

Minutes - Final

City Council

Monday, November 24, 2014

7:00 PM

Council Chamber

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

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

Present:

- Mayor, J. Lehman
- Councillor, B. Ainsworth
- Councillor, L. Strachan
- Councillor, D. Shipley
- Councillor, B. Ward
- Councillor, P. Silveira
- Councillor, M. Prowse
- Councillor, J. Brassard
- Councillor, A. Khan
- Councillor, B. Jackson
- Councillor, A. Nuttall.

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 Planning, S. Naylor
- Director of Roads, Parks and Fleet, D. Friary
- 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.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

Mayor J. Lehman offered condolences to the family of Mr. Henry Bernick. Mr. Bernick was one of Barrie's first land developers, a business man and philanthropist and supporter of the Henry Bernick Entrepreneurship Centre at Georgian College.

Mayor J. Lehman introduced new Deputy Fire Chiefs from Barrie Fire and Emergency Service, as follows:

- Ms. Sue Dawson, Deputy Chief Communications and Business Services
- Mr. Jeff Weber, Deputy Fire Chief of Fire Prevention
- Mr. Bill Boyes, Deputy Chief of Operations and Training

CONFIRMATION OF THE MINUTES

14-A-152 The minutes of the City Council meeting held on October 6, 2014 were adopted, as printed and circulated.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Presentation of the Council Service Awards was dealt with after Announcements.

AWARDS AND RECOGNITION

14-A-153 PRESENTATION BY REPRESENTATIVES OF THE HERITAGE BARRIE COMMITTEE TO THE RECIPIENTS OF THE 2014 BARRIE HERITAGE PRESERVATION AWARDS

Dr. Michael Johns, Chair of the Heritage Barrie Committee introduced the Barrie Heritage Preservation Awards, noting that the awards were being presented to property owners/individuals in recognition of their contribution to heritage preservation within the community. Dr. Johns noted that a small reception was held for the recipients prior to the City Council Meeting and thanked Kathy Brislin, Policy Planner and Sarah Tuck, Committee Support Clerk for their assistance with the Heritage Barrie Committee and organizing the event. Dr. Johns provided details regarding the history of each of the properties that have been preserved and of Mr. Kinzie's political, social and economic contributions to the City.

Heritage Preservation Awards were presented to property owners and individual in the following categories:

- **Small Grand Home** - 92 Parkside Drive
- **Grand Home** - 310 Codrington Street
- **Institutional** - 147 Toronto Street (Maple Hill)
- **Individual** - Willard Kinzie

On behalf of City Council, Mayor Lehman thanked the recipients for their contributions and maintaining and preserving heritage buildings.

14-A-154 PRESENTATION TO THE WINNER OF THE 2014 MAYOR'S CHRISTMAS CARD CONTEST

Mayor Lehman announced that Ms. Abbey Spear was the winner of the Mayor's Christmas Card Contest. He noted that the image is entitled "A Whimsical Winter Day" and depicts spending time with family drinking hot chocolate along Barrie's waterfront.

Mayor Lehman presented Abbey with a framed copy of her picture and a cheque in recognition of her efforts.

14-A-155 RECOGNITION OF RICHARD FORWARD, GENERAL MANAGER OF INFRASTRUCTURE AND GROWTH MANAGEMENT FOR HIS WORK WITH GLOBALMEDIC IN THE PHILIPPINES

Mayor Lehman recognized Mr. Richard Forward, General Manager of Infrastructure and Growth Management for his work with Globalmedic in the Philippines. Mayor Lehman advised that GlobalMedic runs capacity building programs in post conflict nations and provides disaster relief services to large catastrophes around the world. He highlighted Mr. Forward's efforts in support the GlobalMedic Philippines Typhoon Haiyan Response mission in Eastern Samar, Philippines to provide the area with clean drinking water.

Mr. Forward, thanked Mayor Lehman and members of Council for the recognition and for acknowledging the importance of the Philippines mission. He described the strength and devastation of the typhoon that affected Samar, Philippines and the importance of the relief efforts provided by GlobalMedic. He thanked Carla Ladd, Chief Administrative Officer, the Executive Management Team and his staff for their flexibility in allowing him to participate in global aid efforts such as the one in the Philippines.

