

**Minutes - Final**

**City Council**

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**Monday, May 9, 2016**

**7:00 PM**

**Council Chambers**

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

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

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

**Absent:** Councillor D. Shipley.

**Student  
Mayors:** Kwynne Loupelle, Monsignor Clair Catholic School  
Maeve Gormley, St. John Vianney Catholic School.

**Staff:** Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Treasurer, M. Jerney  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Information Technology, C. Glaser  
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  
General Manager of Infrastructure and Growth Management, R. Forward  
Service Desk Specialist, T. Versteeg  
Theatre Technician, A. Gauci.

**STUDENT MAYOR(S)****16-A-050 COMMENTS BY OUTGOING STUDENT MAYOR**

Kwynne Loupelle of Monsignor Clair Catholic School commented that before becoming Student Mayor she assumed that decisions made by City Council were simple and done at the drop of a hat. She had since observed the amount of effort that goes into decision making and appreciated it all. Kwynne stated she felt honoured to be Student Mayor and to meet Mayor Lehman. Kwynne observed that it was extraordinary to see what goes on behind the scenes and thanked everyone in the room for their time and effort to consider each dilemma and for treating her with kindness. In closing, Kwynne also thanked the audience for their dedication to helping their fellow citizens of Barrie.

**16-A-051 SWEARING IN OF NEW STUDENT MAYOR**

Wendy Cooke, Deputy City Clerk called upon Maeve Gormley of St. John Vianney Catholic School to be sworn into office as Student Mayor.

After being sworn into office, Maeve assumed her seat next to Mayor Lehman. Mayor Lehman introduced members of City Council to Maeve. He noted that the members of City staff and representatives of the community's media were also in attendance.

**CONFIRMATION OF THE MINUTES**

**16-A-052** The minutes of the City Council meeting held on April 25, 2016 were adopted as printed and circulated.

**COMMITTEE REPORTS**

**16-A-053** First General Committee Report dated May 2, 2016 (APPENDIX "A").

Moved by: Councillor, M. Prowse

Seconded by: Councillor, A. Prince

That the First General Committee Report dated May 2, 2015, now circulated, be received.

**16-G-087 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW**

**Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He rolled his chair back from the Council table. He did not participate in the portion of the discussion related to this site or vote on the question.**

**Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He remained in his chair at the Council table. He did not participate in the portion of the discussion related to this site or vote on the question.**

**CARRIED**

**16-A-054** Second General Committee Report dated May 2, 2016, Sections A, B, C, D, E, F, G, H and I (APPENDIX "B").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "A" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

**16-G-088** REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED APRIL 13, 2016

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "B" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

**16-G-089** HERITAGE REGISTER REVIEW

**16-G-090** OSMOND J. ROWE RECOGNITION - COMMEMORATIVE NAMING

**16-G-091** BRYNE DRIVE (CAPLAN AVENUE TO ESSA ROAD) - MASTER PLAN UPDATE ADDENDUM #1, MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 1 AND 2 EVALUATION OF ALTERNATIVE SOLUTIONS (WARD 6, 7 AND 8)

**16-G-092** 2016 TAX RATES

**16-G-093** 2016 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) LEVY (WARD 2)

**16-G-094** ZONING BY-LAW AMENDMENTS FOR SOCIAL SERVICES FACILITIES

**16-G-095** PARKLAND DEDICATION - SECOND SUITES

**16-G-096** MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 18, 2016 REGARDING EXOTIC ANIMAL ACTS IN A CIRCUS - COMMUNITY SUGGESTION

**16-G-097** PREPARATION OF A BUSINESS CASE TO IMPLEMENT DIGITAL (PAPERLESS) AGENDA PACKAGE

**16-G-098** INVITATION FOR PRESENTATION - KEMPENFEST

**CARRIED**

**SECTION "C" - Adoption of this Section**

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

That Section "C" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-099 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUMMITPINES ESTATES INC. - 301, 311, 343 & 351 TOWN LINE ROAD (COUNTY ROAD 27) AND 38 HUMBER STREET (WARD 6)

**Mayor, J. Lehman declared a potential pecuniary interest with respect to the forgoing matter to provide comments with respect to his father's company has been retained by one of the agencies on the subject application. He did not discuss or vote on the matter.**

**Mayor Lehman passed the Chair to the Acting Mayor, Councillor, A. Khan and he left the Council Chamber at 7:14 p.m.**

**CARRIED**

**Mayor Lehman returned to the Council Chambers and resumed the Chair at 7:15 p.m.**

**SECTION "D" - Receipt of this Section**

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

That Section "D" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-100 PRESENTATION BY REPRESENTATIVES OF GEORGIAN COLLEGE REGARDING A NEW PROJECT AND FUNDING APPLICATION.

