



Minutes - Final  
General Committee

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Monday, April 4, 2016

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on April 11, 2016**

**The meeting was called to order by the City Clerk at 7:02 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. McCann

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Development Planner, C. McLaren  
Director of Building and By-law Enforcement, G. Allison  
Director of Business Development, S. Schlichter  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
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, B. Boyes  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Planning Policy, M. Kalyaniwalla  
Senior Policy Planner, K. Brislin  
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"**

**16-G-057      REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE  
DATED MARCH 21, 2016**

The Report of the Order of the Spirit Catcher Committee dated March 21, 2016 was received.

**Receipt of this matter (Section "A") will be considered by City Council at its meeting to be held on 4/11/2016.**

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

**SECTION "B"**

**16-G-058      MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE  
OF FRED GRANT STREET ADDITIONAL CONSTRUCTION FUNDING  
(WARD 2)**

1. That Fred Grant Street be closed for the redevelopment of Memorial Square / Meridian Place.
2. That the capital budget for the redevelopment of Memorial Square / Meridian Place be increased by \$945,538 and funded as follows:
  - a) \$263,639 from the BIA (fundraising);
  - b) \$263,638 from the BIA (City loan);
  - c) \$418,261 from the Tax Capital Reserve Fund (13-04-440).

(ENG003-16) (File: R04-MEM)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-059**

**PROVISION OF SANITARY AND WATER SERVICING FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)**

1. That a by-law be prepared to authorize the recovery of capital costs for the installation of sanitary servicing of unserviced properties on Mapleview Drive East between Huronia Road and Country Lane, as outlined in Staff Report ENG006-16, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of sanitary sewer, as provided under Section 326 of the Municipal Act, with the option of payment of the sanitary charges over a 10 year period with interest.
2. That a by-law be prepared to authorize the recovery of capital costs for the installation of water servicing on Mapleview Drive East between Huronia Road and Country Lane, as outlined in Staff Report ENG006-16, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of watermain, as provided under Section 326 of the Municipal Act, with the option of payment of the water charges over a 10 year period interest free.
3. That in support of the Fisheries Act Application for the Lover's Creek crossing of Mapleview Drive East, the Mayor and Treasurer be authorized to provide a Letter of Credit to Fisheries and Oceans Canada in the amount of \$2,106,400 for a period of three years with the financing costs charged to the Mapleview Drive East, Huronia Road to Country Lane capital project.
4. That a letter to Fisheries and Oceans Canada, with copies sent to MP John Brassard and MP Alex Nuttall, be drafted expressing the City of Barrie's concern regarding the requirement for the provision of a Letter of Credit for financial security when the possibility of default on the project by a municipality is minimal. (ENG006-16) (File: T05 -MAP)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-060**

**PARKING PROHIBITION ON COLLEGE CRESCENT, COOK STREET AND NELSON STREET (WARD 1)**

1. That By-law 80-138 Schedule "A", "No Parking Anytime" be amended by adding the following:

Column 1

Column 2

"College Crescent

Northerly portion of College Crescent on the south side from Nelson Street to a point approximately 65 metres west of Lonsdale Place."

“College Crescent Southerly portion of College Crescent on the west and south side between East Gate and Nelson Street.”

“College Crescent West side from East Gate to a point 178 metres north.”

2. That By-law 80-138 Schedule “B”, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“College Crescent	Odd house numbered side	1st of the month to the 15th of the month.”
“College Crescent	Even house numbered side	16th of the month to the end of the month.”

3. That By-law 80-138 Schedule “A”, “No Parking Anytime” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>
“Cook Street	Both sides from Georgian College entrance southerly 90 metres”

And adding the following:

<u>Column 1</u>	<u>Column 2</u>
“Cook Street	West side from Georgian College Entrance southerly 90 metres”

4. That By-law 80-138 Schedule “B”, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“Cook Street from 90 metres southerly of Georgian College entrance to Grove Street	Both sides	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays.”

And adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“Cook Street from 90 metres southerly of Georgian College entrance to Grove Street	West side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays.”
“Cook Street from the Georgian College entrance to Grove Street	East side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays.”