COMMITTEE REPORTS

14-A-156 General Committee Report dated November 17, 2014, Sections A, B and C (APPENDIX "A").

SECTION "A" Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, B. Jackson

That Section "A" of the General Committee Report dated November 17, 2014, now circulated be received.

14-G-256 ORDER OF THE SPIRIT CATCHER COMMITTEE REPORT DATED SEPTEMBER 29, 2014.

14-G-257 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED NOVEMBER 10, 2014.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, B. Jackson

That Section "B" of the General Committee Report dated November 17, 2014, now circulated, be adopted.

- 14-G-258 PERSONAL INFORMATION MATTER - AWARD RECIPIENT RECOMMENDATIONS
- 14-G-259 ACCOUNTABILITY AND TRANSPARENCY POLICY - REVIEW AND UPDATE
- 14-G-260 2013 PURCHASING ACTIVITY REPORT
- 14-G-261 RENAMING, RENUMBERING AND CLOSURE OF A PORTION OF DUCKWORTH STREET (WARD 3)
- 14-G-262 TAXI PARKING FRED GRANT STREET (WARD 2)
- 14-G-263 LOWERING OF SPEED LIMITS ON RESIDENTIAL STREETS ACROSS THE PROVINCE
- 14-G-264 INVESTIGATION - PARKING PROHIBITION - BRIGHTON ROAD (WARD 1)
- 14-G-265 REVIEW OF INTERSECTIONS - ADAM STREET AND DOWNSVIEW STREET AND ADAM STREET AND VARDEN AVENUE (WARD 1)
- 14-G-266 REVIEW OF THE INTERSECTION OF DUNSMORE LANE AND LARKIN DRIVE (WARD 1)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Jackson
Seconded by: Councillor, A. Nuttall

That Section "C" of the General Committee Report dated November 17, 2014, now circulated, be adopted.

- 14-G-267 COLLIER CENTRE - LEASE OF CITY RIGHT OF WAY FOR PRIVATE OUTDOOR PATIOS (WARD 2)

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property in the immediate area of the subject property. He did not participate in the discussion or vote on the question.

Mayor Lehman passed the Chair to Acting Mayor Councillor, A. Khan and he left the Council Chamber at 7:30 p.m.

CARRIED

Mayor J. Lehman returned to the Chamber and reassumed the Chair at 7:31 p.m.

PRESENTATIONS**14-A-157 PRESENTATION BY REPRESENTATIVES OF THE SENIORS ADVISORY COMMITTEE REGARDING THE COMMITTEE'S FINDINGS AND RECOMMENDATIONS**

Ms. Gwen Kavanagh, Chair of the Seniors Advisory Committee and Mr. Ross Cotton provided a presentation regarding the Seniors Advisory Committee's work, findings and recommendations. Ms. Kavanagh highlighted the discussions and the work of the committee over the course of their term from March to November, 2014 including the creation of sub-committees related to Communications, Civic Participation, Housing and Transportation, presentations to the Committee by City staff on various initiatives and services and the completion of a needs assessment survey.

Ms. Kavanagh discussed the findings of the Committee, including the forecasted increase in aging population by 2031 and associated rationale. She discussed communication barriers and suggestions for improvement, the lack of available housing for seniors and issues around the affordability of maintaining a property. Ms. Kavanagh also commented on recommendations regarding transportation and transit.

In closing, Ms. Kavanagh advised that the Committee is recommending that its work continue in order to increase awareness of senior's priorities and participation within the community.

Members of Council asked questions of Ms. Kavanagh and Mr. Cotton and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

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

14-A-158 PRESENTATION OF COUNCIL SERVICE AWARDS TO COUNCILLOR LYNN STRACHAN, COUNCILLOR BRIAN JACKSON AND COUNCILLOR ALEX NUTTALL

Mayor Lehman recognized the accomplishments of the three outgoing members of Council and he displayed a video of Councillors Strachan, Jackson and Nuttall's campaign clips for each of their first terms on Council.

Mayor Lehman recognized Councillor Lynn Strachan for her efforts and achievements during her three terms as a member of Council representing Wards 5 and 2. He commented that Councillor Strachan is a fearless advocate and not afraid to speak her mind. Mayor Lehman noted that being in her mid-30's and sitting on Council for 11 years is quite an achievement.