**CARRIED**

**SECTION "E" - Adoption of this Section**

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

That Section "E" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-101 GEORGIAN COLLEGE ADVANCED TECHNOLOGY, INNOVATION AND RESEARCH CENTRE PROJECT AND FUNDING REQUEST

**Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann**

**Absent: 1 - Councillor, D. Shipley**

**CARRIED**

**SECTION "F" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "F" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-102 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBURN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6) (FILE: D09-OPA048 AND D14-1581)

**CARRIED**

**SECTION "G" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "G" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-103 2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT

**AMENDMENT #1**

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

That motion 16-G-103 of Section "G" of the Second General Committee Report dated May 2, 2016 concerning the 2015 Budget and Business Plan Year-End Report be amended as follows:

1. By adding the words "the information contained within" after the word "That"; and
2. By adding a new paragraph to be numbered as paragraph 1, as follows:

"That the recommended motion within Staff Report FIN008-16 (paragraphs one through six) concerning the 2015 Budget and Business Plan Year-End Report, be approved."

**CARRIED**

**Upon the question of the original motion, moved by Councillor, A. Khan and seconded by Councillor, A. Prince, the motion was CARRIED AS AMENDED by Amendment # 1.**

**CARRIED**

**SECTION "H" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "H" of the Second General Committee Report dated May 2, 2016, now circulated, be adopted.

16-G-104 DEVELOPMENT OF A STRATEGY RELATED TO POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA

**Yes:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

**Absent:** 1 - Councillor, D. Shipley

**CARRIED**

**SECTION "I" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "I" of the Second General Committee Report dated May 2, 2016, now circulated, be received.

16-G-105 PHYSICIAN RECRUITMENT

**CARRIED**

16-A-055 General Committee Report dated May 7, 2016, Sections A, B, C and D (APPENDIX "C").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated May 9, 2016, now circulated, be received.

16-G-106 2014 TO 2018 STRATEGIC PRIORITIES REVIEW AND DISCUSSION, INCLUDING INFRASTRUCTURE FUNDING PRIORITIES

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated May 9, 2016, now circulated, be adopted.

16-G-107 POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS – PHASE 1

**CARRIED**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated May 7, 2016, now circulated, be received.

16-G-108 POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS – PHASE 2

**CARRIED**

**SECTION "D" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated May 7, 2016, now circulated, be received.

16-G-109 CONFIDENTIAL DISCUSSION OF A POTENTIAL DISPOSITION OF LAND MATTER -  
DOWNTOWN PARKING LOTS

**CARRIED**

16-A-056 General Committee Report dated May 9, 2016, Sections A and B (APPENDIX "D")

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated May 9, 2016, now circulated, be received.

16-G-110 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE  
OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated May 9, 2016, now circulated, be adopted.

16-G-111 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

**CARRIED**

**PRESENTATIONS****16-A-057 PRESENTATION REGARDING THE SOUTH WEST INTEGRATED FIBRE TECHNOLOGY (SWIFT) PROJECT**

Mr. Geoff Hogan, member of the South West Integrated Fibre Technology (SWIFT) Advisory Committee and Director of Information Technology for the County of Grey provided a presentation concerning the SWIFT Project.

Mr. Hogan discussed slides concerning the following topics:

- The purpose of the Swift Project;
- The impact of a comprehensive, open access fibre network;
- The SWIFT Stakeholders;
- The composition of the SWIFT Board of Directors;
- The composition of the SWIFT Advisory Committee;
- The history associated with SWIFT;
- The context for the project;
- Photos illustrating the increased use of the internet between 2005 and 2013;
- How a regional digital infrastructure enables application's economies and societies;
- A graph illustrating the cost per kilometre network compared to other infrastructure;
- Why fibre is best material for the network;
- The importance of open access;
- A graph illustrating fibre broadband penetration in Canada versus other countries;
- The limited customer choice options for internet services;
- The feasibility of the SWIFT network;
- The proposed phases of the Project;
- The potential benefits of the SWIFT Project;
- The SWIFT organizational and governance structure;
- Phase 1 features of the SWIFT Network Design;
- A diagram illustrating how SWIFT will result better internet access;
- The project capital costs and proposed funding sources; and
- How the SWIFT Project will provide opportunity for improved broadband access in Barrie.

In closing, Mr. Hogan provided a quote from the Prime Minister in India supporting optical fibre networks and he encouraged City Council to pressure the Federal government for a fibre/broadband strategy.

Members of Council asked several questions of City staff and the presenter and received responses.



**16-A-058 PRESENTATION BY A REPRESENTATIVE(S) OF THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY REGARDING THE NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) ROLE, MANDATE AND JURISDICTION IN THE CITY OF BARRIE**

Councillor Doug Lougheed of the Town of Innisfil, and Chair of the Nottawasaga Valley Conservation Authority (NVCA) Board of Directors and Ms. Gayle Wood, CAO of the NVCA provided a presentation concerning the role, mandate and jurisdiction of the NVCA in the City of Barrie.

