

Minutes - Final

City Council

Monday, December 14, 2015

7:00 PM

Council Chambers

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

The meeting was called to order by the City Clerk at 8:53 p.m. The following were in attendance for the meeting:

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

Absent: Councillor, M. McCann.

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A. M. Langlois
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Corporate and Community Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Transit, D. Burton.

CONFIRMATION OF THE MINUTES

15-A-148 The minutes of the City Council meeting held on December 7, 2015 were adopted as printed and circulated.

TAX APPLICATIONS

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

15-A-149 That the list of applications for cancellation or reduction or addition to taxes dated December 14, 2015 in the amount of \$35,424.95

CARRIED

COMMITTEE REPORTS

15-A-150 General Committee Report dated December 12, 2015 (APPENDIX "A").

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

That the General Committee Report dated December 12, 2015, now circulated, be received.

15-G-259 2014 TO 2018 COUNCIL STRATEGIC PRIORITIES REVIEW AND DISCUSSION

CARRIED

15-A-151 General Committee Report dated December 14, 2015, Sections A, B, C, D, E, F and G. (APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated December 14, 2015, be received.

15-G-260 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 8, 2015

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated December 14, 2015, be adopted.

15-G-261 REVISED FIRE MASTER PLAN

15-G-262 CENTENNIAL PARK IMPROVEMENTS - BOARDWALKS AND KIOSK (WARD 2)

15-G-263 WATERFRONT FITNESS EQUIPMENT UPDATE - FUNDING (WARDS 2 AND 8)

15-G-264 IMPLEMENTATION PLAN FOR THE WATERFRONT BUILDINGS AND NORTHSORE TRAIL ACCESS POINTS (WARDS 2 AND 8)

- 15-G-265 SUPPORT RESOLUTION FOR APPROVED FIT PROJECTS
- 15-G-266 ALL-WAY STOP - LARKIN DRIVE AND DUNSMORE LANE (WARD 1)
- 15-G-267 LETTER REGARDING ONTARIO SELF EMPLOYMENT BENEFIT REINSTATEMENT-BUSINESS ENTERPRISE RESOURCE NETWORK
- 15-G-268 INVITATION - PRESENTATION BY REPRESENTATIVES OF OUR HORIZON
- 15-G-269 ENDORSEMENT OF GOAL OF THE 20,000 HOMES CAMPAIGN
- 15-G-270 HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE BUDGET CONSIDERATION

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated December 14, 2015, be adopted.

- 15-G-271 ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES (WARD 8)

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated December 14, 2015, be adopted.

- 15-G-272 PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated December 14, 2015, be adopted.

- 15-G-273 FROZEN WATER SERVICES REMEDIATION
- 15-G-274 GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM

CARRIED

SECTION "F" - Receipt of this Section

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

That Section "F" of the General Committee Report dated December 14, 2015, be received.

15-G-275 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - FIRE CHIEF RECRUITMENT

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated December 14, 2015, be adopted.

15-G-276 FIRE CHIEF RECRUITMENT

CARRIED

DIRECT MOTIONS

15-A-152 MOTION WITHOUT NOTICE - APPOINTMENT TO COMMITTEE OF ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an appointment to the Committee of Adjustment to address a leave of absence.

CARRIED WITH A TWO-THIRDS MAJORITY

15-A-153 APPOINTMENT TO COMMITTEE OF ADJUSTMENT TO ADDRESS A LEAVE OF ABSENCE

Moved by: Councillor M. Prowse
Seconded by: Councillor A. Khan

That Greg Marek be appointed to the Committee of Adjustment for the period of December 15, 2015 to February 29, 2016 to address a leave of absence.

