

Minutes - Final

City Council

Monday, November 7, 2016

7:00 PM

Council Chambers

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

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

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

Absent: Councillor, P. Silveira

Student Mayor(s): Natalie Eryavac, Eastview Secondary School
Alexandra Wilson, Portage View Public School

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Corporate Facilities, R. Pews
Director of Internal Audit, S. MacGregor
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
Manager of Fleet Services, B. Pirie
Supervisor of Parks Planning and Development, W. Fischer
Service Desk Specialist, T. Versteeg.

STUDENT MAYOR(S)

16-A-102 SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, Deputy City Clerk called upon Alexandra (Ally) Wilson of Portage View Public School and Natalie Eryavac of Eastview Secondary School to be sworn into office as Student Mayors.

After being sworn into office Ally and Natalie assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Alexandra and Natalie. 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-103 The minutes of the City Council meeting held on October 24, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION

16-A-104 **RECOGNITION OF THE RECIPIENTS OF THE 2016 ACTIVE TRANSPORTATION BARRIE AWARDS**

Walter Fischer, Supervisor of Parks Planning and Development provided a definition of active transportation as well as the methods and benefits related to it. He discussed a community workshop that was held by the City of Barrie in 2008 to formulate an Active Transportation Plan for the City of Barrie. He advised of the recommendations resulting from the workshop including the establishment of a working group comprised of local organizations and businesses that in partnership with the City would promote and support car-free alternative forms of transportation. He noted that one of the initiatives of the group; called Active Transportation Barrie is to recognize local initiatives, community groups and individuals who exemplify the principles of active transportation.

Mr. Fischer called upon Mayor Lehman to present certificates to the recipients of the 2016 Active Transportation Awards.

Mr. Fischer announced that first certificate was to be presented to Christy Manuel. Ms. Manuel approached the Barrie Active Transportation Working group to gain its support for an event at Andrew Hunter Public School. Ms. Manuel was successful in receiving a grant through the Canadian Tire Jumpstart Program that funded the purchase of 100 new bicycles, locks and helmets that were distributed for free to students who applied through the school. He also noted that Ms. Manuel coordinated a week long program to teach each student who received a bike to ride safely with assistance from friends, a CAN-BIKE instructor and the Barrie Police Service. Mr. Fischer advised that Ms. Manuel has also been able to expand this initiative to other areas in Simcoe County. Mr. Fischer thanked Ms. Manuel for her efforts in promoting safe cycling and introducing this mode of transportation to children.

Mr. Fischer announced that the second certificate was to be presented to Mr. Steve Rastin and Anita Wong who are receiving the award on behalf of Rastin and Associates. Mr. Fischer advised that since 2002, the Ontario Trial Lawyers Association has been distributing bicycle helmets across Ontario through the "Helmets on Kids Program" and that Mr. Rastin recognized that there was a need for this program in Simcoe County. He worked with the Association to initiate this program in the City of Barrie and Simcoe County. Mr. Fischer announced that this program resulted in the purchase of 550 bike helmets throughout Barrie and Simcoe County for school children who would otherwise not be able to afford one. He noted that Rastin and Associates worked with the Barrie Police Service and the Simcoe Muskoka District Health Unit to distribute these helmets at Trillium Woods Elementary School and St. Bernadette Catholic Elementary School. Mr. Fischer thanked Rastin and Associates for their ongoing passion and initiative to continue with the Helmets on Kids Program.

Mayor Lehman expressed his appreciation to the award recipients for improving access to equipment for children and commented that the number of children that are being assisted through the programs is extraordinary. Mayor Lehman also recognized the members of the Barrie Active Transportation Group that were present and noted his appreciation and thanked them for their efforts.

16-A-105 RECOGNITION OF THE BUSINESS DONORS ASSOCIATED WITH THE WATERFRONT FITNESS PROGRAM

Walter Fischer, Supervisor of Parks Planning and Development advised that in 2014, City staff were approached by a group of local business owners interested in donating outdoor exercise equipment to be installed on Barrie's waterfront and as a result a Waterfront Fitness Working Group (WFWG) was established with representation from these business donors and City staff in the Engineering and Roads, Park and Fleet Departments. He noted that this Working Group ensured that attributes of the equipment met the requirements and expectations of the City.