5. That By-law 80-138 Schedule “B”, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“Nelson Street between Corbett Drive and the north limit	Both sides	8:00 a.m. to 5:00 p.m. Monday to Friday.”

And adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“Nelson Street between Corbett Drive and the north limit	Both sides	8:00 a.m. to 5:00 p.m. Monday to Friday, excluding Saturdays, Sundays, and Statutory Holidays.”

(RPF003-16) (File: T02-PA)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-061      PARKING PROHIBITION - ANNE STREET SOUTH (WARD 8)**

That By-law 80-138, Schedule “A”, “No Parking Anytime” be amended by adding the following:

“Anne Street South      South side from Essa Road to a point 55 metres south thereof.”

(Item for Discussion 8.3, April 4, 2016) (File: T02)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-062      PARKING PROHIBITION - SPRINGHOME ROAD (WARD 8)**

That By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

"Springhome Road      East side from Bayview Avenue to a point 60 metres east thereof."

(Item for Discussion 8.4, April 4, 2016) (File: T02)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-063      ICE STORM CLEAN UP - TEMPORARY EXEMPTION TO FEES BY-LAW FOR TREE TRIMMINGS AND BRUSH**

That notwithstanding the Fees By-law, a temporary exemption be provided retroactive to April 5, 2016 with respect to the leaf and yard waste fees, for the drop off of tree trimmings and brush associated with the ice storm and emanating from Barrie properties at the landfill site, subject to the following conditions:

- a)      The tree trimmings and brush be separated from all garbage and not be mixed with any other waste;
- b)      The tree trimmings and brush be received during normal operating hours;
- c)      Proof of residency in the City of Barrie be provided;
- d)      The tree trimmings and brush be identified as generated from a City of Barrie property and resulting from the weather incident over the Easter weekend; and
- e)      The temporary exemption continue until April 23, 2016.

(Item for Discussion 8.7, April 4, 2016) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Information Item concerning an update on Federal matters by Member of Parliament for Barrie-Springwater-Oro-Medonte, Alex Nuttall was considered prior to the commencement of the Public Meetings.**

**The Committee met and reports as follows:**

**SECTION "C"**

**16-G-064 MEMBER OF PARLIAMENT ALEX NUTTALL UPDATE ON FEDERAL MATTERS**

Alex Nuttall, Member of Parliament for Barrie-Springwater-Oro-Medonte provided a presentation concerning services provided at his constituency office and his role and accountability as a Member of Parliament.

Ms. Laura Tattersall, Constituency Manager and Executive Assistant at MP Nuttall's Barrie Office discussed the services provided at the Barrie Office including the passport review and case management.

MP Nuttall discussed slides concerning the following topics:

- His commitment to communication with residents and the municipality;
- Special services that his constituency office provides including assistance with grant writing;
- His role in Ottawa as a Member of Parliament and his appointments as Critic for Economic Development in Southern Ontario (FEDDEV) and to the Parliamentary Committee for Industry;
- Items of concern; and
- His commitment of accountability.

Members of General Committee asked several questions of the presenter and received responses.

**Receipt of this matter (Section "C") will be considered by City Council at its meeting to be held on 4/11/2016.**

**The General Committee met for the purpose of two public meetings at 7:26 p.m.**

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

**SECTION "D"****16-G-065**

**APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND RED-LINE REVISED DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LTD., ON BEHALF OF SUMMITPINES ESTATES INC. - 301, 311, 343 AND 351 COUNTY ROAD 27 (TOWN LINE ROAD) AND 38 HUMBER STREET (WARDS 6 AND 7) (FILE: D09-OPA56/D12-403/D14-1597)**

Ray Duhamel of the Jones Consulting Group Ltd. advised that the purpose of the Public Meeting was to review an application for an amendment to the Official Plan, Zoning By-law and Red-Line Revised Draft Plan of Subdivision submitted by the Jones Consulting Group on behalf of Summitpines Estates Inc., for the properties known municipally as 301, 311, 343 and 351 County Road 27 (Town Line Road) and 38 Humber Street.

