



Minutes - Final
General Committee

Monday, May 8, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on May 15, 2017

The meeting was called to order by Mayor Lehman at 7:01 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, M. McCann
- Absent:** 2 - Councillor, M. Prowse; and Councillor, S. Morales

STUDENT MAYOR(S):

Sakura Crooks, Trillium Woods Elementary School
Hayden Mahon, 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
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
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
Manager of Environmental Services, S. Brunet
Manager of Facility Planning and Development, L. Worton
Manager of Growth Planning, S. Forfar

Manager of Legal Services, A. Mills
Manager of Recreation, S. Lee-Young
Planner, C. McLaren
Planner, E. Terry
Theatre Technician, M. McLeod.

Mayor Lehman welcomed a delegation from Zweibruken, Germany. The delegation leader provided greetings from Zweibruken Germany on the 20th anniversary of the twinning relationship. The delegation leader presented Mayor Lehman with a sculpture from a Zweibruken artist and explained the similarities between the art piece and the relationship between the two communities.

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

SECTION "A"

17-G-097 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2017

The Report of the Finance and Corporate Services Committee dated April 26, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

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

SECTION "B"

17-G-098 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

That the First Quarter Internal Audit Status Report be received for information purposes. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-099**2016 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That the 2016 Budget and Business Plan Year-End Report be received.
2. That the 2016 year-end Tax rate supported result, be adjusted by \$618,740, as set out below:
 - a) \$563,935 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016;
 - b) \$1,110,269 be drawn from the Tax Capital Reserve (13-04-0440) to fund development charge discounts given during the year;
 - c) \$72,440 of additional Innisfil Annexation costs be funded from the Tax Rate Stabilization Reserve (13-04-0461);
 - d) \$24,750 be transferred to the Council Strategic Priorities Reserve (13-03-0410); and
 - e) \$24,717 be drawn from the Early Retirement Reserve (13-04-0462).
3. That the revised surplus of \$1,289,396, after the adjustments identified in paragraph two, be distributed as follows:
 - a) \$902,577 to the Tax Capital Reserve (13-04-0440) representing 70% of the adjusted 2016 tax rate surplus; and
 - b) \$386,819 to the Tax Rate Stabilization Reserve (13-04-0461) representing 30% of the adjusted 2016 tax rate surplus.
4. That \$494,002 (of \$678,344) in development charge discounts given during the year attributable to wastewater services be funded through in-year Wastewater rate supported operating results.
5. That the 2016 year-end Wastewater rate supported result, be adjusted by \$179,807, as set out below:
 - a) \$184,342 (of \$678,344) be drawn from Wastewater Rate Capital Reserve (12-05-0575) to fund development charge discounts given during the year; and

- b) \$4,535 be transferred to the Wastewater Rate Stabilization Reserve (12-05-0577) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016.
- 6. That the revised 2016 Wastewater rate deficit of \$314,195 be funded from the Wastewater Rate Stabilization Reserve (12-05-0577).
 - 7. That \$980,138 in development charge discounts given during the year attributable to water services be funded through in-year Water rate supported operating results.
 - 8. That the 2016 year-end Water rate supported result, be adjusted by transferring \$4,535 to the Water Rate Stabilization Reserve (12-05-0582), with this amount to be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract but remained incomplete or undelivered at December 31, 2016.
 - 9. That the revised 2016 Water rate surplus of \$1,337,494 be distributed as follows:
 - a) \$936,246 to the Water Rate Capital Reserve (12-05-0580) representing 70% of the 2016 water rate surplus; and
 - b) \$401,248 to the Water Rate Stabilization Reserve (12-05-0582) representing 30% of the 2016 water rate surplus.
 - 10. That the 2016 Parking rate surplus of \$199,699 be distributed as follows:
 - a) \$180,267 be transferred to the Parking Rate Capital Reserve (12-05-0570) and carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract but remained incomplete or undelivered at December 31, 2016; and
 - b) \$19,432 to the Parking Rate Capital Reserve (12-05-0570).
 - 11. That \$1,040,132 in operating expenditures eligible for Federal Gas Tax funding be carried forward to fund items that were committed in 2016 by purchase order or contract, but remain incomplete or undelivered at December 31, 2016, and be funded from the Federal Gas Tax Reserve (11-05-0596).
 - 12. That \$4,579 be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016, be funded from the Industrial Land Reserve (13-04-0430).