CARRIED

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

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

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

**BY-LAW
2015-132 Bill #133**

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Mitchell Allan Douglas Franke) (CLK108-05) (File: C06)

**BY-LAW
2015-133 Bill #134**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (By-law 2013-090) (Removal of the Hold from Commercial Block Zoned C5 (SP-485) - 650 Big Bay Point Road) (Ward 10) (File: D14-1593) (Note: Memorandum A4 on Circulation List dated December 14, 2015)

**BY-LAW
2015-134 Bill #136**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171, being a by-law to appoint members to various committees, boards and commissions. (15-G-268) (Appointment to Barrie Public Library Board) (CLK014-15) (File: C06)

AMENDMENT #1

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

That Schedule "A" of Bill No. 136 be amended by adding the words "Greg Marek" in column 2 and "for the period of December 15, 2015 to February 29, 2016 to address a leave of absence" in column 3 associated with the Committee of Adjustment.

CARRIED

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

CONFIRMATION BY-LAW

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

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

BY-LAW **Bill #137**
2015-135

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of December, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 9:16 p.m.

CARRIED

Mayor

City Clerk

BY-LAW 2015-136 AS PER ONTARIO MUNICIPAL DECISION DATED OCTOBER 9, 2015 - PL111099**Bill #102 BY-LAW 2015-136**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #2). (12-G-355 and 13-G-017) (2131059 Ontario Limited - Baywood Homes - 700 & 750 Mapleview Drive East) (File: D12-393 and D14-1491)

BY-LAW 2015-137 AS PER ONTARIO MUNICIPAL DECISION DATED OCTOBER 9, 2015 - PL111099**Bill #135 BY-LAW 2015-137**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (12-G-355 and 13-G-017) (2131059 Ontario Limited - Baywood Homes - 700 & 750 Mapleview Drive East) (File: D12-393 and D14-1491)

BY-LAW 2015-138 AS PER ONTARIO MUNICIPAL DECISION DATED NOVEMBER 30, 2015 - PL090870**Bill #138 BY-LAW 2015-138**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #26). (09-G-260) (Joseph Santos - 200C Dock Road) (Files: D11-1534, D14-1452 and D09-26)

BY-LAW 2015-139 AS PER ONTARIO MUNICIPAL DECISION DATED NOVEMBER 30, 2015 - PL090870**Bill #139 BY-LAW 2015-139**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (09-G-260) (Joseph Santos - 200C Dock Road) (Files: D11-1534, D14-1452 and D09-26)

APPENDIX “A”

**General Committee Report dated
December 12, 2015**



City of Barrie

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

Minutes - Final General Committee

Saturday, December 12, 2015

9:00 AM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 14, 2015

The meeting was called to order by Mayor Lehman at 9:06 a.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
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.

The General Committee met and reports as follows:

15-G-259 2014 TO 2018 COUNCIL STRATEGIC PRIORITIES REVIEW AND DISCUSSION

Mayor J. Lehman provided opening remarks related to the purpose of the session, noting that it was opportunity for members of Council and the Executive Management Team to review the goals identified in the strategic planning session held last year and to discuss what Council was seeking to accomplish during the 2014 to 2018 term of office. He explained that a secondary purpose of the session was to discuss how Council measures and communicates progress on its objectives. Mayor Lehman noted the importance of linking the objectives to the Business Plan and capital planning.

Mayor Lehman reviewed the individual responses he received when he asked each member the question, "What do you want to accomplish on City Council?" He discussed the different approaches that were taken to responding to the question and the scope of the responses. Mayor Lehman discussed the potential polarity in the individual responses. He noted that it was important to be clear on what Council expects staff to deliver related to its objectives and asked the Committee, "How do we measure success?"

Carla Ladd, Chief Administrative Officer stated that it was staff's intent to ensure that it has full clarity on Council's expectations to allow it to deliver on those expectations successfully. She noted that there appear to be some disparate views with respect to the individual perspectives that could make it challenging to deliver successfully on expectations. Ms. Ladd indicated that staff is interested in finding the common ground on the objectives.