Councillor Lougheed discussed the reduction in the membership of the Board of Directors pilot project and advised that the Board would discuss and make a final recommendation on the membership in September, 2016.

Ms. Wood discussed slides concerning the following topics:

- The role and mandate of the NVCA;
- The three fundamental principles of conservation authorities;
- A map illustrating the location of conservation authorities across Ontario;
- A map illustrating the boundaries of the Nottawasaga Valley watershed;
- The jurisdiction of the NVCA in the City of Barrie;
- Economic drivers in the Watershed;
- Programs and services provided by the NVCA;
- The value the NVCA provides to Barrie residents;
- How the NVCA supports the goals of the City of Barrie's Official Plan;
- The planning services provided by the NVCA in 2015;
- The engineering services provided by the NVCA in 2015;
- The lands and stewardship services provided by the NVCA in 2015;
- The education and outreach services provided by the NVCA in 2015;
- How the NVCA services benefit the City of Barrie;
- A pie chart illustrating the composition of the NVCA's total revenues for 2016;
- A pie chart illustrating the composition of the NVCA's total expenditures for 2016; and
- A chart outlining how the NVCA leverages the City of Barrie's levy.

In closing, Ms Wood discussed the key priorities of the NVCA.

Members of Council asked questions of the presenters and received responses.

#### **ENQUIRIES**

**Members of City Council addressed enquiries to City staff and received responses.**

#### **ANNOUNCEMENTS**

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

**BY-LAWS**

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

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  
2016-047**      **Bill #050**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #56) (16-G-099) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 and 351 Town Line Road (County Road 27) and 38 Humber Street (Ward 6) (PLN010-16) (File: D14-1597, D09-OPA056 and D12-403)

**BY-LAW  
2016-048**      **Bill #051**

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. (16-G-099) (Applications for Official Plan Amendment and Zoning By-law Amendment - Summitpines Estates Inc. - 301, 311, 343 and 351 Town Line Road (County Road 27) and 38 Humber Street) (Ward 6) (PLN010-16) (File: D14-1597, D090OPA056 and D12-403)

**Mayor, J. Lehman declared a potential pecuniary interest with respect to Bills #050 and #051 as his father's company has been retained by one of the agencies on the subject application. He did not discuss or vote on the matter.**

**Mayor Lehman passed the Chair to Acting Mayor, Councillor, A. Khan and he left the Council Chamber at 8:25 p.m.**

**CARRIED WITH A TWO-THIRDS MAJORITY**

**Mayor Lehman returned to the Council Chambers and resumed the Chair at 8:26 p.m.**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

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  
2016-049**      **Bill #052**

A By-law of The Corporation of the City of Barrie to appoint Jesse Daniel Jones as a Building Inspector as authorized under the Building Code Act. (05-G-475) (Jesse Daniel Jones) (CLK108-06) (File: C06)

**BY-LAW  
2016-050**      **Bill #053**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2016. (16-G-092) (2016 Tax Rates) (FIN004-16) (File: F00)

**BY-LAW  
2016-051**

**Bill #054**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2016 upon rateable property in the downtown area assessed for commercial assessment in 2016. (16-G-093) (2016 Downtown Barrie Business Association (BIA) Levy) (Ward 2) (FIN005-16) (File: F00)

**BY-LAW  
2016-052**

**Bill #055**

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Santana Marie Ferreira, Hayley Suzanne Miskiw, Casey Ruth Poulin, Richard Antonio Walterhouse-Grajales, Austin Lee Frank Dayment and Michael James Marrocco) (CLK108-05) (File: C06)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, A. Prince

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  
2016-053**

**Bill #057**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of May, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

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

That the meeting be adjourned at 8:27 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

# **APPENDIX “A”**

**First General Committee Report  
dated May 2, 2016**

**Minutes - Final  
General Committee**

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Monday, May 2, 2016

5:00 PM

Sir Robert Barrie Room

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on May 16, 2016**

**The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:**

- Present:** 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 3 - Councillor, P. Silveira; Councillor, A. Prince; and Councillor, S. Morales

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Legal Services, I. Peters  
Executive Director of Access Barrie, R. James-Reid  
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  
Legal Counsel, P. Krysiak.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:00 p.m. to discuss the content of a confidential memorandum and receive a verbal update concerning a confidential litigation matter – Semi-Annual Litigation Overview.

Members of General Committee (with the exception of Councillor, P. Silveira, Councillor, A. Prince and Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Legal Counsel were in attendance for the portion of the meeting closed to the public. Councillor A. Khan joined the meeting at 5:05 p.m. Councillor, M. Prowse joined the meeting at 5:10 p.m. Councillor, A. Khan left the meeting at 5:28 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

**16-G-087      DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW**

That motion 16-G-087 contained with the confidential notes the General Committee Report of May 2, 2016 concerning the discussion of a confidential memorandum and additional document regarding a confidential litigation matter - Semi-Annual Litigation Overview, be received. (File: L02)

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He left the meeting at 5:28 p.m. and did not participate in the portion of the discussion related to this site or vote on the question.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 5/9/2016.