Mr. Duhamel discussed slides concerning the following topics:

- An aerial photo detailing the site context and surrounding uses
- The prior approvals received related to the proposed development;
- A Draft Plan of Subdivision, as revised to include the addition of 351 County Road 27;
- The related Provincial Planning Policy Context;
- Maps illustrating the current Official Plan and Ardagh Secondary Plan designations for the subject properties; and
- A map illustrating the proposed Zoning By-law amendments.

Ms. Carlissa McLaren, Development Planner provided details related to the application and the associated primary planning and land use items being considered by City staff.

**PUBLIC COMMENTS**

Members of the public did not provide any comments.

**WRITTEN CORRESPONDENCE**

1. Correspondence from Dieter Leidel, dated March 11, 2016.

**Receipt of this matter (Section "D") will be considered by City Council at its meeting to be held on 4/11/2016.**



16-G-066**PROPOSED COMMUNITY IMPROVEMENT PLAN (CIP) - CITY OF BARRIE (D18-BUI)**

Kathy Brislin, Senior Policy Planner advised that the purpose of the Public Meeting was to review an application to amend the Official Plan submitted by the City of Barrie concerning a proposed Community Improvement Plan (CIP).

Ms. Brislin discussed slides concerning the following topics:

- The background and history associated with the proposed amendments;
- The related Provincial Planning Policy context;
- How the proposed CIP supports the 2014 - 2018 Council Strategic Plan Goals and strategic priorities;
- A map illustrating the proposed Community Improvement Area;
- The two programs associated with the proposed Community Improvement Plan;
- The general features associated with the proposed Renovation and Redevelopment Programs;
- The provisions associated with the Renovation Program;
- The Redevelopment Program delivery model;
- A hypothetical example related to the Redevelopment Grant Program;
- The proposed process; and
- The next steps in process.

**PUBLIC COMMENTS**

1. **Mr. Sean Mason, Sean Mason Homes** advised that he has participated on the Barrie Affordable Housing Committee and the Built Form Task Force Sub-Committee which were created to examine mechanisms for more affordable housing through evolved zoning, built form, incentives, parkland dedication fees, infrastructure and engineering standards. Mr. Mason advised that he concurs with the intent of the CIP proposal, but noted his concerns associated with the Plan only addressing the affordable rental market segment. He discussed that the Affordable Housing Committee and Built Form Task Force have focused on affordable home ownership and that he feels that the proposed CIP does not address this portion of the housing spectrum.

Mr. Mason commented that similar policies should be considered for the affordable to own segment of the market. He observed that a lot of cities are experiencing problems of providing affordable housing.

Mr. Mason discussed that he feels City's intensification policies along corridors provide an opportunity for more affordable home ownership. He expressed concern about the parity of development charges between the old City of Barrie boundaries and the annexation lands.

He commented that he feels that the proposed CIP is a good step forward and acknowledged that City needs growth along the corridors and further incentives are being considered.

2. **Mr. William Scott, Chair of the Allandale Neighbourhood Committee** commented that the committee supports the proposed provisions within the CIP that would provide incentives related to heritage properties.

Members of General Committee asked several questions and received responses from City staff.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from Cathy Kytayko, Director of Social Housing, County of Simcoe dated December 24, 2015.
2. Correspondence from Sean Mason received April 4, 2016.

**Receipt of this matter (Section "D") will be considered by City Council at its meeting to be held on 4/11/2016.**

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

#### **SECTION "E"**

##### **16-G-067 REGULATING BOARDING LODGING ROOMING HOUSES (BLRs)**

1. That the staff in By-law Services use their best efforts within their existing resource capacity to identify potential Boarding Lodging Rooming Houses (BLRs) through the monitoring of "Rooms for Rent" advertising and investigate as feasible to confirm compliance with the Zoning By-law, the Building/Fire Codes, the Property Maintenance By-laws and the Municipal Licensing By-law.
2. That staff in the Building and By-law, Legal and Planning Services Departments investigate the following and report back to General Committee:
  - a) The City of Oshawa's experience with respect to regulating the business of residential housing units through their zoning and licensing by-laws specifically as it relates to requiring licensing of all rentals in an explicitly designated area of Oshawa; and