Mr. Fischer commented that the goal of the fitness circuit design was to create a "training excursion" comprised of various station locations along the waterfront. He advised that the original fundraising goal was \$30,000 from approximately six local businesses and that in the end, \$79,500 from 15 different businesses and organizations from across the City was received.

Mr. Fischer advised that the equipment along the waterfront has been extremely well received and used by many, crafting a legacy for all to enjoy.

Mr. Fischer called upon Mayor Lehman to join him at the podium to present certificates of recognition to representatives of the businesses that contributed to the Waterfront Fitness Program, as follows:

- Busch Systems International Inc.
- Net Gain SEO Inc.
- Skipwith
- Pyrophobic Systems Ltd.
- CSR Cosmetic Solutions Inc.
- Armour Technology Solutions
- Barrie Press (1994) Inc.
- The Peacock Group Inc.
- BDO Canada LLP (Ontario Lakeland Region - Imprest)
- DriveWise
- DV Systems Inc.
- Wolf Steel Ltd.
- TNR Industrial Doors
- Downtown Barrie Business Association (aka BIA)
- Sarjeant Co. Ltd.

Mayor Lehman discussed the initiative to install the fitness equipment along the waterfront and acknowledged the fundraising efforts to make this program a reality. Mayor Lehman advised that equipment is well used. He thanked the Business owners/representatives involved for their philanthropy and community spirit.

16-A-106 PRESENTATION TO THE WINNER OF THE 2016 MAYOR'S CHRISTMAS CARD CONTEST

Mayor Lehman called upon Mr. Wayne Cameron, the winner of the 2016 Mayor's Christmas Card Contest for his illustration entitled "Festive Skate". Mayor Lehman commented that he felt the illustration had a retro vibe and was a great picture of City Hall. He noted that the picture demonstrates the use of the ice rink and it is a delightful piece that captures the fun of the season. Mayor Lehman advised that the framed picture will be displayed in City Hall and thanked Mr. Cameron for sharing his talent.

COMMITTEE REPORTS

16-A-107 General Committee Report dated October 31, 2016, Sections A, B, C, D, E, F, G and H (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-233 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 18, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

16-G-234 INVESTIGATION INTO THE PARKING SITUATION IN THE VICINITY OF 84 AND 86 WORSLEY STREET

16-G-235 HERITAGE REGISTER REVIEW - 50 CAROLINE STREET

16-G-236 HERITAGE REGISTER REVIEW - 43 BURTON AVENUE

16-G-237 DELEGATED AUTHORITY TO REGISTER ENVIRONMENTAL ACTIVITY RELATING TO CONSTRUCTION DEWATERING

16-G-238 REPEAL AND REPLACE WASTE MANAGEMENT BYLAW 85-163

16-G-240 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) MEMBERSHIP REDUCTION

16-G-241 PARKING PROHIBITION ON SUMMERSET DRIVE

16-G-242 APPOINTMENT TO THE GREATER BARRIE CHAMBER OF COMMERCE

AMENDMENT #1

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

That motion 16-G-239 of the General Committee Report dated October 31, 2016 concerning the Feed in Tariff - Council Support Resolution be separated from Section "B" and reintroduced as Section "H".

CARRIED

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-243 PRESENTATION REGARDING THE AGE-FRIENDLY COMMUNITY PLAN

16-G-244 SIR ROBERT BARRIE PROJECT UPDATE

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

16-G-246 HERITAGE ASSESSMENT REPORT FOR THE ARMOURY BUILDING AT 36 MULCASTER STREET

16-G-245 GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-247 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER – SEMI-ANNUAL LITIGATION OVERVIEW

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the confidential litigation matter - Semi-Annual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

CARRIED

SECTION "F" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated October 31, 2016, now circulated, be received.

16-G-248 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER – APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated October 31, 2016, now circulated, be adopted.

16-G-249 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**CARRIED****SECTION "H" - Adoption of this Section**

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. Prowse

That Section "H" of the General Committee Report dated October 31, 2016, be adopted.