**The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:09 p.m.**

**Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a verbal update concerning the content of a confidential memorandum and additional handout regarding the Semi-Annual Litigation Overview. 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 meeting adjourned at 6:10 p.m.**

**CHAIRMAN**

# **APPENDIX “B”**

**Second General Committee Report  
dated May 2, 2016**



**Minutes - Final  
General Committee**

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Monday, May 2, 2016

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on May 9, 2016.**

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

**Present:** 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

**STUDENT MAYORS:**

Kwynne Loupelle, Monsignor Clair Catholic School.

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Treasurer, M. Jerney  
Development Planner, C. McLaren  
Director of Engineering, J. Weston  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, C. Glaser  
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 Development, T. Kitay  
Manager of Design and Construction, S. Patterson  
Manager of Waste Water Operations, S. Coulter  
Senior Infrastructure Planning Engineer, R. Scheunemann  
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-088      REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED APRIL 13, 2016**

The Report of the Infrastructure, Investment and Development Services Committee dated April 13, 2016 was received.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

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-089      HERITAGE REGISTER REVIEW**

That in response to the written requests by the property owners, the following properties be added to the Heritage Register:

- 14 Cumberland Street;
- 88 Cumberland Street;
- 22 Granville Street;
- 19 William Street; and
- 25 William Street. (File: R01)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-090 OSMOND J. ROWE RECOGNITION - COMMEMORATIVE NAMING**

That the Municipal Naming Working Group consider commemorating longtime Barrie Resident, Osmond (Ossie) J. Rowe's contribution to the Community in accordance with the Municipal Naming Policy. (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-091 BRYNE DRIVE (CAPLAN AVENUE TO ESSA ROAD) - MASTER PLAN UPDATE ADDENDUM #1, MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 1 AND 2 EVALUATION OF ALTERNATIVE SOLUTIONS (WARD 6, 7 AND 8)**

1. That the Preferred Alternative associated with the Municipal Class Environmental Assessment for Bryne Drive from Caplan Avenue to Essa Road, Phases 1 and 2 be adopted as outlined in Staff Report ENG007-16.
2. That in accordance with the requirements of the Municipal Class Environmental Assessment process, the Engineering Department complete Phases 3 and 4 of the Schedule C Class Environmental Assessment and report back to General Committee. (ENG007-16) (File: T05-BR3)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-092 2016 TAX RATES**

1. That the tax rates for the 2016 taxation year be established as set out in Appendix "A" to Staff Report FIN004-16.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2016 tax rates as described in Staff Report FIN004-16. (FIN004-16) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-093      2016 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) LEVY (WARD 2)**

1. That the City of Barrie establish a special charge 0.336960% for 2016 to levy an amount of \$496,683 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Association (BIA) 2016 Operating and Capital budgets be approved, as presented in Staff Report FIN005-16.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2016 special charge rate and levy requirement. (FIN005-16) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-094      ZONING BY-LAW AMENDMENTS FOR SOCIAL SERVICES FACILITIES**

1. That the proposed text amendments to Zoning By-law 2009-141 to replace the definition of "Crisis Care Facility" with a new definition for "Social Services Facility", and to provide associated development standards relating to social services facilities, as outlined in Appendix "A" to Staff Report PLN008-16 be approved.
2. That By-law 2015-097, a by-law to introduce zone standards for Mixed Use Zones, be amended by replacing references to Crisis Care Facility in the table of permitted uses with Social Services Facility, and that section 5.4.2.6 Crisis Care Facility be deleted from this by-law as outlined in Appendix "B" to Staff Report PLN008-16, and that the Ontario Municipal Board be requested to approve this change during the upcoming hearing on By-law 2015-097.
3. That in accordance with Section 34 of the Planning Act, no further public meeting is required to finalize the proposed by-law. (PLN008-16) (File: D14-1600)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-095      PARKLAND DEDICATION - SECOND SUITES**

That staff in Planning Services, Finance and Engineering Departments investigate options for reducing the amount required for parkland dedication, or cash in lieu, for homes adding a second suite which were not subject to parkland dedication when originally built, and report back to General Committee. (Item for Discussion 8.1, May 2, 2016) (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-096 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING AND BY-LAW SERVICES DATED APRIL 18, 2016 REGARDING EXOTIC ANIMAL ACTS IN A CIRCUS - COMMUNITY SUGGESTION**

