



City of Barrie

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

Minutes - Final General Committee

Monday, December 11, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 18, 2017.

The meeting was called to order by Mayor Lehman at 7:03 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, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, A. Prince

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton

Planner, A. Gameiro
Senior Manager of the Centre for Continuous Improvement, A. Seguin
Theatre Technician, A. Gauci.

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

SECTION "A"

17-G-305 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 22, 2017

The Report of the Finance and Corporate Services Committee dated November 22, 2017 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

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

SECTION "B"

17-G-306 2017 AUDIT SERVICE PLAN

That the 2017 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 22, 2017, be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-307 CHARITABLE TAX REBATE POLICY

1. That By-law number 2001-115 be repealed.
2. That the Charitable Tax Rebate Policy described in Appendix "C" of the Finance and Corporate Services Committee report dated November 22, 2017, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-308 POWER WHEELCHAIR/SCOOTER CHARGING STATIONS

That staff from Corporate Facilities and Human Resources Departments investigate the feasibility of utilizing existing power outlets to create a mobility device charging station pilot project at public facing external power outlets at City owned facilities (eg. Library, City Hall, Recreation Centres.) and public space power outlets and report back to the Accessibility Advisory Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-309 DOWNTOWN COMMUNITY THEATRE RENAMING

1. That the Executive Director of Access Barrie be authorized to execute an agreement with Pratt Homes and Pratt Development for the naming of the Downtown Community Theatre, for an amount not less than \$300,000.00 and for a term of 15 years to be paid in the first four years, in a form acceptable to the Director of Legal Services.
2. That staff in Access Barrie work with Pratt Homes and Pratt Development to develop a contest that is open to the public to determine the new name for the Theatre, and that "Presented by" be followed by the Pratt Homes logo, displayed for the duration of the 15 year agreement below the new Theatre name.
3. That the name of the Theatre selected by the community remain as the permanent name of the Theatre, regardless of subsequent sponsorship agreements that may be negotiated. (ACC004-17) (File: M00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-310 STAFFING COMPLIMENT AND AGREEMENT WITH THE PROVINCE OF ONTARIO FOR SMALL BUSINESS CENTRE SERVICES

1. That authority be granted for the conversion of the temporary full-time positions required to deliver entrepreneurial support services through the Small Business Centre to permanent full-time positions under the City's staff complement.
2. That The Corporation of the City of Barrie extend their Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Research and Innovation (MRI) for the provision of grant funds to deliver entrepreneurial support services through the Small Business Centre for the period ending March 31st, 2019.
3. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.

4. That should the Small Business Centre services be extended under the same general conditions, the City Clerk be authorized to execute extensions to such an agreement in order to facilitate the transfer of grant funds in future years. (BDD014-17) (File: H00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-311

MERGER OF ALECTRA AND GUELPH HYDRO

WHEREAS Barrie Hydro Holdings Inc., the Municipality's subsidiary (the "Subsidiary") and The Corporation of the City of Barrie (the "Municipality") are parties to the Unanimous Shareholders Agreement for Alectra Inc. ("Alectra") dated January 31, 2017 (the "Current Alectra Shareholder Agreement");

AND WHEREAS the Board of Directors of the Subsidiary will consider the purchase by Alectra of all of the issued and outstanding shares of Guelph Hydro Electric Systems Inc. ("GHESI") from Guelph Municipal Holdings Inc. ("GMHI") in consideration for the issuance to GMHI of Class G Common Shares in the capital of Alectra, and the amalgamation of Alectra Utilities Corporation ("AUC") with GHESI, both of which at such time will be wholly-owned subsidiaries of Alectra, under Section 174 of the *Business Corporations Act* (Ontario), to continue as one local distribution company to be called Alectra Utilities Corporation, all conditional upon the completion of a merger participation agreement to be entered into between Alectra, AUC, GHESI and GMHI, in accordance with the conditions set out therein;

AND WHEREAS it is desirable to amend the Current Alectra Shareholder Agreement to add GMHI and The Corporation of the City of Guelph as parties thereto (the "New Alectra Shareholder Agreement");

AND WHEREAS the form of New Alectra Shareholder Agreement has been provided to the Municipality;

AND WHEREAS management of Alectra and staff of AUC, and their advisors, have provided a review of the key aspects of the New Alectra Shareholder Agreement;

NOW THEREFORE IT IS RESOLVED THAT:

1. Subject to approval of the Board of Directors of the Subsidiary, the City of Barrie authorizes and approves the New Alectra Shareholder Agreement, substantially in accordance with the form presented to the Municipality, subject to any non-material modifications or amendments as approved by the President, CEO and General Counsel and Secretary of Alectra and authorizes the Municipality to enter into and deliver the New Alectra Shareholder Agreement in a form satisfactory to the President, CEO, General Counsel and Secretary, and to perform, observe and comply with its obligations under such Agreement.

2. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to execute and deliver the New Alectra Shareholder Agreement in accordance with the foregoing resolutions.
3. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to sign and/or dispatch and deliver all other documents, notices, articles, certificates to be signed and/or dispatched or delivered under or in connection with the New Alectra Shareholder Agreement or to take any action deemed necessary in respect of any of the foregoing. (CCS002-17) (File: A00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-312 BARRIE BOAT SHOW

That staff in the Creative Economy Department proceed in facilitating the Barrie Boat Show through the standard Special Event permitting process but decline to waive applicable boat slip rental fees. (CE014-17) (File: M02-BAR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-313 BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2017

That Staff Report FIN022-17 concerning the 2017 Budget and Business Plan Status as of September 30, 2017, be received. (FIN022-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-314 APPLICATION FOR ZONING BY-LAW AMENDMENT - BEMP HOLDINGS 2 INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Bemp Holdings 2 Inc., for land known municipally as 515 Mapleview Drive East from 'Agricultural General' (AG) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5) and 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN037-17.
3. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the By-law. (PLN037-17) (File: D14-1628 and D12-431)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-315 APPLICATION FOR ZONING BY-LAW AMENDMENT - LOCKMAPLE INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Lockmaple Innisfil Investments Ltd., for lands known municipally as 565, 573 and 577 Mapleview Drive East from 'Agricultural General' (AG), 'Residential Private Service' (RPS) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5), 'Institutional Education - Special Provision No. XXX' (I-E)(SP-XXX), 'Open Space' (OS) and 'Environmental Protection' (EP), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned Institutional-Education - Special Provision No. XXX (I-E)(SP-XXX):
 - a) Neighbourhood Residential (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.
3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN038-17.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN038-17) (File: D14-1632 and D12-432)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-316 APPLICATION FOR ZONING BY-LAW AMENDMENT - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Rainsong Land Development Inc., for land known municipally as 680 Lockhart Road from 'Agricultural General' (AG) and 'Residential Private Service' (RPS) to 'Neighbourhood Residential' (R5), 'Neighbourhood Mixed-use' (NMU), 'Institutional-Education Special Provision No. XXX' (I-E)(SP-XXX) and 'Institutional' (I), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned 'Institutional-Education' (I-E)(SP-XXX):
 - a) 'Neighbourhood Residential' (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.

17-G-319 APPOINTMENT OF REPRESENTATIVE TO BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD

That Ashley Polischuik be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation effective January 1, 2018 for a term to expire at the 2020 Annual General Meeting, to address an upcoming vacancy on the Board. (Item for Discussion 8.1, December 11, 2017) (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-320 BARRIE EXAMINER ARTICLES

That staff in Access Barrie investigate options for making past Barrie Examiner articles available to the public in in a searchable online archive, and report back to General Committee with options via a memorandum. (Item for Discussion 8.2, December 11, 2017) (File: M00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

The General Committee met for the purpose of a Public Meeting at 7:10 p.m.

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

SECTION "C"

17-G-321 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY ENCORE DEVELOPMENT - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D14-1639)

Mr. Darren Vella of Innovative Planning Solutions on behalf of the applicant Encore Development Group advised that the purpose of the Public Meeting was to discuss a Zoning By-law Amendment for the lands located at 521 and 525 Essa Road.

Mr. Vella discussed slides concerning the following topics:

- The application context and surrounding land uses;
- The current land use designation and zoning;

- A map illustrating the intensification areas on Essa Road;
- An overview of the original and revised development proposals;
- An a revised diagram of the proposed development for Essa Road;
- Architectural renderings illustrating the elevations and roof top view of the proposed development;
- A table illustrating the proposed amendments to the Zoning By-law; and
- The accompanying studies provided in support of the application.

