



**Minutes - Final
Community Services Committee**

Thursday, June 19, 2014

7:00 PM

Council Chamber

For consideration by the General Committee on August 11, 2014

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

PRESENT:

Councillor, A. Khan, Community Services Committee Chairperson (Acting)
Mayor J. Lehman, Community Services Committee Member (ex-officio)
Councillor, D. Shipley, Community Services Committee Member
Councillor, B. Ainsworth.

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Director of Culture, R. Q. Williams
Manager of Infrastructure Planning, S. Patterson
Supervisor of Parks Planning and Development, W. Fischer.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the Committee adopted a procedural motion to alter the order of business such that the North Shore Plan Update Waterfront and Marina Strategic Plan report be considered before the referred matter concening the Special Events Policy.

The Community Services Committee met and reports as follows:

SECTION "A"

NORTH SHORE PLAN UPDATE WATERFRONT AND MARINA STRATEGIC PLAN

The Committee met and discussed the North Shore Plan Update Waterfront and Marina Strategic Plan.

Two individuals (Ms. Cathy Bruce and Mr. B. Lehman) addressed the Committee regarding the North Shore Plan Update Waterfront and Marina Strategic Plan and provided comments and concerns regarding the following:

- the location of the fishing pier/boardwalk along the trail along the southern boundary of Bayview Park;
- loitering in the area of the fishing pier;
- design of the fishing pier;
- the North Shore Trail Working Group has worked well; and
- the proposed amendments to the North Shore Trail are appropriate.

Members of the Committee asked questions related to the information provided and received responses from city staff.

Mayor J. Lehman declared a potential pecuniary interest in the foregoing matter as his parents own property and live in the vicinity of the North Shore Trail. He did not participate in the discussion or vote on the question and he left the Council Chamber at 7:04 p.m.

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

SECTION "B"

NORTH SHORE PLAN UPDATE WATERFRONT AND MARINA STRATEGIC PLAN

1. That public access structures to the shoreline along the North Shore Trail at the locations identified in Appendix "A" of the Report to Community Services dated June 19, 2014 concerning the North Shore Plan Update Waterfront and Marina Strategic Plan be endorsed and implementation be considered in future Business Plans.
2. That In light of public comments and environmental concerns, the North Shore Trail Master Plan be amended to remove the following elements:
 - a) Continuous low level lighting and the lighting of the trail with poles or bollards; and
 - b) An asphalt surface for the North Shore Trail from Mulcaster Street to Kempenfelt Drive.
3. That staff work with the public and members of the North Shore Trail Working Group (NSTWG) to implement the Pollinator Corridor proposal, as described in Appendix "B" of this Report, with the planting of native perennials and shrubs, including common milkweed, in naturalized areas along the trail as host and food source locations for Monarch butterfly populations and other pollinator species.
4. That staff consider Low Impact Development techniques and design elements where possible during detailed design in association with any future infrastructure improvements in the drainage areas tributary to the North Shore Trail.
5. That the recommendations as outlined in this Report be included in a future update to the North Shore Trail Master Plan. (File: D00)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his parents own property and live in the vicinity of the North Shore Trail. He did not participate in the discussion or vote on the question and he left the Council Chamber at 7:04 p.m.

Attachments: [North Shore and Waterfront Report.pdf](#)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 8/11/2014.

Mayor Lehman returned to the Council table at 7:26 p.m.

SPECIAL EVENTS POLICY

1. That the draft City of Barrie Special Events Policy, attached as Appendix "A" to Staff Report DOC001-14, be approved and implemented effective immediately, with the following additional policy provisions:
 - a) That the Department of Culture, Special Events Office provide presentations on a quarterly basis to the Community Services Committee with respect to opportunities and challenges associated with recently held events and the plans associated with upcoming event activities; and
 - b) That the Community Services Committee provide comments and/or concerns regarding special events to the Barrie Event Action team (BEAT) for review and consideration in the planning of upcoming events.
2. That the draft Special Event Agreement, attached as Appendix "B" to Staff Report DOC001-14, be approved for use as a standard agreement for the Special Event Permit process.
3. That in accordance with Section 4.5 of the City of Barrie Special Events Policy, attached as Appendix "A" to Staff Report DOC001-14, the following be delegated authority to undertake the actions identified below:
 - a) That the Culture Officer of Programming, Community Events Coordinator, and Community Events Programmer be delegated the authority to execute Special Event Permits on behalf of The Corporation of the City of Barrie;
 - b) That the City Clerk, Manager of By-law Services, and the Supervisor of By-law Services be delegated the authority to provide exemptions to City of Barrie by-laws for matters related to special events, where such exemptions are temporary in nature and in keeping with the intent of the by-law, and the appropriate by-laws be amended accordingly;