That the memorandum from G. Allison, Director of Building and By-law Services dated April 18, 2016 concerning the Exotic Animal Acts in a Circus - Community Suggestion be referred to the Community Services Committee for consideration. (Item for Discussion 8.2, May 2, 2016) (File: P00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-097 PREPARATION OF A BUSINESS CASE TO IMPLEMENT DIGITAL (PAPERLESS) AGENDA PACKAGE**

That staff in the Information Technology and Legislative and Court Services Departments prepare a report for General Committee's for consideration in the Fall of 2016 on the business case associated with transitioning to a digital (paperless) agenda package. (Item for Discussion 8.3, May 2, 2016) (File: C00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**16-G-098 INVITATION FOR PRESENTATION - KEMPENFEST**

That representatives of Kempenfest be invited to make a presentation to City Council concerning the organization of the event and the benefits of the event to the community. (Item for Discussion 8.6, May 2, 2016) (File: C00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**SECTION "C"**

**16-G-099 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUMMITPINES ESTATES INC. - 301, 311, 343 & 351 TOWN LINE ROAD (COUNTY ROAD 27) AND 38 HUMBER STREET (WARD 6)**

1. That the Official Plan Amendment application submitted by the Jones Consulting Group Ltd., on behalf of Summitpines Estates Inc., for lands known municipally as 301, 311, 343, 351 Town Line Road (County Road 27) and 38 Humber Street (Ward 6) be approved as follows:
  - a) Amend Official Plan Schedule "A" - Land Use to redesignate a portion of the subject lands from Open Space and Residential Area to Residential Area and Open Space; and

- 
- b) Amend Ardagh Secondary Plan Schedule 2 - Land Use to redesignate a portion of the subject lands from Open Space and Low Density Residential to Low Density Residential and Open Space.
2. That the Zoning By-law Amendment application submitted by the Jones Consulting Group Ltd., on behalf of Summitpines Estates Inc., for lands known municipally as 301, 311, 343, 351 Town Line Road (County Road 27) and 38 Humber Street (Ward 6) from Open Space (OS), Open Space (OS) (SP-118), Residential Single Detached Dwelling Third Density (R3), Residential Single Detached Dwelling Third Density Holding (R3)(H-129) and Residential Single Detached Dwelling Fourth Density (R4), to Open Space (OS), Open Space Stormwater Management (OS)(SWM), Residential Single Detached Dwelling Third Density (R3), Residential Single Detached Dwelling Fourth Density (R4), Residential Single Detached Dwelling Third Density Special (R3)(SP), Residential Single Detached Dwelling Fourth Density Special (R4)(SP) be approved.
3. That the following Special Provision (SP) be referenced in the implementing Zoning By-law for the subject lands:
- a) That a minimum setback of 10 metres shall apply to all buildings and structures abutting Town Line Road (County Road 27).
4. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN010-16) (File: D14-1597, D09-OPA056 and D12-403)

**Mayor, J. Lehman declared a potential pecuniary interest on the forgoing matter as his father's company has been retained as a consultant who worked on the subject application. He did not discuss or vote on the matter. He remained in his chair at the Council table.**

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

**Pursuant to Procedural By-law 2013-072, Section 4.10, the Committee altered the order of business such that Information Item concerning a presentation by representatives of Georgian College regarding a new project and funding application was considered before the Public Meeting.**

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

**SECTION "D"**

**16-G-100 PRESENTATION BY REPRESENTATIVES OF GEORGIAN COLLEGE REGARDING A NEW PROJECT AND FUNDING APPLICATION.**

Mr. Tom McBride, Chair of the Board of Governors of Georgian College announced that Georgian College is proposing the development of an Advance Technology, Innovation and Research Centre. He noted that this would be a new home for engineering diploma and degree studies and promote a start-up economy within the City of Barrie. Mr. McBride commented that the associated application timelines to take advantage of the funding opportunity and ensure that community receives the required infrastructure funding, are tight.

Ms. MaryLynn West-Moynes, President and CEO of Georgian College advised that three weeks ago, the Federal government announced that it would provide up to \$2 billion in infrastructure funding to colleges and universities across Canada. She discussed the eligible program categories for the funding including research and innovation, specialized training focuses on industry need and environmental sustainability. Ms. West-Moynes explained she feels that Georgian College's vision meets and exceeds this criteria. She advised that the Federal government will fund 50% of successful projects, the deadline for submission of the application is May 9, 2016, and the projects must be substantially completed by April 30, 2018. Ms. West-Moynes advised that in order to meet these deadlines, Georgian College revisited it's major capacity expansion submission.

Ms. West-Moynes stated that the proposal is to construct a 60,000 square foot, \$30 million building supporting approximately 800 students. She discussed the proposed programs and the opportunity for the College and industry to work together in a more collaborative nature. She reviewed a schematic of a part of the proposed building on the Georgian College campus as well as the features of the facility. Ms. West-Moynes noted that if the College was successful in obtaining funding, the project plan would involve moving the Fine Arts Program into downtown Barrie. This would fulfil the College's vision to bring academic programs to the Downtown.