13. That \$66,876 be carried forward to 2017 to fund items that were committed in 2016 by purchase order or contract, but remained incomplete or undelivered at December 31, 2016, be funded from the Development Charges Administration Reserve Fund (11-05-0565).
14. That staff be authorized to proceed with existing projects with an expanded scope as identified in Appendix "H" - Capital Projects Requiring Additional Funding and the funding in the amount of \$169,000 be committed in the Tax Capital Reserve (13-04-0440).
15. That staff be authorized to change the funding source from *Developer Front Ending (Annex)-Developer Build* to the funding source *Contribution from DC Reserves Water (Annex)* for the project entitled "County Road 27 New Transmission Watermain-South of Maplevue", approved in the 2017 Capital Plan in the amount of \$445,000. (EMT003-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-100

PROPOSED HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2009-141 TO PERMIT COLLEGE AND UNIVERSITY USES IN THE 'CENTRAL AREA COMMERCIAL' (C1) AND 'TRANSITION CENTRE COMMERCIAL' (C2) ZONES (WARDS 2 AND 8)

1. That the proposed Housekeeping Amendment to Zoning By-law 2009-141 to permit College and University uses in the 'Central Area Commercial' (C1) and 'Transition Centre Commercial' (C2) Zones be approved.
2. That the amending by-law, attached as Appendix "B" to Staff Report PLN009-17, be approved.
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law.
4. That the written and oral submissions received relating to the proposed zoning by-law amendment have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the proposed amendment. In this case, no written or oral submissions were received with respect to this application. (PLN009-17) (File: D14-1621)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

17-G-101**SPORTS FIELDS ALLOCATION POLICY**

1. That the Sports Fields Allocation Policy attached as Appendix "A", to the Staff Report REC002-17 governing the equitable assignment and management of sports fields within City of Barrie owned facilities be approved for implementation for the 2018 Sports Field allocation season.
2. That delegated authority be granted to the Director of Recreation Services, in consultation with the General Manager of Community and Corporate Services, to implement various pricing techniques throughout the year as appropriate to increase utilization of programs and facilities achieving greater participation rates towards a healthier citizenry while reducing overall operating cost to deliver recreation services.
3. That delegated authority be granted to the Director of Recreation Services, in consultation with the General Manager of Community and Corporate Services, to continue the various partnerships and work in cooperation with various partners and other service agencies in the delivery of programs and services.
4. That the Recreation Services Department be granted delegated authority, in compliance with City of Barrie by-laws and policies, to negotiate and enter into contractual rental agreements with user groups and individuals on behalf of the City of Barrie. (REC002-17) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

The General Committee met for the purpose of two Public Meetings at 7:20 p.m.

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

SECTION "C"

17-G-102 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY ZELINKA PRIAMO LTD. ON BEHALF OF GREEN VALLEY CONSTRUCTION CORP. - 101 KOZLOV STREET (WARD 4) (FILE: D14-1596)

Mr. Scott Hannah of Reid's Heritage Homes advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-law submitted by Zelinka Priamo Ltd. on behalf of Green Valley Construction Corp. for a proposed development located at 101 Kozlov Street.

Mr. Hannah discussed slides concerning the following topics:

- The site context including information concerning surrounding land uses;
- The subject lands;
- The current Official Plan designation for the subject property;
- The current zoning by-law provisions;
- The initial submission for the proposed development;
- The concerns identified at the Neighbourhood meeting held on February, 2016
- The revised submission for the proposed development; and
- A chart illustrating the existing zoning standards and the site specific exceptions requested for the development.

In closing Mr. Hannah summarized his opinions with respect to the policies supporting the revised application.

Ms. Carlissa McLaren, Planner provided details related to the history of the application as well as the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on February 18, 2016. Ms. McLaren also provided details associated with the changes made to the preliminary plan since the Neighbourhood Meeting.