In closing, Mr. Vella detailed his views related to the rationale supporting the application.

Mr. Andrew Gameiro, Planner provided details related to the application, the special provisions being requested, the primary planning and land use matters being considered associated with the application. He discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on November 7, 2017 and the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS

1. **Mr. Mario Titus, 2 Toronto Street** commented that the units in Barrie are not cheaper than units in Toronto and questioned if the frame bases for the units would be built out of wood or steel.

Mr. Vella provided a response to Mr. Titus.

2. **Mr. Chiappetta, 550 Essa Road** advised that he attended the November 7, 2017, Neighbourhood Meeting. He discussed the City's need for growth and affordable, higher density housing. Mr. Chiappetta noted his concerns associated with the traffic and safety issues, and indicated that he felt it will become an even greater problem once the development is completed. Mr. Chiappetta acknowledged the City's efforts associated with the Mapleview Drive East improvements, specifically the road widening. He expressed his concerns related to the amount of traffic and accidents at the intersection of Mapleview Drive and Essa Road, and he advised that he had been in contact with the Roads, Parks and Fleet Department in this regard. Mr. Chiappetta commented that he was pleased with the revised development proposal to lower the number of units as it would provide more space and that some of the concerns raised at the Neighbourhood Meeting were being addressed. Mr. Chiappetta requested further traffic calming and traffic measures implemented in this area to ensure community safety.
3. **Ms. Marian Wilkins, 94 Girdwood Drive** advised that she was in attendance at the November 7, 2017 Neighbourhood Meeting. She commented that she was pleased to see the reduction of the number of units as it provided for more space and addressed concerns raised at Neighbourhood Meeting. Ms. Wilkins questioned if the two houses

located on the properties were occupied and what the plans were for the mature trees on the lots.

Mr. Vella provided a response to Ms. Wilkins.

4. **Ms. Cathy Colebatch, 97 Cumberland Street** discussed her concerns associated with the preservation of the mature trees on the subject lands. She questioned if the developer had considered removing the trees and having them replanted in a different location. Ms. Colebatch also inquired whether or not any portion of the development had been considered for affordable housing.

Mr. Vella advised provided a response to Ms. Colebatch.

5. **Mr. Nicola Iannarella, 102 Leslie Avenue** discussed his concerns associated with any potential damage to his mature trees on his property that may be caused during the excavation for the proposed development and questioned if there was insurance coverage in this regard.

Mr. Gameiro, Planner provided a response to Mr. Iannarella.

Members of General Committee asked several questions of the applicant's representative and City staff, and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Marian Wilkins, dated November 8, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

The General Committee met and reports as follows:

SECTION "D"

**17-G-322 PRESENTATION CONCERNING THE YEAR ROUND DOWNTOWN
MARKET**

Mr. Craig Stevens, Managing Director of the Downtown Barrie Business Association (BIA) and Mr. Randy Feltis, Owner of The Farmhouse Restaurant provided a presentation concerning the proposed Year Round Downtown Market in the City of Barrie. Mr. Stevens introduced Mr. Wayne Hay, President of the BIA and Mr. Tom Ambeau, Vice-Chair of the BIA who were also in attendance.

Mr. Stevens walked through the Downtown Barrie Public Market website and discussed the webpage content associated with:

- The vision for a public market in Downtown Barrie;
- The interactive that features a map illustrating the conceptual layout and features within the public market;
- A list of Stakeholders and local businesses in support of a public market; and
- A gallery of pictures illustrating the visions for the public market.

Mr. Feltis provided an overview of his experience in attending event related to the food industry around the world, his restaurants that he owns within the City, and the history of Barrielicious.