Ms. West-Moynes advised that as part of the submissions, the colleges and universities are be required to provide the other 50% of the funding. She stated that the County of Simcoe had approved a \$5 million contribution and the Colleges is anticipating provincial funding as well. Ms. West-Moynes requested that the City of Barrie commit \$5 million in funding in support of this application.

In closing, Mr. McBride observed that Council has enthusiastically supported investment in community and that the proposed Advance Technology and Research Centre would provide the City, industry and the College many opportunities to increase its competitiveness. Mr. McBride commented that he was looking forward to the partnership with the City of Barrie.

Members of General Committee asked a number of questions of the presenters and City staff and received responses.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

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

**SECTION "E"**

**16-G-101      GEORGIAN COLLEGE ADVANCED TECHNOLOGY, INNOVATION AND RESEARCH CENTRE PROJECT AND FUNDING REQUEST**

1. That the City of Barrie provide Georgian College with \$5 million (or a maximum of 25% of the total project, whichever is less) over a four year period for the proposed Advanced Technology, Innovation and Research Centre, subject to the College receiving Federal funding and the successful negotiation and execution of a funding agreement outlining the terms associated with the provision of the funds including a requirement for a firm commitment and timeline from the College to establish student/academic programs in the City Centre.
2. That the Mayor and City Clerk be authorized to execute a funding agreement, with the terms and form of the agreement to be to the satisfaction of the Chief Administrative Officer, Treasurer and Director of Legal Services.

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**



The General Committee met for the purpose of a public meeting at 8:23 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 appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Development that notification was conducted in accordance with the Planning Act.

### SECTION "F"

**16-G-102 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBURN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6) (FILE: D09-OPA048 AND D14-1581)**

Mr. John Stuart of Innovative Planning Solutions advised that the purpose of the Public Meeting was to review an application for an Official Plan Amendment and an Amendment to the Zoning By-law submitted by Innovative Planning Solutions on behalf of the Hedburn Development Corporation, for lands located on the south side of Ardagh Road, west of Ferndale Drive South for a property known municipally as 233 Ardagh Road.

Mr. Stuart discussed slides concerning the following topics:

- The application context including the location, size, current use and surrounding land uses;
- The current land use designation and zoning of the subject property;
- The original development proposal;
- A summary of the comments received at the first neighbourhood meeting held on February 11, 2015;
- The updated development proposal;
- A summary of the comments received at the second neighbourhood meeting held on March 31, 2016;
- Artist's renderings illustrating the proposed Ardagh Road streetscape and an aerial view of the development;
- The application in the context of Provincial and City Planning policies; and
- The Intensification Policy criteria and how the criteria would be addressed.

Mr. Stuart concluded the presentation by summarizing the application and by providing his opinion that the application was consistent with upper and lower tier planning policy.

Ms. Carlissa McLaren, Development Planner for the City of Barrie provided details related to the application, the special provisions requested to permit the proposed development, the associated primary planning and land use items being considered by City staff, and the comments received from the public who attended the neighbourhood meetings held on February 11, 2015 and March 31, 2016.

#### **VERBAL COMMENTS**

1. **Mr. Kavel Cermak, 14 Hawthorne Crescent**, submitted a petition signed by 150 residents from THE area who are in opposition to the proposed development to the City Clerk. Mr. Cermak advised that the area residents strongly disagree with the proposed high density development due to the impact it will have on traffic and schools. He commented that the Mayor and members of Council should take into account the opinions of the citizens who have paid taxes for many years that are now being faced with a multi-storey development. In closing, Mr. Cermak reiterated his request to Committee to take into account the views of the citizens.
  
2. **Mr. Guy Janssens, 1 St. Bruno's Circle** commented that he had just completed 33 years in service in the military and had chosen to live in the City of Barrie because of the people who live here and representation of City Council. Mr. Janssens thanked the representatives of Innovative Planning Solutions for taking into consideration items raised at the neighbourhood meeting. He discussed his concerns about the height of building as he feels it does not fit into the neighbourhood, as well as concerns related to the increase in traffic. He also noted that the increase in density would result in additional residents in the area and potential impacts on schools, volume of cars, school buses and the Fire Hall. Mr. Janssens commented that he does not believe there is sufficient infrastructure in the area to sustain such a development. In closing, Mr. Janssens requested that consideration be given to fact that there are no other 8-storey building in the area.
  
3. **Mr. Mario Titus 2 Toronto Street** enquired regarding the price range for the proposed condominiums.

Mr. Stuart advised that a price point for the units had not been established.