Mayor Lehman provided an example of how he measured the success of the 2010 to 2014 term of office. He discussed the variety of potential ways of measuring objectives associated with words such as prosperous, sustainable and affordable.

Ms. Ladd provided display boards and utilized the City's geographic information system (GIS) to illustrate how the Executive Management Team (EMT) is tracking progress on projects and Council's 2014 to 2018 Strategic Priorities digitally. Examples were provided for the Waterfront and Marina Strategic Plan, infrastructure projects that contribute to Well Planned Transportation priority and heritage walking tours that contribute to the Inclusive Community priority. She noted that the examples also highlighted the importance of digitizing information as it allows staff to manage and monitor the lifecycle of its assets with greater accuracy and consistency while providing better access to information and she described the relationship to the Responsible Spending priority.

Ms. Ladd provided an example of a project underway related to the Vibrant Business Environment priority to make all of the information on the City's employment lands available digitally to assist investors and staff in Invest Barrie in accessing site or investor specific profiles.

Members of Committee asked questions with respect to examples provided and received responses from the members of EMT.

Mayor Lehman asked members of General Committee for their views on investing in a better Barrie while controlling expenditures/maintaining affordability. The members of General Committee provided their feedback related to how they measure providing value for money, how they make a determination related to the return on an investment and the importance of economic prosperity to set the stage for achieving other goals for the community. General Committee discussed the challenges of balancing projects and initiatives contributing to the 2014 to 2018 Strategic Priorities with affordability, in the context of the following matters:

- The Waterfront and Marina Strategic Plan and Lakeshore Drive Reconstruction/Centennial Park Improvements;
- The Neighbourhood Renewal Program and the importance of maintaining the existing community;
- The Dedicated Infrastructure Fund;
- The ability to attract international companies;
- The provision of crossing guards;
- Cutting services that are redundant to allow for new initiatives;
- The sustainability of introducing enhanced services and the annualized costs;
- The amount of use of a facility or service as a measure of success;
- The provision of services by the municipality versus the private sector;
- The level of assessment growth;
- The provision of affordable housing;
- The Intensification Strategy and the development of the annexation lands;
- The potential for a multi-year operating forecast highlighting cost pressures that would drive future tax increases;
- Investing in projects that reduce ongoing operational costs;
- Attracting investors;
- Balancing a small town atmosphere with developing a world class city;
- Downtown and waterfront development;
- Debt as a financing tool;
- The importance of examining revenues as well as costs;
- Facilities for emergency services;
- Barrie as a regional centre;
- Opportunities for partnerships with the County of Simcoe on further services including transit and tourism; and

- The importance of being confident that the municipality is on a financially sustainable path in the context of making decisions.

General Committee asked questions related to recent organizational changes and staffing requests as part of the 2016 Business Plan and received responses. The importance of understanding the annualized operating costs of initiatives and programs, particularly when decisions are made outside of the Business Plan was highlighted. Comments were provided by members of General Committee regarding the need to be disciplined and make difficult decisions to not implement new services or cut service levels, if members are unwilling to increase taxes rather than approaching the Business Plan in an ad hoc manner. Mayor Lehman highlighted his concerns related to the base budget increases as it related to funding available for strategic priorities. Previous service reviews were discussed as well as the potential to undertake further service reviews.

The meeting adjourned at 12:16 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
December 14, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, December 14, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 14, 2015

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 1 - Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of 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

Manager of Transit, D. Burton.

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

SECTION "A"

15-G-260 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 8, 2015

The Report of the Community Services Committee dated December 8, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/14/2015.