Mayor Lehman presented Councillor Strachan with a picture from the "Visibly Unseen" collection and a Bike Route street sign representing her advocacy for Active Transportation.

Mayor Lehman recognized Councillor Brian Jackson for his efforts and the years of experience he brought to the Council table. Mayor Lehman thanked Councillor Jackson for his guidance and the confidence he had in him as a young mayor. He provided highlights from Councillor Jackson's political career, including being Mayor of Innisfil. He noted how fortunate the City of Barrie was to have Councillor Jackson as part of its Council and that he would be sorely missed.

Mayor Lehman presented Councillor Jackson with a copy of the official 125th anniversary map of the City of Barrie illustrating the community in both 1853 and 1978, a street sign Traffic Calmed Neighbourhood representing his efforts related to traffic calming initiatives in his ward, and a variegated clivia plant.

Mayor Lehman recognized Councillor Alex Nuttall noting he was the youngest Councillor elected in the City of Barrie. He commented that Councillor Nuttall works in the financial industry and brought this expertise to the table. He highlighted Councillor Nuttall's advocacy for Ward 10 residents, his charitable work and his sense of humour. Mayor Lehman thanked Councillor Nuttall for his efforts and many enjoyable years serving together on Council.

Mayor Lehman presented Councillor Nuttall with a picture from the "Visibly Unseen" collection and a How to Operate an IPS street sign recognizing his efforts to promote traffic safety in Ward 10.

Each of the members of Council provided comments describing their admiration and respect for the outgoing members of Council. They observed that they enjoyed working with them as part of the Council team.

Councillor Strachan thanked the Mayor and members of Council for their kind words and noted that she felt privileged to serve on Council for 11 years. She expressed her love for the City of Barrie and being on Council, even if the decisions she made were difficult. She commented on all of the things she was able to do during her tenure and how she enjoyed the team around the table. In closing, she thanked City staff and the volunteers who she has had the opportunity to work with over the past 11 years for their dedication and combined efforts that make Barrie the best city in the world.

Councillor Jackson thanked the Mayor and members of Council for their kind comments. He remarked that he has enjoyed his term in Barrie and the team spirit around the table and noting that this Council should be commended. He discussed his pleasure in looking after residents and how rewarding it was when things got accomplished. Councillor Jackson thanked the staff for all their efforts and thanked his wife for her support during his political career. He requested that the incoming Council continue to move the City forward. In closing, Councillor Jackson wished everyone a happy holiday season and encouraged everyone to remember those who are less fortunate.

Councillor Nuttall thanked the residents of Ward 10 who took a leap of faith in electing him 8 years ago. He discussed his own personal and family changes since joining Council, how when he first was elected he thought of himself as a politician and now has become a public servant, how much he has matured and the incredible moments that he has experienced around the Council table. He recognized Councillor Strachan as a friend who he could call upon when he needed advice and he also thanked all of Council as they were huge mentors. In closing, Councillor Nuttall thanked Mayor Lehman for their strong working relationship.

Mayor Lehman reflected on the past term of Council and the successes of the 2010-2014 term, including the decrease in unemployment, the City of Barrie being named the safest city, the effort and comradery of Council and how the community is in a much better place. In closing, Mayor Lehman thanked Council for an incredible 4 years, and observed that they should be proud of their accomplishments.

BY-LAWS

Moved by: Councillor, A. Khan
Seconded by: Councillor, B. Jackson

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

**BY-LAW
2014-138****Bill #044**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 376 Blake Street being Part of Adam Street, Plan 1, Part Lot 8, north side Monk Street, Lots 7 & 8 south side Adam Street, Block J, Plan 1, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development registration of a plan of condominium. (By-law 99-312) (Joe Santos – 376 Blake Street) (Ward 1) (File: D11-1634)

**BY-LAW
2014-139****Bill #141**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 85 Sydenham Wells being Block 6, Plan 51M-983, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Fernwood Developments - 85 Sydenham Wells) (Ward 1) (File: D11-1524)

**BY-LAW
2014-140****Bill #142**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Conc 13 13 Innisfil, designated as Part 9, Plan 51R34106, City of Barrie, County of Simcoe from 2340346 Ontario Inc. and Ravinder Kumar Narang and to establish same as part of the municipal highway system. (12-G-211)(Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (Ward 6) (File: L07-717)