16-G-239 FEED IN TARIFF - COUNCIL SUPPORT RESOLUTION

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he owns a Solar Energy Equipment Company. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED**ENQUIRIES**

Members of City Council did not make any enquiries of City staff.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

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 Bill #106
2016-102**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, board and commissions. (16-G-232 and 16-G-249) (Appointments to the Town and Gown Committee and the Barrie Public Library Board) (LCS014-16 and LCS015-16) (File: C06)

**By-law
2016-103****Bill #107**

A By-law of The Corporation of the City of Barrie to exempt the developers under Subsection 9(7) of the *Condominium Act*, 1998 as it relates to the development of 199 Ardagh Road being Part Lots 24 & 25, Plan 914, Part Lot 5, Con 13, being Parts 1 & 2, Plan 51R40488, 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) (Mansoura Development Inc. - 199 Ardagh Road) (File: D11-1699)

CARRIED UNANIMOUSLY

**By-law
2016-104****Bill #109**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 48). (16-G-205) (Applications for Official Plan and Zoning By-law Amendment - The Hedbern Development Corporation, 233 Ardagh Road) (Ward 6) (PLN018-16) (File: D14-1581, D09-OPA048)

**By-law
2016-105****Bill #110**

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-205) (Applications for Official Plan and Zoning By-law Amendment - The Hedbern Development Corporation, 233 Ardagh Road) (Ward 6) (PLN018-16) (File: D14-1581, D09-OPA048)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

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
2016-106****Bill #111**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of November, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 7:42 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
October 31, 2016**

**Minutes - Final
General Committee**

Monday, October 31, 2016

1:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 7, 2016.

The meeting was called to order by Mayor Lehman at 1:03 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 2 - Councillor, M. Prowse; and Councillor, M. McCann

STAFF:

Accessibility Co-ordinator/HR Coordinator, C. Dillon
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Director of Environmental Services, J. Thompson
Director of Corporate Facilities, R. Pews
Director of Legal Services, I. Peters
Director of Planning and Building 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
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Legal Counsel, P. Krysiak
Manager of Design and Construction, S. Patterson
Senior Planner, J. Foster.

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

SECTION "A"

16-G-233 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 18, 2016

The Report of the Infrastructure, Investment and Development Services Committee dated October 18, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/7/2016.

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-234 INVESTIGATION INTO THE PARKING SITUATION IN THE VICINITY OF 84 AND 86 WORSLEY STREET

That staff in the Roads, Parks and Fleet Department investigate the current parking situation in the vicinity of 84 and 86 Worsley Street, including a survey of the surrounding property owners and report back to the Infrastructure, Investment and Development Services Committee. (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-235 HERITAGE REGISTER REVIEW - 50 CAROLINE STREET

That in response to the application by the property owner, 50 Caroline Street be added to the Heritage Register. (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-236 HERITAGE REGISTER REVIEW - 43 BURTON AVENUE

That in response to the application by the property owner, 43 Burton Avenue be added to the Heritage Register. (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-237 DELEGATED AUTHORITY TO REGISTER ENVIRONMENTAL ACTIVITY RELATING TO CONSTRUCTION DEWATERING

That the Director of Engineering or his/her designate be granted delegated authority on behalf of The Corporation of the City of Barrie to register construction dewatering activities on the Ministry of the Environment and Climate Change's Environmental Activity and Sector Registry. (ENG013-16) (File: A16-MI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-238 REPEAL AND REPLACE WASTE MANAGEMENT BYLAW 85-163

1. That a Waste Management By-law regulating the collection, processing, and/or disposal of garbage, organics, recyclables and other waste materials, and for the operation and maintenance of integrated waste management facilities within the City of Barrie (City), attached as Appendix "A" to Staff Report ENV002-16, be approved.
2. That the Waste Management By-law 85-163 being a By-law to establishing and maintaining a system for the collection, removal and disposal of garbage, ashes and other refuse within the City be repealed.
3. That the Director of Environmental Services be recognized as the Designated Municipal Official for the purposes of administering and enforcing the Waste Management By-law and that staff in the Environmental Services Department be authorized to administer and enforce the Waste Management By-law.
4. That staff be authorized to make application to the Ministry of the Attorney General for the establishment of set fines ranging from \$100.00 to a maximum of \$1,000.00 for the purposes of enforcing the By-law.
5. That staff be authorized to establish Service Fees related to the administration, inspection and enforcement of this By-law, to be set out in the City of Barrie's Fees By-law, and be reviewed from time to time.