VERBAL COMMENTS

1. **Mr. David Hanslip, 90 Koslov Street** advised that his residence is directly across from the proposed development. He discussed the concerns he raised at the February 18, 2016 Neighbourhood Meeting, including that the surrounding area is primarily low cost housing and that there is a lot of police and emergency service activity as well as that there would be a lot more people in the area. Mr. Hanslip noted that he had obtained traffic numbers for the area and his concerns associated with the increase in traffic that would be generated from the proposed additional building. He stated he currently has a difficult time getting out of his driveway. Mr. Hanslip indicated his concerns related to the safety of children playing in the area due to the possible increase in traffic.

2. **Ms. Iryna Havrylchuk, 45 Livingstone Street West**, advised that she submitted correspondence by email regarding her concerns associated with the proposed development. Ms. Havrylchuk commented that she is devastated to possibly have a 3.5 storey building behind her lot. She discussed that she and four other property owners live in the middle of a traffic zone, with constant lights, noise and car alarms. Ms. Havrylchuk remarked that she had concerns regarding privacy and three metre separation of trees proposed. She questioned the proposed density and the possible traffic problems. She noted that it is hard to exit her property on Livingstone, but it is her choice to live there. Ms. Havrylchuk stated that she didn't understand why the City is not taking a line and only permitting two-storey or one building development. She and noted that she felt that this was a huge development and she disagreed with it.

3. **Ms. Anita Moore, 101 Koslov Street, Apt 718** noted that she realizes that there is a need for more affordable housing. Ms. Moore commented on the possible disruption for people who currently live at 101 Koslov Street if another building is on the site, as parking will be shifted to the back of the building. She discussed concerns associated with accessibility, grocery carts being left on the property, snow removal and storage. She stated that currently residents park in the visitor parking to allow snow to be removed from their parking spots. Ms. Moore provided further comments regarding her concerns related to snow storage and traffic flow and noted that the proposed development will cause a huge disruption to those living at 101 Koslov Street, particularly those on the lower floors who would be 30 feet from the proposed building and only see building and not trees.

4. **Ms. Alissa Hanslip, 90 Koslov Street** advised that she was worried about the safety of her children. She noted that since Hamner Street had opened up, Koslov Street has become a raceway as a by-pass to Bayfield Street. Ms. Hanslip discussed her concerns associated with increased traffic in front of house and the number of emergency service and police calls in the area as well as the stress on the infrastructure in the area. She stated that her water pressure currently is not the greatest. Ms. Hanslip commented that the applicant's representative advised that parking spots would be eliminated due to garbage and noted she felt that the parking ration provided was incorrect. Ms. Hanslip remarked on the number of times it has been difficult for her to exit her driveway. She raised concerns related to the loss of privacy resulting from the height of the proposed building.

5. **Ms. Linda McKay-Hutt, 117 Oren Boulevard** discussed her concerns associated with traffic and parking in the neighbourhood. She suggested that Oren Boulevard would be used for overflow parking. She indicated that she recently visited 101 Koslov Street and provided her observations about the condition of the building in comparison to others in the City. Ms. McKay-Hutt noted her concern that this could be a reflection of what to look forward to with the new development.

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

WRITTEN CORRESPONDENCE

1. Correspondence from the Simcoe County District School Board, dated April 26, 2017.
2. Correspondence from Irene Havrylchyk, dated May 1, 2017.
3. Correspondence from Sheryl Ranton, received April 25, 2017.
4. Correspondence from. Bruce MacGregor, dated February 18, 2016.
5. Correspondence from Mr. Mike Wagner, dated February 15, 2016.
6. Correspondence from the Simcoe Muskoka Catholic District School Board, dated March 4, 2016.
7. Correspondence from Chensong Zheng, dated May 8, 2016.
8. Correspondence from Enbridge Gas Distribution, dated April 19, 2017
9. Correspondence from the Lake Simcoe Region Conservation Authority, dated February 19, 2016.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

17-G-103**APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF CHRISTOPHER MCCASKIE - 544 AND 550 ST. VINCENT STREET (WARD 3) (FILE: D14-1631)**

Mr. Darren Vella of Innovated Planning Solutions advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-Law submitted by Innovative Planning Solutions on behalf of Christopher McCaskie for 544 and 550 St. Vincent Street.