**BY-LAW
2014-141****Bill #143**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Conc 13 Innisfil, designated as Parts 6 and 7, Plan 51R34106, City of Barrie, County of Simcoe from Ravinder Narang and Rekha Narang and to establish same as part of the municipal highway system. (12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (Ward 6) (File: L07-718)

**BY-LAW
2014-142****Bill #144**

A By-law of The Corporation of the City of Barrie to establish Blocks 168 and 170 on Plan 51M-722, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Nathan Crescent and to establish Block 169 on Plan 51M-722, in the City of Barrie, County of Simcoe as a public highway and to name the highway Booth Lane. (10-G-346) (Barrie Heritage/Nathan Infill - 480, 490 and 500 Mapleview Drive East) (Ward 9) (PLN026-10) (File: D12-402)

**BY-LAW
2014-143****Bill #145**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #32). (14-G-241) (Application for Official Plan and Zoning By-law Amendment - 1765469 Ontario Inc. - 76 Edgehill Drive) (Ward 4) (PLN025-14) (File: D09-OPA032, D14-1558)

**BY-LAW
2014-144****Bill #146**

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. (14-G-241) (Application for Official Plan and Zoning By-law Amendment 1765469 Ontario Inc. - 76 Edgehill Drive) (Ward 4) (PLN025-14) (File: D09-OPA32)(D14-1558)

**BY-LAW
2014-145****Bill #147**

A By-law of The Corporation of the City of Barrie to deem 167 Bradford Street as a municipal capital facility and exempt this location from municipal and school board taxation. (14-G-248) (167 Bradford Street - Ward 2) (File: L19-23)

**BY-LAW
2014-146****Bill #148**

A By-law of The Corporation of the City of Barrie to acquire Part of Park Lot 1, Plan 135, Part of Lots 67 & 68, east side of Sunnidale Road, Plan 622, Part of Lot 1, Plan 1095, City of Barrie, County of Simcoe from Paul Stewart Derbecker for municipal purposes. (13-G-227) (Sunnidale Road - Highway 400 Transmission Watermain Crossing Municipal Class EA, Schedule B) (Wards 2 and 4) (ENG023-13) (File: W03-SUN and L07-1014)

**BY-LAW
2014-147****Bill #149**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Part of Lots 1 & 2, west side of Colborne Street, Plan 321 and Part of Lot 13, Concession 14, formerly Township of Innisfil, being Parts 1 - 7 on Plan 51R-39290, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (09-G-348) (By-law to Exempt the Private Marina on Cox Mill from the Plan of Condominium Process under the Planning Act. - 396, 400 and 408 Cox Mill Road) (Ward 10) (File: D14-1514 and D12-417)

**BY-LAW
2014-148****Bill #150**

A By-law of The Corporation of the City of Barrie to acquire Block 59, Plan 51M-1037, City of Barrie, County of Simcoe from 3251586 Canada Inc. and to establish same as part of the municipal highway system. (10-G-346) (3251586 Canada Inc. - Barrie Heritage/Nathan Infill - 480,490 and 500 Mapleview Drive East) (PLN026-10) (Ward 9) (File: D12-402)

**BY-LAW
2014-149****Bill #151**

A By-law of The Corporation of the City of Barrie to acquire Block 60, Plan 51M-1037, City of Barrie, County of Simcoe from 3251586 Canada Inc. for the purposes of a reserve. (10-G-346) (3251586 Canada Inc. - Barrie Heritage/Nathan Infill - 480, 490 and 500 Mapleview Drive East) (PLN026-10) (File: D12-402)

**BY-LAW
2014-150****Bill #152**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (14-G-243) (Parking Prohibitions - Pilot Project – Parking College Crescent) (Ward 1) (Item for Discussion 8.2, September 8, 2014) (File: R04)

**BY-LAW
2014-151****Bill #153**

A By-law of The Corporation of the City of Barrie to acquire Pt Lt 7, Con 14, being Pt 1, 51R38679 and Pt Lts 16-22 inclusive, W/S Essa Rd, PL 30, being Pt 3, 51R38679 and Pt Lt 12 E/S Centre St, PL 30, being Part 30, 51R38679, City of Barrie, County of Simcoe from Essa and District Agricultural Society and to establish same as part of the municipal highway system. (12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (Ward 6) (File: L07-999)

