit system;
- The original information presented in December 2013 regarding various parking operations scenarios and their impact on the reserve balance during the period of 2014-2031, as well as the alterations negatively impacting the achievement of the projected revenues;
- The revised parking reserve forecasts for the period of 2014 to 2031 based on the 2014 decisions and experience; and
- The parking reserve forecasts for the period of 2014 to 2031 based on current operations and the proposed evening and weekend parking operations.

The Committee members asked questions regarding the information presented and received responses. The Committee members requested that staff provide options to address the declining reserve balance projections, updated financial forecasts with the full implementation of paid parking on the waterfront, and information regarding comparator municipalities' parking operations.

General Committee recessed at 8:26 p.m. and resumed at 8:45 p.m.

Ms. Weston discussed slides regarding the following topics associated with the Asset Management Plan:

- The value of the City's assets by asset type and overall replacement value;
- The installation history associated with infrastructure assets;
- The overall state of the City's infrastructure by asset type;
- A visual representation of the state of the City's infrastructure for a portion of the City;
- The capital program forecast for the next 20 years based on the Fiscal Impact Analysis;
- The levels of investment in asset renewal based on average actual investment, the renewal program in the Fiscal Impact Analysis and the Asset Management Plan;
- The increasing trends associated with asset failure;
- The implications of the historical construction timeline for asset installation and the lifespan of various assets;
- The trend related to annual watermain breaks;
- Examples of various types of asset failures; and
- The plan to address asset management moving forward.

The Committee members asked questions regarding the information presented and received responses.

Ms. Elliott-Spencer discussed slides regarding the following topics associated with Scenario D - Infrastructure Renewal Levy:

- The original Fiscal Impact Analysis presented in April 2014 and the preliminary update results related to Council directed fiscal thresholds;
- The impact of a 1% infrastructure renewal levy as a percentage of household income;
- The impact of the proposed infrastructure renewal levy on debt charges and the issuance of new debt; and
- The rationale associated with the proposed infrastructure levy.

The Committee members asked questions regarding the information presented and received responses. Members of the Committee were asked to provide input regarding the communication of the levy to the public.

Ms. Elliott-Spencer discussed a slide regarding the service level change forms associated with Scenario E - Options for Council Consideration. The Committee members asked questions and received responses regarding the service level change forms for the Customer Service Strategy Implementation, Multi-Residential Organics Pilot Program, Organics Collection Program Enhancement, Multi-Residential Front End Garbage Collection and Geese Control in Waterfront Parks.

The Committee requested that staff present for consideration as part of the 2015 Business Plan a Scenario E, with the following revisions:

- Removing the service level change forms associated with the Fire Prevention Officer, Customer Service Strategy Implementation, Inclusion Services - Capacity and Support and the Elimination of Summer Beach Lifeguards at Centennial and Johnson's Beach;
- The provision of any additional information available related to options for implementing the residential sector diaper waste management (Organics Collection Program Enhancement) and Multi-Residential Front End Garbage Collection.

The Committee asked staff to provide information for consideration on the potential to advance the Harvie Road and Big Bay Point Road Crossing - Highway 400 capital project. The Committee members were asked to provide questions and suggestions for reducing the tax operating levy to staff as soon as possible to allow staff time to respond and prepare any necessary amendments.

The meeting adjourned at 10:07 p.m.

CHAIRMAN