Mr. Vella discussed slides concerning the following topics:

- The context of the subject application including information concerning the site and surrounding land uses;
- The current land use designation and zoning for the properties;
- A site plan illustrating the building configuration permitted as part of the approved zoning for the site;
- An artist's rendering of the townhouse complex currently approved;
- A site plan illustrating the revised development proposal;
- A conceptual rendering of the proposed townhouse units being proposed; and
- The proposed amendments to the Zoning By-law, including special provisions being sought.

In closing, Mr. Vella detailed the studies completed in support of the application.

Mr. Ed Terry, Planner provided details related to the the application as well as the primary planning and land use items being considered. He discussed the supporting documents requested by staff associated with the application. Mr. Terry discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on March 23, 2017.

VERBAL COMMENTS

1. **Mr. Liam Squires, 1 Margaret Drive**, advised that the proposed buildings will back onto his yards. He indicated that he has lived in the area for 13 years and that the neighbours and schools are good. Mr. Squires discussed his concerns related to his personal property and the impact that the proposed development would have including the creation of a three and a half storey wall with people looking down number of storeys and how the owners could look at his daughter playing in the yard. He commented regarding the building blocking sunlight and adding more trees would not provide more privacy, but would compete with the existing trees. He commented related to his concerns associated with the proposed density, proximity of the development to the road, impacts on traffic, and the number of accidents that occur at the intersection of Livingstone Road and St. Vincent Street. Mr. Squires noted that adding more cars would intensify the issues. He also noted his concerns associated with the impact to the walking traffic from additional homes and vehicles, as the intersection at St. Vincent is always busy, the impact from the current transit stops and the possibility of relocating a bus stop. He remarked about the possible difficulties for the Fire and Emergency Services due to the additional traffic.

Mr. Squires commented about those who attended the Neighbourhood Meeting in support of the application, citing that it was his belief that they only supported the proposal because they are moving. He acknowledged the need for affordable housing and intensification. He discussed the 2006 approval and asked if it could be revisited. Mr. Squires stated that he was not happy that people from 15 balconies would be looking down on his property. In closing, Mr. Squires commented that the developer is asking for 6 different exemptions to fit the proposed homes on the property. He stated that they are greedy and selfish and that developers need to play by rules and only do what they are allowed to do.

2. **Mr. Ray Messenger, 3 Margaret Drive** advised that his home will be blocked by the proposed townhouse development. Mr. Messenger advised that he had moved to Barrie from a larger city so he would not be viewing big buildings from his lot. He discussed that this is personal for him as he has a great spot right now, he can see the horizon through the trees and this would disappear because of the project. Mr. Messenger outlined his concerns related to the amendments including the height of the buildings, impacts on traffic, difficulty seeing the road due to snow banks, the traffic challenges associated with the plaza as well as matters related to noise, garbage and snow storage. He noted he felt this application represented a lot of units and someone is going to make a lot of money and it is not necessary in the area. Mr. Messenger questioned if members of Council have ever driven around the area to see that it is all two-storey homes in the area not three-storeys and stated that the homes would be out of place. He expressed his concerns about privacy and that the balconies would be overlooking his backyard. He asked members of Council to think about the people who currently live in the area when making their decision.

Mayor Lehman asked a question of clarification of Mr. Messenger and received a response.

Mr. Messenger stated that he could have lived with the previous development proposal but had concerns with the units possibly being occupied by students, the parking being insufficient and that the 27 units would be too many.

3. **Mr. Dan Forgrave, 16 Margaret Drive** Indicated that he does not want the development in his backyard. He requested that the traffic flow should be looked at its entire context. Mr. Forgrave discussed his concerns related to the proposed right-in/right-out exit off of St. Vincent Street and that the other entrance/exit to the proposed development is directly across from the access to the plaza. He stated that as he walks frequently in this area and advised that he had concerns for children walking in the area. Mr. Forgrave questioned at the Neighbourhood Meeting whether a Traffic Study had been completed. He commented on the increasing traffic along St. Vincent Street from Midhurst and noted that new homes are being built in Midhurst which would also cause an increase to traffic in the area. Mr. Forgrave reiterated his concerns associated with the proposed right in/right out and the increase of traffic along Livingstone.

Mr. Forgrave remarked that this is a beautiful neighbourhood with well-kept amazing homes and that the proposed buildings do not fit aesthetically. He also observed that the property would be nice with a couple of homes and filling the property with three-storey townhomes wouldn't fit the neighbourhood. Mr. Forgrave, thanked Committee for the time to speak and requested that reconsideration be given to the amendment as the proposed plan would not work.