**BY-LAW
2014-152****Bill #154**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 10 N/S Adam Street and Part of Adam Street, Plan 1, being Part 1 on Plan 51R39334, City of Barrie, County of Simcoe from Riverbank Homes Ltd. for the purposes of a 30 metre reserve. (By-law 99-312) (Riverbank Homes Ltd. - 98 Penetanguishene Road/429 Blake Street) (Ward 1) (File: D11-1640)

**BY-LAW
2014-153****Bill #155**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (By-law 99-312) (Fernbrook Developments - 371 King Street) (Ward 7) (File: D11-1666 and D26-KIN)

**BY-LAW
2014-154****Bill #156**

A By-law of The Corporation of the City of Barrie to authorized the borrowing upon amortizing debentures in the principal amount of \$11,867,987.00 towards the cost of the 2014 debenture issue. (14-G-017 as amended) (2014 Business Plan - 2014 Debenture Issuance – Interest Rate Offer) (EMT001-14) (File: F05)

**BY-LAW
2014-155****Bill #157**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 8, north side of Monk and Part of Lot 8, south side of Adam Street, Block J, Plan 1, designated as Part 1, Plan 51R-39396, City of Barrie, County of Simcoe from 2006536 Ontario Inc. and to establish same as part of the municipal highway system. (By-law 99-312) (2006536 Ontario Inc. - Joe Santos - 429 Blake Street) (Ward 1) (File: D11-1634)

**BY-LAW
2014-156**

Bill #158

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended being a by-law to regulate traffic on highways. (14-G-262) (Taxi Parking Fred Grant Street - Ward 2) (RPF016-14) (File: T02-PA)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor A. Khan
Seconded by: Councillor B. Jackson

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
2014-157**

Bill #159

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of November, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:50 p.m.

CARRIED

**BY-LAW
2014-158**

**AS PER ONTARIO MUNICIPAL BOARD DECISION DATED SEPTEMBER
11, 2014 - PL131210**

BILL #162 BY-LAW NUMBER 2014-158

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. (14-G-096) (655423 Ontario Inc. - 196 Burton Avenue) (PLN014-14) (Ward 8) (File: D14-1557 and D12-405)

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated November 17, 2014**

**Minutes - Final
General Committee**

Monday, November 17, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 24, 2014.

This meeting was called to order by Mayor Lehman at 7:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 2 - Councillor M. Prowse; and Councillor J. Brassard

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 Finance, D. McKinnon
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
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 reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

14-G-256 ORDER OF THE SPIRIT CATCHER COMMITTEE REPORT DATED SEPTEMBER 29, 2014.

The Report of the Order of the Spirit Catcher Committee dated September 29, 2014 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 24/11/2014.

14-G-257 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED NOVEMBER 10, 2014.

The Finance and Corporate Services Committee Report dated November 10, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 24/11/2014.

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

SECTION "B"

14-G-258 PERSONAL INFORMATION MATTER - AWARD RECIPIENT RECOMMENDATIONS

That the individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated September 29, 2014 be awarded the 2014 Order of the Spirit Catcher Awards and the 2014 Youth Spirit Catcher Awards. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-259 ACCOUNTABILITY AND TRANSPARENCY POLICY - REVIEW AND UPDATE

That the updated Accountability and Transparency policy attached as Appendix "A" to Staff Report CLK004-14 be adopted. (CLK004-14) (File: A09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-260 2013 PURCHASING ACTIVITY REPORT

1. That the following schedules, collectively representing the 2013 Purchasing Activity Report, be received for information:
 - a) Awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendices "A" and "B";
 - b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C";
 - c) 2013 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D"; and
 - d) An assessment of the degree of compliance with the Procurement By-law. (FIN003-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-261 RENAMING, RENUMBERING AND CLOSURE OF A PORTION OF DUCKWORTH STREET (WARD 3)