- b) The legality and feasibility of requiring all low rise rental housing in the Community Improvement Project Area defined in the Georgian College Neighbourhood Community Improvement Plan to be licensed. (BBS001-16) (File: A00-16) (P65/12, P55/13)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-068 FEES BY-LAW 2016-011 AMENDMENTS**

That Staff Report BBS002-16 concerning the Fees By-law 2016 Amendments be referred to the Finance and Corporate Services Committee for further consideration. (BBS002-16) (File: P24-SS)

**This matter was referred to Finance and Corporate Services Committee for consideration at its meeting to be held on 4/27/2016.**

**16-G-069 SURPLUSING CITY LANDS FOR LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)**

1. That the Lands at JC Massie Way and Duckworth Street, described as part of PIN's 583610796, 588300051, 583610426, 583610419, 583610425 and 583610249 (the Lands) as depicted in Appendix "A" to Staff Report BDD004-16, to be further described by a reference plan to be deposited, be declared surplus to the City's needs.
2. That staff in the Business Development Department be authorized to negotiate an Agreement of Purchase and Sale (APS) with Little Lake Seniors Community Inc. (the Purchaser) for the subject Lands and report back to General Committee for approval.
3. That the Purchaser be authorized to submit an application, on behalf of the City of Barrie (as owner), for an Official Plan Amendment, Rezoning and Site Plan for the Lands at its own expense and with the understanding that the application will be considered on its own merits and no approval being implied.
4. That the City Clerk be authorized to execute any documents to provide such authorization.
5. That fair market value be determined by an appraiser, paid for by the Purchaser, for the Properties to be sold.

6. That the Agreement of Purchase and Sale contain the following conditions and any other conditions, mutually agreed upon by the Director of Legal Services and Director of Business Development:
- a) The Properties are to be sold in their present condition "as is" and the Purchaser be required to complete any such tests, reports, analysis and plans at its own expense as may be required by the City, at the City's sole discretion, to support the proposed development including but not limited to any reports, analysis, plans and environmental compliance approvals, including those by third parties such as the Conservation Authority;
  - b) The Purchaser is required to obtain the required Official Plan and Zoning By-law Amendments for its development proposal and that these amendments be considered separately and on their own merits with no approval of such Applications being implied;
  - c) An easement be provided by the Purchaser across the subject Lands in favour of the City, providing the City unencumbered unlimited access 24 hours per day and 7 days per week to existing or planned infrastructure, whether the infrastructure is on or under the Lands being surplus;
  - d) The design of the proposed parking area be such that it has minimal impact on existing infrastructure that the City may be required to undertake work upon, such design to be to the satisfaction of the Director of Engineering and Director of Environmental Services via Site Plan Control approvals; and
  - e) When the City requires access to its infrastructure within the easement area, the City shall not be held responsible or liable in any way for the operation of the parking facility or any impact on the Purchaser's business operations for any repair, upgrades or installation of infrastructure.
  - f) That as part of the Site Plan process, the Purchaser and City staff review the potential to implement low impact development practices to reduce storm water management runoff, related to the parking area. (BDD004-16) (File: L15)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**16-G-070**      **INVESTIGATION - SHIPPING CONTAINERS FOR USE AS BUILDINGS, BUILDING ADDITIONS AND ACCESSORY STRUCTURES**

1. That Planning Services staff be directed to investigate the advisability of permitting shipping containers to be used for buildings, building additions and accessory structures in all land use zones within the City.
2. That Planning Services staff prepare a memo for the Infrastructure, Investment and Development Services Committee concerning the advisability of permitting shipping containers to be used for buildings, building additions and accessory structures in all land use zones within the City. (Item for Discussion 8.1, April 4, 2016) (File: D00)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**SECTION "F"**