6. That the Waste Management Services Contract FIN 2013-055P be amended to remove the reference of the "Central Business District" and corresponding map in order to appropriately re-establish the boundaries for areas within the City to receive enhanced waste collection services. (ENV002-16) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-239 FEED IN TARIFF - COUNCIL SUPPORT RESOLUTION

1. That the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas across the City of Barrie as part of the Province's Feed in Tariff (FIT) Program Version 5.0 be supported.
2. That the purpose of this support is to enable the participants in the FIT Program to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.
3. That the Director of Corporate Facilities or his/her designate, be authorized to issue on behalf of the City of Barrie an applicable Municipal Council Support Blanket Resolution, or Municipal Council Support Resolution Confirmation attached as Appendix "A", "B" to Staff Report FCT004-16 to proponents for the construction and operation of rooftop solar generation projects in industrial, commercial, and institutional areas in the Province's Feed in Tariff (FIT) Program Version 5.0. (FCT004-16) (File: E11-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-240 NOTTAWASAGA VALLEY CONSERVATION AUTHORITY (NVCA) MEMBERSHIP REDUCTION

WHEREAS the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18;

AND WHEREAS the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the City of Barrie support the NVCA membership reduction.
2. That the City of Barrie supports the drafting of a municipal agreement by the NVCA once resolutions of support have been received from all municipalities. (Item for Discussion 8.1, October 31, 2016) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-241 PARKING PROHIBITION ON SUMMERSET DRIVE

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing a parking prohibition on the north side of Summerset Drive and report back to General Committee. (Item for Discussion 8.2, October 31, 2016) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-242 APPOINTMENT TO THE GREATER BARRIE CHAMBER OF COMMERCE

That the resignation of Councillor, M. McCann from the Greater Barrie Chamber of Commerce be accepted and that Councillor, A. Khan be appointed to the Greater Barrie Chamber of Commerce for a term ending November 30, 2018. (Item for Discussion 8.3, October 31, 2016) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

Pursuant to Procedural By-law 2013-072, Section 4.10, the Committee altered the order of business such that the Information Item concerning the Sir Robert Barrie Project Update could be addressed immediately following the Age-Friendly Community Plan Presentation.

The General Committee met and reports as follows:

SECTION "C"**16-G-243 PRESENTATION REGARDING THE AGE-FRIENDLY COMMUNITY PLAN**

Cheryl Dillon, Accessibility Co-ordinator/HR Co-ordinator introduced Dr. David Sheridan, Principal of Shercon Associates Inc. Dr. Sheridan provided a presentation regarding the Age-Friendly Community Plan.

Dr. Sheridan discussed slides on the following topics:

- The background of the Age-Friendly Community concept;
- The approach and key components related to the development of the Age-Friendly Community Plan;
- The engagement metrics of 900 plus interfaces;
- Barrie's Age-Friendly Community needs;
- The different groups of seniors and their abilities;
- A chart with Barrie's ratings associated with the Age-Friendly Community categories;

- The goals of the Age-Friendly Community Plan by each priority area:
 - Outdoor Spaces and Buildings;
 - Transportation;
 - Housing;
 - Social and Recreational;
 - Health;
 - Community Life;
- The potential partners identified for the delivery of the Age-Friendly Community Plan; and
- The process moving forward.

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

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/7/2016.

16-G-244 SIR ROBERT BARRIE PROJECT UPDATE

On behalf of the Sir Robert Barrie Project Committee, Bill Sergeant provided a presentation regarding the Sir Robert Barrie Project. The Town Crier, Steve Travers announced the unveiling of the Sir Robert Barrie painting as part of his proclamation. The members of the Sir Robert Barrie Project Committee were introduced as follows:

- Former Mayor Janice Laking
- Former Alderman Rob Warman
- Jean Maurice Pigeon
- Bill Sergeant

Mr. Sergeant indicated that a painting incorporating Sir Robert Barrie in the context of his command of British naval forces was the first part of a two part project. He provided a list of donors to the Sir Robert Barrie Project and expressed the Committee's appreciation for the donors' generous support. Mr. Sergeant introduced the artist, Peter Rindlisbacher, who joined Mayor Lehman for the unveiling of the painting entitled "Robert Barrie and HMS Dragon off Tangier Island, 1814". Mr. Rindlisbacher described the historical context associated with the painting and the importance of Sir Robert Barrie in defending Canada during the War of 1812.