- c) That the City Clerk, Director of Culture, and Culture Officer of Programming be delegated the authority to issue the required correspondence on behalf of The Corporation of the City of Barrie designating an event as "municipally significant" in response to receipt of notification of an application for Special Occasion Permit(s) where such Permit(s) require the use of City owned land and/or facilities;
 - d) That the City Clerk and Director of Culture be delegated the authority to execute Special Event Agreements in a form generally in accordance with the Special Event Agreement attached as Appendix "B" to Staff Report DOC001-14;
 - e) That the Culture Officer of Programming be delegated the authority to make minor changes to the Special Events Policy to clarify the intent of the policy, where such changes are approved by the Barrie Event Action Team (BEAT) and the Director of Culture.
4. That the Special Events Steering Committee undertake a review of the Special Events Policy within one year of approval, and then every other year after or as required, and present any recommendations for significant changes to the Policy to Council. (14-G-143) (DOC001-14) (File: M02-SPE)

Attachments: [DOC001-14.pdf](#)
[Memo - Culture Special Events policy.pdf](#)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 8/11/2014.

The Community Services Committee met and reports as follows:

SECTION "C"

SENIORS ADVISORY COMMITTEE REPORT DATED MAY 12, 2014

The Seniors Advisory Committee Report dated May 12, 2014 was received. (File: C05)

Attachments: [SAC Report 05 12 2014.pdf](#)

COMMUNITIES IN BLOOM COMMITTEE REPORT DATED MAY 14, 2014

The Communities in Bloom Committee Report dated May 14, 2014 was received. (File: C05)

Attachments: [CIB Report 05 14 2014.pdf](#)

ENVIRONMENTAL ADVISORY COMMITTEE REPORT DATED JUNE 4, 2014

The Environmental Advisory Committee Report dated June 4, 2014 was received. (File: C05)

Attachments: [EAC Report 06 04 2014.pdf](#)

SENIORS ADVISORY COMMITTEE REPORT DATED JUNE 9, 2014

The Seniors Advisory Committee Report dated June 9, 2014 was received. (File: C05)

Attachments: [SAC Report 06 09 2014.pdf](#)

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

SECTION "D"**NEEDS ASSESSMENT SURVEY ACTION ITEMS**

1. That the Seniors Advisory Committee utilize the World Health Organization's (WHO) Checklist of Essential Features of Age-Friendly Cities Checklist to assist in their work to achieve an Age-Friendly City designation.
2. That staff in the Recreation Services Department be requested to develop a Seniors' Needs Assessment Survey tool to learn about what services seniors currently use and to gather feedback about services and suggestions for new and expanded services in the City of Barrie.
3. That this Seniors' Needs Assessment Tool be made available at various civic centres, City of Barrie events and via social media during the months of July and August 2014.
4. That staff in the Recreation Services Department develop and publish a Community Profile report based on the eight (8) key areas identified by the World Health Organization of essential age-friendly city features.

The eight (8) key areas being:

- Outdoor Spaces and Buildings
- Transportation
- Housing
- Social Participation
- Respect and Social Inclusion

- Civic Participation and Employment
- Communication and Information
- Community and Health Services. (File: C05)

This matter was recommended for adoption to General Committee for consideration of receipt at its meeting to be held on 8/11/2014.

WILDLIFE FOULING WATERFRONT PARKS AND BEACHES

That staff in the Roads, Parks and Fleet Department report on potential additional steps to address wildlife fouling at the waterfront parks and beaches tailored to the City of Barrie's Waterfront Plan and in accordance with the Canadian Wildlife Service's recommendations. (File: P00)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 8/11/2014.

The Community Services Committee met and reports as follows:

SECTION "E"

ADMINISTRATION AND ANALYSIS OF NEEDS ASSESSMENT SURVEY

The Community Services Committee met and discussed the recommendation regarding the Administration and Analysis of the Seniors Advisory Committee Needs Assessment Survey. It was determined that the motion would be presented as a Direct Motion at City Council to address time constraints. (File: C05)

AGE FRIENDLY OLINE HUB

The Committee met and discussed the recommendation regarding an Age Friendly Online Hub. It was determined that the motion would be presented as a Direct Motion at City Council to address time constraints. (File: C05)

The meeting adjourned at 8:08 p.m.

CHAIRMAN