4. **Ms. Samantha Sullivan Sauer, 22 Monique Crescent** discussed the difficulties experienced getting into the commercial plaza currently. Ms. Sullivan Sauer advised that the area has good schools, and that one is a walking school. She raised concerns about the bus stops and noted that one of the bus stops near the plaza is used a rest point for bus drivers. She explained how traffic backs up when this occurs. Ms. Sullivan Sauer noted her concerns about the access point to the development adding to the traffic directly across from the entrance to the plaza and how some of the additional traffic would spill onto the other residential streets in the area. Ms. Sullivan Sauer emphasized her concerns related to about traffic and safety for children walking to school.
5. **Mr. Charlie Crosby, 5 Margaret Drive** discussed the changes that have occurred in the area since the original Traffic Study was completed, including the new mall at Cundles and Duckworth and noted that there is a lot of traffic in this area. He suggested that two-storey homes be granted as they are a better fit for the neighbourhood.
6. **Mr. Bill Willet 27 Brown Wood Drive** discussed his concerns about the speed of traffic along St. Vincent Road towards Midhurst. He advised that the police were monitoring this area, but he hasn't seen them recently. Mr. Willet noted that drivers in the area do not follow the rules and his concerns that accidents can occur because drivers are going way too fast.
7. **Ms. Charlene White, 555 St. Vincent Street** discussed her concerns related to the right in/right out entrance off of St. Vincent Street and the traffic impact it would have on Livingstone Street. She stated that she felt that traffic would back up and make it impossible for her to get out of her driveway as well as the potential increase in accidents at the corner of St. Vincent Street and Livingstone Street. Ms. White indicated that she is concerned about the setback of the homes from the street.

Ms. White read correspondence on behalf of Ms. Smith Evans, 192 Livingstone Road East, who was unable to attend the public meeting. Ms. White advised that Ms. Evans is not in favour of the 27 stacked townhomes as she felt the intersection is congested enough with traffic and this development will add to the existing traffic problems in the area. Ms. White noted that Ms. Evans is concerned related to the safety of children who walk to school in the area and how it could be further jeopardized. Ms. White indicated that Ms. Evans felt that the proposed density cannot be accommodated in area as it will add more residents and put a strain on parking. Ms. White stated that Ms. Evans requested that Committee think of the citizens of Ward 3 not a developer who is in this for profit.

8. **Mr. John Sirman, 17 Margaret Drive** discussed his concerns related to the plans approved in 2006 and 2009 as the City of Barrie has changed tremendously in last 10 years. He suggested that a new traffic study be completed to reflect the change in population in the area. Mr. Sirman questioned if the proposed homes along Livingstone would have their driveways facing along the road.

Mr. Vella responded to Mr. Sirman's question.

9. **Mr. Phil Sauer, 22 Monique Crescent** discussed his concerns that there did not seem to be any boulevard space for the homes backing onto Livingstone. He noted that there would be no room to store snow.
10. **Mr. Len Hastings, 15 Glen Oak Court** read correspondence from Bob Dumond and Kimberly Kimpton of 17 Glen Oak Court who indicated that they oppose the proposed Zoning By-law amendment and requested that no changes be made to the zoning. He stated that he stands with his neighbours on this matter.

Mr. Hastings reiterated the concerns of the other speakers including the safety of children in the in area especially in the morning and afternoon when they are walking to and from school. He commented about the number of residents for and against the development at the Neighbourhood meeting. He questioned the two supporter's rationale, speculating that they might have been hoping to sell their property as it is adjacent to the development. Mr. Hasting felt that allowing the three-storeys would cause a domino effect in the area.

11. **Mr. Hans Schoder, 19 Glen Oak Court** stated that he agreed with the comments made by previous speakers. He commented that three-storeys would not be acceptable, the traffic would be overwhelming and overall he was against the proposal.

Members of General Committee asked a number of questions of the applicant's representative and City Staff and received responses.

WRITTEN CORRSPONDENCE

1. Correspondence from Bob Dummond and Kimberly Kimpton, dated May 8, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

Pursuant to Section 4.10 Procedural By-law 2013-072, as amended the order of business was altered such that the presentation concerning the Staff Report concerning the Barrie Community Woodworking Shop was considered prior to the presentation concerning the Climate Adaptation Strategy.