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

SECTION "B"

15-G-261 REVISED FIRE MASTER PLAN

That the Fire Master Plan Update 2016 - 2025 be adopted in principle as a framework to move the department forward in conjunction with the annual Business Plan process. (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

**15-G-262 CENTENNIAL PARK IMPROVEMENTS - BOARDWALKS AND KIOSK
(WARD 2)**

1. That the boardwalk along the length of Centennial Beach be added to the design of the Centennial Park improvements to be included in Contract 3 of the Lakeshore Drive Reconstruction Project, subject to funding approval through the 2016 Business Plan.
2. That staff in the Facilities and Transit Department issue a Request for Expressions of Interest to assess interest and solicit input from businesses related to kiosks for waterfront rental business opportunities and report back to General Committee. (15-G-253) (ENG006-15) (File: T04-2014-001T)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

**15-G-263 WATERFRONT FITNESS EQUIPMENT UPDATE - FUNDING (WARDS 2
AND 8)**

That the City contribute to the additional costs associated with the installation of the waterfront fitness equipment in the amount of \$4,000 to be funded from Account #01-16-2311-0000-3560. (ENG014-15) (File: R04-WA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

**15-G-264 IMPLEMENTATION PLAN FOR THE WATERFRONT BUILDINGS AND
NORTHSHORE TRAIL ACCESS POINTS (WARDS 2 AND 8)**

1. That the Implementation Plan for the Waterfront Buildings as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets.
2. That the Implementation Plan for the Access Points for the North Shore Trail as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets. (FCT009-15) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-265 ALL-WAY STOP - LARKIN DRIVE AND DUNSMORE LANE (WARD 1)

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

"Larkin Drive and Dunsmore Lane Northbound and Southbound on
Larkin Drive and Eastbound
and Westbound on Dunsmore
Lane"

(RPF010-15) (File: T07-SI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-266**SUPPORT RESOLUTION FOR APPROVED FIT PROJECTS**

1. That the continued support for rooftop solar project in industrial, commercial and institutional areas of that meet the City of Barrie criteria be addressed by providing a Blanket Council Support Resolution for the Provinces Feed in Tariff program Version 3.1, such resolution shall be in the form attached as Appendix "A" to Staff Report FCT010-15.
2. That pursuant to the FIT Contract, where a new resolution is received in respect to projects in Barrie, suppliers will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the FIT Contract, which may result in suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s).
3. That the sole purpose of this resolution is to enable suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for any other purpose of any form of municipal approval in relation to a FIT Contract or project or for any other purpose.
4. That the Director of Facilities and Transit or his/her designate, be authorized to issue, on behalf of the City of Barrie, an applicable Municipal Council Support Resolution (Blanket) Notice to Proceed to all eligible proponents in the Province's Feed in Tariff (FIT) Program Version 3.1. (FCT010-15) (File: E11-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-267 LETTER REGARDING ONTARIO SELF EMPLOYMENT BENEFIT REINSTATEMENT - BUSINESS ENTERPRISE RESOURCE NETWORK

1. That a letter be sent to the Ontario Ministry of Training, Colleges, and Universities (MTCU) requesting the Ministry to reinstate the Ontario Self Employment Benefit (OSEB) program until a formal evaluation is completed, which would include input from delivery agencies and participants.
2. That the Ministry be requested to ensure that any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful. (Item for Discussion 8.1, December 14, 2015) (File: A16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-268 INVITATION - PRESENTATION BY REPRESENTATIVES OF OUR HORIZON

That a representative of Our Horizon, a Canadian climate change non-profit be invited to provide a presentation to City Council regarding climate change risk disclosures. (Item for Discussion 8.2, December 14, 2015) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-269 ENDORSEMENT OF GOAL OF THE 20,000 HOMES CAMPAIGN

1. That the City of Barrie endorses the goal of the 20,000 Homes Campaign to develop an adaptive national housing advocacy strategy focused on reengaging federal and provincial governments in meaningful investments in affordable housing and supports focused on ending homelessness.
2. That the City of Barrie proudly commits to utilizing its existing resources to help spread the word about the 20,000 Homes Campaign. (Item for Discussion 8.3, December 14, 2015) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

15-G-270 HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE BUDGET CONSIDERATION