4. **Mr. John Frezza, 7 Sedgewood Way** thanked the presenter for being candid in the presentation. Mr. Frezza commented that he feels the project is out of scope for the area. He observed that there are apartments being constructed as you travel further down Ardagh causing more traffic and that at Ardagh and Highway 90 there is another sign concerning future development. He remarked that he realizes that people want to do something with their land, but requested it to be more in scope with the existing neighbourhood. Mr. Frezza noted that 398 additional cars is a conservative estimate of the increase for traffic in the area that would result from the development.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from the Simcoe Muskoka Catholic District School Board dated March 24, 2015.
2. Correspondence from Lyndon and Mary Meredith, dated February 12, 2015 and April 1, 2016.
3. Correspondence Lyndon and Mary Meredith, dated February 1, 2015
4. Correspondence from Kimberly George, dated February 13, 2015.
5. Correspondence from James Nat dated February 4, 2015.
6. Correspondence from the Nottawasaga Conservation Authority, dated March 21, 2016.
7. Petition signed by 141 individuals, dated April, 2015, received on April 20, 2015.
8. Correspondence from Corey Tyhurst, undated
9. Correspondence from Bell Canada, dated May 19, 2015.
10. Correspondence from John Frezza, dated February 15, 2015.
11. Correspondence from John and Lynn Martin, dated January 30, 2015.
12. Correspondence from Mary Meredith, received February 5, 2015.
13. Correspondence from PowerStream, dated February 20, 2015.
14. Correspondence from Jane and Kavel Cermak, dated March 11, 2015.
15. Correspondence from Jim Cashubec, dated February 2, 2015.
16. Correspondence from Linda and Frazer Pritchett, received April 9, 2015.

**This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

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

**SECTION "G"**

**16-G-103      2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

That Staff Report FIN008-16 concerning the 2015 Budget and Business Plan Year-End Report be referred to the Finance and Corporate Services Committee for further consideration. (FIN008-16) (File: F00)

**This matter was referred to the Finance and Corporate Services Committee for consideration at its meeting to be held on 5/25/2016.**

**SECTION "H"**

**16-G-104      DEVELOPMENT OF A STRATEGY RELATED TO POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA**

That staff in the Facilities Department investigate the feasibility of privatizing the City of Barrie marina and/or marina operations through lease or sale and report back to General Committee with a strategy for consideration. (Item for Discussion 8.4, May 2, 2016) (File: R00)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

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

**SECTION "I"**

**16-G-105      PHYSICIAN RECRUITMENT**

The Item for Discussion regarding Physician Recruitment was withdrawn by the sponsor, Councillor, A. Prince without discussion or vote being taken. (Item for Discussion 8.5, May 2, 2016) (File: C00)"

**This matter was recommended (Section "I") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

**ENQUIRIES**

**Members of General Committee did not make any inquiries of staff.**

**ANNOUNCEMENTS**

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

**The meeting adjourned at 9:04 p.m.**

**CHAIRMAN**

# **APPENDIX “C”**

**General Committee Report dated  
May 7, 2016**

**Minutes - Final  
General Committee**

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Saturday, May 7, 2016

9:00 AM

Sir Robert Barrie Room

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on May 9, 2016**

**The meeting was called to order by Mayor Lehman at 9:03 a.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, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, A. Prince

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Director of Legal Services, I. Peters  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward.

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

**SECTION "A"**

**16-G-106      2014 TO 2018 STRATEGIC PRIORITIES REVIEW AND DISCUSSION,  
INCLUDING INFRASTRUCTURE FUNDING PRIORITIES**

Mayor J. Lehman provided opening remarks related to purpose of the meeting, noting that it was an opportunity to discuss strategic projects, including the projects that the City would submit for Federal Infrastructure Funds. He noted that a draft of the Making the Link document had been included with the agenda to set the context associated with the discussion of the Strategic Priorities.

Carla Ladd, Chief Administrative Officer provided an overview related to the development of the draft Making the Link document, noting that the purpose of the document was provide a comprehensive framework for the various strategies, plans and master plans that would allow individuals to see how these plans support the bigger picture of City Building. She requested feedback from members of Council on whether the document would resonant with the public, highlighting that the document is intended to be fluid with new items added and items removed when completed.

Rebecca James-Reid, Executive Director of Access Barrie identified that once finalized, the intent is to include the Making the Link document on-line with connections to each of the strategies, plans and master plans.

Mayor Lehman advised that as a living document, available on-line, metrics that were outcome driven would be included, similar to the approach used in Boston.

Members of Committee provided comments, asked questions and received responses from the Mayor and City staff related to:

- The importance of identifying smaller projects and how the projects integrate with the master plan or bigger picture;
- Support for a document that is fluid and reflects the changes occurring; and
- The potential to simplify the document in a few places and use less jargon.



Mayor Lehman provided background information related to the discussion of the List of Potential Projects for Federal Funding Programs. Ms. Ladd noted that Phase 1 projects were identified on the basis of being "shovel ready".