Members of General Committee asked a number of questions of the presenters and Mr. Hay and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

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

SECTION "E"

**17-G-323 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICIES
FRAMEWORK UPDATE**

1. That the BMA reports attached as Appendix "A" (Financial Condition Assessment) and Appendix "B" (Long Range Financial Plan) to the Report to the Finance and Corporate Services Committee dated November 22, 2017, be received as the basis for the recommended Financial Policies Framework.
2. That the existing Financial Policies Framework be replaced with the revised Financial Policies Framework as identified in Appendix "C" to the Report to the Finance and Corporate Services Committee dated November 22, 2017.
3. That the following strategies be implemented to strengthen the City's financial condition:
 - a) That staff be authorized to establish a "Capital Contributions Reserve" with the Reserve to be funded by landowner capital contributions collected under the Salem/Hewitt's Memorandum of Understanding (MoU), and the Reserve be used to fund the growth related as prescribed in the MoU; and
 - b) That staff be authorized to establish a "Community Benefit Reserve" with the Reserve to be funded by a minimum of 80 percent of the dividends received from Barrie Hydro Holdings Inc. to a maximum reserve balance of \$10 million, and the Reserve be used to fund projects and initiatives deemed to have significant strategic and/or community benefit.
 - c) That the existing Dedicated Infrastructure Renewal Fund contribution be increased by no more than 0.1 percent in any given year, and a maximum of 20 percent of any annual Barrie Hydro Holdings Inc. dividend be contributed directly to the Tax Capital Reserve beginning in 2018, with specific direction regarding allocations to be subject to Council approval. (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-324 **CANADIAN SPORTS FISHING LEAGUE**

That Staff Report CE015-17 regarding the Canadian Sports Fishing League be referred back to staff in the Creative Economy Department for further consideration. (CE015-17) (File: M02-CAN)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

SECTION "F"**17-G-325** **YEAR ROUND DOWNTOWN PUBLIC MARKET**

1. That the Downtown Barrie Permanent Public Market Technical and Financial Validation Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT006-17, be received.
2. That Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study, and the phased approach for Barrie Transit through a Multi Modal Transit Hub Study, be endorsed in principle, subject to future capital prioritization and approvals and subject to a report back to General Committee with options to reduce the overall project budget by \$2M and \$4M through design savings, with the proposed transit building being the first priority for reductions, and further, with options to shorten the overall project timelines by at least one year.
3. That funding for the Multi Modal Transit Hub Study that is being requested within the 2018 capital plan totaling \$100,000 to be funded from the Tax Rate Stabilization Reserve, be expedited and approved to commence immediately, and staff report back to General Committee with the results of the Study. (FCT006-17) (File: R00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

SECTION "G"**17-G-326** **2018 COUNCIL CONFERENCE ATTENDANCE**

1. That Mayor, J. Lehman, Councillor, B. Ward, Councillor, S. Morales and Councillor, M. McCann be granted approval to attend the 2018 Federation of Canadian Municipalities (FCM) annual conference to be held in Halifax, Nova Scotia as an official delegation for the City of Barrie.

2. That Councillor, A. Khan, Councillor, R. Romita and Councillor, M. McCann be granted approval to attend the 2018 Association of Municipalities of Ontario (AMO) annual conference in the Ottawa, Ontario as an official delegation for the City of Barrie.
3. That Councillor, B. Ainsworth, on behalf of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposium (dates and location not yet available).
4. That the applicable related expenses (including registration, travel, accommodation and meals) be reimbursed from the Council Conference Account to a maximum of \$16,000 for the three conferences, subject to approval of the 2018 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS019-17) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

17-G-327 SPORTS AND TOURISM COMMITTEE

That staff in the Legislative and Court Services Department investigate the feasibility of establishing a Sports and Tourism Advisory Committee in collaboration with the Tourism Services Review and report back to General Committee with a Terms of Reference and proposed membership by February 28, 2018. (Item for Discussion 8.3, December 11, 2017) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:21 p.m. to discuss the content of confidential Staff Report LCS018-17 concerning a confidential personal information matter – appointment to the Environmental Advisory Committee.

Members of General Committee (with the exception of Councillor, D. Shipley and Councillor, A. Prince), the Chief Administrative Officer, Acting City Clerk/Director of Legislative and Court Services, 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. Councillor, P. Silveira joined the meeting at 10:25 p.m.

SECTION "H"

17-G-328 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

That motion 17-G-328 contained within the confidential notes to the General Committee Report dated December 11, 2017 concerning the discussion of a confidential personal information matter - appointment to the Environmental Advisory Committee, be received.

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 12/18/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:26 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

SECTION "I"

17-G-329 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

That Kate Thompson be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2018. (LCS018-17) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 12/18/2017.

The meeting adjourned at 10:27 p.m.

CHAIRMAN