Mr. Sergeant thanked Petra Hewson of the MacLaren Art Centre for framing the painting and noted that painting will be displayed on the second floor of City Hall in the entrance to the Mayor and Chief Administrative Officer's offices.

Mayor Lehman expressed his appreciation to the Committee, the donors, Mr. Rindlisbacher and Ms. Hewson. The Mayor outlined the value and importance of the Sir Robert Barrie Project in increasing the knowledge and understanding within the community of the City's namesake and his chapter in Canadian history.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/7/2016.

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

SECTION "D"

16-G-245 GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

That pursuant to the Contribution Agreement between Georgian College and the City of Barrie approved by Motion 09-G-205, the final payment of \$1,500,000 be made to Georgian College subject to the execution of a lease for a facility to provide for the delivery of academic programming such as the Design and Visual Arts Program in the downtown core, on the condition that the funds will be returned to the City if programming is not provided as of December 31, 2017, with funding provided by the Tax Capital Reserve (13-04-0440). (CAO001-16) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

16-G-246 HERITAGE ASSESSMENT REPORT FOR THE ARMOURY BUILDING AT 36 MULCASTER STREET

1. That Option 3 for the proposed relocation of the Armoury Building as outlined in the draft Heritage Impact Assessment Report for 36 Mulcaster Street prepared by Giaimo Architect dated September 26, 2016, be supported in principle, subject to the following conditions:
 - a) The completion of a Risk Assessment by a qualified professional to address all aspects of the proposed relocation and to confirm that the interim and final relocation of the building can be undertaken without impact to the structural integrity of the Heritage building and its features located at 36 Mulcaster Street; to the satisfaction of the Planning and Building Services Department;
 - b) The relocation shall include sufficient easements to a minimum of 3 metres on all sides to allow the heritage resource to be maintained, serviced, appreciated and integrated with the Fire Fighters Memorial; and

- c) The preparation of a comprehensive Heritage Impact Assessment to address the impact of the proposed mixed-use redevelopment on the designated Heritage Building currently at 36 Mulcaster Street, the existing designated Heritage Building at 37 Mulcaster Street (the MacLaren Art Centre), the Fire Fighters Memorial and existing buildings on Collier and Mulcaster Street to ensure that the proposed redevelopment shall be in keeping with and integrated into the historical streetscape character of Collier Street and Mulcaster Street, in accordance with Official Plan policies and requirements.
2. That in consideration of the potential relocation of the Armoury building, staff in the Planning and Building Services Department negotiate with the applicant and report back to General Committee on the following matters:
 - a) The sale and details of ownership of the lands known as 36 Mulcaster Street; and
 - b) The details of the proposed relocation of the Armoury building and the site for its temporary location during construction of the subject lands.
3. That the correspondence from PACC Mulcaster addressed to Grey and Simcoe Foresters Regimental Museum dated September 30, 2016 be taken into consideration during the preparation of the agreement for the relocation of the Armoury building.
4. That the City Clerk be authorized to accept planning application(s) for the subject lands that includes the City owned lands at 36 Mulcaster Street.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

ENQUIRES

Members of General Committee did not make any enquiries of staff.

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 2:45 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, D. Shipley, Councillor, P. Silveira, Councillor, M. Prowse, and Councillor, M. McCann), 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, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel and Manager of Design and Construction were in attendance for the portion of the meeting closed to the public. Councillor, A. Khan left the meeting at 3:16 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:

SECTION "E"

16-G-247 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW

That motion 16-G-247 contained within the confidential notes to the General Committee Report dated October 31, 2016 concerning the discussion of a confidential memorandum and a verbal update 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 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 3:16 p.m. and did not participate in the portion of the discussion related to the status of the litigation impacting the site or vote on the question.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/7/2016.

SECTION "F"**16-G-248 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO BARRIE PUBLIC LIBRARY BOARD**

That motion 16-G-248 contained within the confidential notes to the General Committee Report dated October 31, 2016 concerning the discussion of a confidential staff report regarding a personal information matter - Appointment to the Barrie Public Library Board, be received. (LCS015-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 11/7/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 3:44 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 regarding the Semi-Annual Litigation Overview and the content of a confidential staff report concerning a personal information matter related to an appointment to the Barrie Public Library Board. 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 "G"**16-G-249 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That Robin Munro be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (LCS015-16) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 11/7/2016.

The meeting adjourned at 3:46 p.m.

CHAIRMAN