**16-G-071**      **LETTER - LAURENTIAN UNIVERSITY STUDENTS**

That a letter be sent to Laurentian University, the Ministry of Training, Colleges and Universities and M.P.P. Ann Hoggarth requesting that arrangements be made to permit Laurentian students enrolled at the Barrie campus to finish their degrees in Barrie or if that option is not made available by the parties, reasonable financial compensation be provided by the University and/or Ministry to students who must relocate to an educational institution outside of Barrie due to Laurentian University's decision to leave the City of Barrie. (Item for Discussion 8.2, April 4, 2016) (File: A16)

**Councillor, M. Prowse declared a potential pecuniary interest with respect to foregoing matter as his son is a student at Laurentian University. He did not participate in discussion or vote on the matter. He rolled back from the Council table.**

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**SECTION "G"****16-G-072      INSTALLATION OF FLASHING AMBER BEACONS - MARSHALL STREET AREA (WARD 8)**

That staff in Roads, Parks and Fleet install flashing amber beacons at the following locations:

- a) Northbound on Marshall Street approaching Innisfil Street to advise caution due to the hidden intersection;
- b) Eastbound on Innisfil Street west of Marshall Street, to advise that cross traffic does not stop; and
- c) Westbound on Innisfil Street, east of Marshall Street to advise that cross traffic does not stop. (Item for Discussion 8.5, April 4, 2016) (File: T02)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**Mayor Lehman left the Chair at 8:50 p.m. The Acting Mayor, Councillor A. Prince assumed the Chair.**

**16-G-073      PILOT FOR A 2016 ANNUAL PARKING PASS**

1. That staff in Roads, Parks and Fleet be delegated the authority to create an annual yellow parking pass to be valid for a 12-month period, to be available to the public by August 31, 2016, including the authority to:
  - a) Establish a price for an annual yellow parking pass based on providing a 20% discount over the current price of the twelve yellow monthly parking passes;
  - b) Amend the Fees By-law to establish the annual parking pass fee;
  - c) Determine the method of marketing the annual passes to major employers in the urban core; and
  - d) Make the 2016 annual parking pass available for pick up at any of the current locations.

2. That staff in Roads, Parks and Fleet report via memorandum before June 30th, 2016 on the following matters:
  - a) The costs/benefits of implementing the pass; and
  - b) The estimated incremental costs associated with introducing an annual pass, if any. (Item for Discussion 8.6, April 4, 2016) (File: T00)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

**Mayor Lehman returned to the Chair at 8:55 p.m.**

**The General Committee met and reports as follows:**

#### **SECTION "H"**

**16-G-074 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION**

The Committee met and discussed the referral to Community Services Committee of the memo from G. Allison, Director of Building and By-law Services dated April 4, 2016 concerning the Keeping of the Backyard Hens - Community Suggestion. The vote was taken and the motion was LOST. No further action was taken.

**Receipt of this matter (Section "H") will be considered by City Council at its meeting to be held on 4/11/2016.**

#### **ENQUIRIES**

**Members of General Committee addressed enquiries 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 9:17 p.m. to discuss the content of confidential Staff Report LCS006-16 concerning a confidential personal information matter – appointments to the Environmental Advisory and Heritage Barrie Committees.

Members of General Committee (with the exception of Councillor P. Silveira and Councillor M. McCann), the City Clerk/Director of Legislative and Court 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 "I"**

**16-G-075 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES**

That motion 16-G-075 contained within the confidential notes to the General Committee Report dated April 4, 2016 concerning the discussion of a confidential personal information matter regarding appointments to the Environmental Advisory and Heritage Barrie Committees, be received. (LCS006-16) (File: C06)

**Receipt of this matter (Section "I") will be considered by City Council at its meeting to be held on 4/11/2016.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:28 p.m.

Mayor Lehman advised that the Committee discussed a personal information matter – appointments to the Environmental Advisory and Heritage Barrie Committees. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.



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

**SECTION "J"**

**16-G-076**

**APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES**

1. That Wayne Wilson be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2018.
2. That Carolyn Moran be appointed to the Heritage Barrie Committee for a term of office to expire on November 30, 2018. (LCS006-16)  
(File: C06)

**This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.**

The meeting adjourned at 9:29 p.m.

**CHAIRMAN**