Richard Forward, General Manager of Infrastructure and Growth Management noted that the projects were drawn from the capital plan and had been broken down into the funding categories. Patti Elliott-Spencer, General Manager of Community and Corporate Services advised that the rules associated with the funding programs were not available yet and there may be criteria introduced that impact the applicability of the specific projects. Ms. James-Reid noted that funding for design components has been added.

Members of Committee provided comments, asked questions and received responses from the Mayor and City staff related to:

- The status of the information provided to MP Alex Nuttall and MP John Brassard regarding the City's capital plan "shovel ready" projects related to environmental, social housing and transit categories and the potential to expand beyond those categories;
- The status of the funds available in the Provincial - Territorial Infrastructure Component (PTIC);
- The amount of information available regarding how the projects will be selected, the criteria associated with the funding programs and the best approach for submitting projects;
- The role of the Province; and
- The timing of projects associated with Phase 1.

The Committee met and discussed the List of Potential Projects for Federal Funding Programs, noting that Phase 1 projects were required to be "shovel ready" and Phase 2 projects were being presented for future funding applications, with the specific criteria not finalized at this time. Staff were asked to investigate the following matters as part of a revised List of Potential Projects for Federal Funding Programs:

- Adding Hurst Drive to the List;
- Whether a general neighbourhood renewal project could be included in Phase 1;
- The potential to expand the scope associated with the Centennial Park Expansion and complete the project earlier, if Federal funding was available;
- Adding the City's portion of the Memorial Square/Meridian Place Redevelopment Project related to the incremental costs for storm drainage and water quality to the List; and

- Moving the Bishop Drive Trunk Sanitary Sewer Expansion - Ferndale to Patterson Project from Phase 2 to Phase 1 on the List. (File: F00)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

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

**SECTION "B"**

**16-G-107      POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS - PHASE 1**

That the Phase 1 List of Potential Projects for Federal Funding Programs as revised in accordance with the discussion on May 7, 2016, be approved for submission under the Federal Infrastructure Funding Programs. (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

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

**SECTION "C"**

**16-G-108      POTENTIAL PROJECTS FOR FEDERAL FUNDING PROGRAMS - PHASE 2**

Mayor Lehman asked the members of Council to review the List of Potential Projects for Federal Funding Programs associated with Phase 2 and provide comments regarding the list.

Members of Committee provided comments, asked questions and received responses from the Mayor and City staff related to:

- Projects related to the annexation lands;
- The potential to include a project in the annexation lands that would reflect the increasing diversity of the community such as a multi-cultural facility and whether there was a fit with a project(s) being considered through the Local Immigration Partnership;

- A potential interest from the private sector to provide a community cultural centre in the south end;
- The opportunity to investigate additional low impact development options for storm water;
- The status of the First Responders Campus Project; and
- The potential to include projects related to addressing climate change. (File: F00)

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

**The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:24 a.m. to discuss the content of a confidential presentation concerning a confidential potential disposition of land matter – Downtown Parking Lots.**

**Members of General Committee (with the exception of Councillor, A. Prince), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, and General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.**

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

**SECTION "D"**

**16-G-109      CONFIDENTIAL DISCUSSION OF A POTENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN PARKING LOTS**

That motion 16-G-109 contained within the confidential notes to the General Committee Report dated May 7, 2016 concerning the discussion of the content of a confidential presentation regarding a confidential potential disposition of land matter - Downtown Parking Lots, be received. (File: L15)

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

**The General Committee reports upon adoption of a procedural motion, it met in public/open session at 11:24 a.m.**

**Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed the content of a confidential presentation concerning a confidential potential disposition of land matter – Downtown Parking Lots. 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 meeting adjourned at 11:25 a.m.**

**CHAIRMAN**

## **APPENDIX “D”**

**General Committee Report dated  
May 9, 2016**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, May 9, 2016

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 9, 2016.

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance:

- Present:** 7 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Prince; and Councillor, A. Khan
- Absent:** 4 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, S. Morales; 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  
Director of Legal Services, I. Peters  
Director of Planning Services, S. Naylor  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Infrastructure and Growth Management, R. Forward.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:00 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, D. Shipley, Councillor, P. Silveira, Councillor, S. Morales and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Invest Barrie and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. The City's external legal counsel and external planning consultant were in attendance for the matter discussed during a 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 "A"**

##### **16-G-110      DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040**

That motion 16-G-110 contained within the confidential notes to the General Committee Report dated May 9, 2016 concerning the discussion of a verbal update concerning a confidential litigation matter - Appeals of the Official Plan Amendments #038, #039 and #40, be received. (File: L00)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/9/2016.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:33 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040. 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 "B"**

**16-G-111      APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040**

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against Official Plan Amendments #38, #39 and #40 that may be resolved in accordance with the confidential strategy discussed on May 9, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management, and Director of Legal Services. (File: L00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/9/2016.**

The meeting adjourned at 5:35 p.m.

**CHAIRMAN**