That the allocation of a \$10,000 budget for the Historic Neighbourhood Strategy Committee be presented for consideration as part of the 2016 Business Plan staff report. (Item for Discussion 8.4, December 14, 2015) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

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

SECTION "C"

**15-G-271 ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES
(WARD 8)**

1. That a statutory public meeting under the Planning Act be held to consider:
 - a) Proposed Official Plan Amendment No. 54 as outlined in Appendix "A" to Staff Report PLN035-15, which would serve to amend Section 4.8 of the Official Plan to establish policies allowing for special zoning and design guidelines intended to preserve the heritage character of Barrie's Historic Neighbourhoods; and
 - b) Proposed Zoning By-law amendments as outlined in Appendix "B" to Staff Report PLN035-15, which create site specific zoning categories for three neighbourhoods within the Allandale Historic Neighbourhood.
2. That the Draft Urban Design Guidelines and the proposed new site plan control areas identified in Appendix "C" to Staff Report PLN035-15 be circulated to stakeholders for review and comment in parallel to the statutory public meeting for the Official Plan and Zoning By-law amendment review process. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14) (15-G-265)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

SECTION "D"**15-G-272****PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY**

1. That Schedule "O" - Transit Department of the 2015 Fees By-law be deleted and replaced with Schedule "O" - Transit Department fees, attached as Appendix "C" to Staff Report FCT008-15, effective March 1, 2016.
2. That staff investigate the costs and benefits of joining the GO Transit Co-fare Program and report back to General Committee for approval to enter into an agreement.
3. That a temporary exemption on the \$5 smart card fee is approved from 30 days before and 30 days after the smart card implementation date.
4. That free transit service be provided on New Year's Eve from 5:00 p.m. to 3:00 a.m., and that staff report back on the costs and success of the program prior to offering the same service in 2016.
5. That transit service be offered free to Veterans and Active Service Personnel on November 11th of each year.
6. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
7. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa. (FCT008-15) (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

SECTION "E"**15-G-273 FROZEN WATER SERVICES REMEDIATION**

That the memorandum from J. Thompson, Director of Environmental Services dated December 14, 2015 regarding Frozen Water Services Remediation be referred to the Community Services Committee for consideration. (Circ. List A.1, December 14, 2015).

This matter was referred to the Community Services Committee for consideration at a future meeting.

15-G-274 GREY AND SIMCOE FORESTERS REGIMENTAL MUSEUM

That the correspondence from The Grey & Simcoe Foresters Regimental Museum dated December 10, 2015 regarding a request for perpetual occupancy of 36 Mulcaster Street be referred to the Community Services Committee for consideration. (Circ. List C.1, December 14, 2015).

This matter was referred to the Community Services Committee for consideration at a future meeting.

ENQUIRES

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

ANNOUNCEMENTS

There were no announcements at General Committee.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:53 p.m. to discuss the content of confidential Staff Report HRS005-15 concerning a confidential personal information matter – Fire Chief Recruitment.

Members of General Committee (with the exception of Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "F"

15-G-275 FIRE CHIEF RECRUITMENT

That motion 15-G-275 contained with the confidential notes to the General Committee Report dated December 14, 2015 concerning the discussion of the content of a staff report concerning the confidential personal information matter regarding the Fire Chief recruitment, be received. (HRS005-15) (File: H07)

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 12/14/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:39 p.m.

Mayor Lehman advised that the Committee received and discussed the content of a confidential staff report concerning personal information matter – Fire Chief Recruitment. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

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

SECTION "G"

15-G-276 FIRE CHIEF RECRUITMENT

1. That the position of Fire Chief be offered to the candidate identified in Appendix "A" of Staff Report HRS005-15.
2. That the position be offered with the parameters outlined in Appendix "A" of Staff Report HRS005-15. (HRS005-15) (File: H07)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/14/2015.

The meeting adjourned at 8:40 p.m.

CHAIRMAN