1. That the portion of Duckworth Street east of JC Massie Way be renamed to Brereton and that properties fronting onto this portion be renumbered appropriately.
2. That the affected property owners be advised of their new property number and be requested to post the new numbers on their properties.
3. That the portion of Duckworth Street between JC Massie Way and the 400 southbound ramp to Duckworth Street as well as the portion of Cundles Road East, east of Duckworth Street be permanently closed, but retained in the City's ownership. (PLN030-14) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-262 TAXI PARKING FRED GRANT STREET (WARD 2)

That Traffic By-law 80-138 Schedule "E" "Taxicab Stands" be amended by adding the following:

| | | |
|----------------------------|------------------|-------------------------|
| "Fred Grant Street | Dunlop Street to | 12:00 a.m to 4:00 a.m |
| Southerly Side | Dunlop Street | Seven (7) days a week." |
| (RPF016-14) (File: T02-PA) | | |

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-263 LOWERING OF SPEED LIMITS ON RESIDENTIAL STREETS ACROSS THE PROVINCE

That a letter be sent to the Premier of Ontario, the Ministry of Transportation, the City of Kingston and the Association of Municipalities of Ontario supporting the Ontario Ministry of Transportation's consideration of lowering of the speed limit on residential streets to 40 kilometres per hour. (C5, Circulation List September 29, 2014) (Item for Discussion 8.1, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-264 INVESTIGATION - PARKING PROHIBITION - BRIGHTON ROAD (WARD 1)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of prohibiting overnight parking permanently on Brighton Road and report back to General Committee. (Item for Discussion, 8.2, November 3, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-265 REVIEW OF INTERSECTIONS - ADAM STREET AND DOWNSVIEW STREET AND ADAM STREET AND VARDEN AVENUE (WARD 1)

That staff in the Roads, Parks and Fleet Department review the intersections at Adam Street and Downsview Street and Adam Street and Varden Avenue for potential traffic safety measures such as the installation of stop signs, and report back to General Committee. (Item for Discussion, 8.3, November 3, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-266 REVIEW OF THE INTERSECTION OF DUNSMORE LANE AND LARKIN DRIVE (WARD 1)

That staff in the Roads, Parks and Fleet Department review the intersection of Dunsmore Lane and Larkin Drive to improve traffic movements and sightlines and report back to General Committee with respect to any corrective actions that may be required. (Item for Discussion 8.4, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

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

SECTION "C"

14-G-267 COLLIER CENTRE - LEASE OF CITY RIGHT OF WAY FOR PRIVATE OUTDOOR PATIOS (WARD 2)

1. That the Mayor and Clerk be authorized to enter into a lease agreement with the Mady Development Corporation for the construction, use and maintenance of City right of way on the east side of Mulcaster Street for proposed outdoor patios.
2. That the following be included as the terms and conditions of such lease:
 - a) That a total of 1,274 square feet (SF) of City land be leased as identified in Appendix "A" to Staff Report PLN032-14;
 - b) That the lease rate be established at \$0.50/SF per month, subject to yearly increases and in accordance with the Consumer Price Index;
 - c) That the lands be leased for a term of 15 years;
 - d) That upon termination of the lease, Mady be responsible for reinstatement of the City right-of-way to the satisfaction of the City;
 - e) That Mady provide proof of liability insurance in the amount of a minimum of \$2M per occurrence, with a general aggregate of not less than \$5M, naming the City as additional insured; and

- f) That Mady be responsible for all maintenance (snow removal/annual general maintenance) of the City right-of-way on the east side of Mulcaster, between Worsley Street and Collier Street.
3. That By-law 2008-212, a by-law to regulate the clearing away and removal of snow and ice from the sidewalks in front of, alongside of, or at the rear of buildings or vacant lots in the downtown by the private business owners, be amended by adding "East side of Mulcaster Street, between Collier Street and Worsley Street" to Section 3.0.0.0.0 of the By-law entitled "Geographic Boundaries".
4. That the revenue be recognized as general tax revenue. (PLN032-14) (File: D18-COL)

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property in the immediate area of the subject property. He did not participate in the discussion or vote on the question. Mayor Lehman passed the Chair to Acting Mayor Councillor, A. Khan and he left the Council Chamber at 7:06 p.m.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

Mayor J. Lehman returned to the Council Chamber and reassumed the Chair at 7:10 p.m.

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 meeting adjourned at 7:20 p.m.

CHAIRMAN