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

SECTION "D"

17-G-104 BARRIE COMMUNITY WOODSHOP

That the City discontinue the subsidy and service provided to the Barrie Community Woodshop until the Barrie Community Woodshop together with staff in the Recreation Department can develop a sustainable business plan that can be presented to Council and addresses the following:

- a) The Barrie Community Woodshop becoming a registered Not-for-profit organization;
- b) A capital financing plan to retrofit the designated facility space, any expected contribution from the City, and a proposed financing agreement between the City and the Barrie Community Woodshop to pay back capital funds required net of a City contribution and any fundraising or sponsorship dollars;

- c) A sustainable funding strategy based on a membership fee equivalent to a current Senior's RecPass, a City subsidy at approximately the current funding amount, and any additional outside funding received;
- d) Limits the City to an arm's length party with all insurance, registration, and administration being conducted by the Barrie Community Woodshop; and
- e) The City's Sponsorship Coordinator be directed to include the Community Workshop in the list of programs/assets for which sponsors will be approached during 2017. (17-G-028 and 16-G-281) (REC001-17) (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

General Committee recessed at 9:23 p.m. and reconvened at 9:36 p.m.

The General Committee met and reports as follows:

SECTION "E"

17-G-105 PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION STRATEGY.

Ms. Katie Thompson Risk Management Official provided a presentation concerning the Climate Change Adaptation Strategy.

Ms. Thompson discussed slides concerning the following topics:

- Extreme weather events that have impacted the City of Barrie;
- The vision and mission statements associated with the Strategy;
- The process undertaken to develop the strategy;
- Highlights of Barrie's previous commitments to climate change and becoming more sustainable;
- Mitigation and adaptation methods to address climate change;
- The systematic impacts associated with climate change;
- The principles associated with climate change adaptation
- The Five Milestone Program design framework developed to assist municipalities in preparing a Climate Change Adaptation Strategy;
- The composition of the Planning Team;

- An overview of the goals of the Climate Change Adaptation Strategy
- The feedback received during public consultation;
- The guiding principles for implementing the Strategy;
- The next steps in the process; and
- Awards received for completion of Milestones 1 and 2 of the ICLEI's Building Adaptive and Resilient Communities Program.

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

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

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

SECTION "F"

17-G-106

CLIMATE CHANGE ADAPTATION STRATEGY

That the Climate Change Adaptation Strategy as identified in Staff Report ENG003-17 be approved to guide future planning and development within the City of Barrie. (ENG003-17) (File: E00)

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

ENQUIRIES

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

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 10:13 p.m. to discuss the content of confidential Staff Report LCS010-17 concerning a confidential personal information matter – appointment to the Town and Gown Committee and confidential Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition.

Members of General Committee (with the exception of Councillor, M. Prowse and Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Corporate Facilities, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management, Manager of Facilities Planning and Development and Manager of Legal Services, 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 "G"

17-G-107 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

That motion 17-G-107 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential personal information matter - appointment to the Town and Gown Committee, be received.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

17-G-108 CONFIDENTIAL DISCUSSION OF AN ACQUISITION OF PROPERTY MATTER - BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

That motion 17-G-108 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential discussion a confidential acquisition of property matter - Barrie-Simcoe Emergency Services Campus Property Acquisition, be received.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:46 p.m.

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

SECTION "H"

17-G-109 APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

That Daniel Raymond be appointed to the Town and Gown Committee for a term of office to expire on November 30, 2018. (LCS010-17) (File: C06)

This matter was recommended for adoption (Section "H") to City Council for consideration of adoption at its meeting to be held on 5/15/2017.

SECTION "I"

**17-G-110 BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY
ACQUISITION**

That the Confidential Staff Report LGL005-17 concerning the Barrie-Simcoe Emergency Services Campus Property Acquisition be deferred until the Barrie-Simcoe Emergency Services Campus Validation Report is to be considered by General Committee. (LGL005-17) (File: L07-1020)

This matter was deferred to a future General Committee Meeting.

The meeting adjourned at 10:47 p.m.

CHAIRMAN