

City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Committee Report - Final

Tuesday, August 30, 2011 7:00 PM Council Chamber

FINANCE AND CORPORATE SERVICES COMMITTEE REPORT

For consideration by the General Committee on September 19, 2011

The Finance and Corporate Services Committee met at 7:04 p.m. and the following were recorded as being present:

TMP-2881 PRESENT: Mayor, J. Lehman

Councillor M. Prowse, Chair Councillor B. Ainsworth Councillor J. Brassard

STAFF: City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter (left the meeting at 8:21 p.m.) Municipal Law Enforcement Officer I, J. Shaw (left the

meeting at 8:21 p.m.)

Municipal Law Enforcement Officer I, B. Keene (left the

meeting at 8:21 p.m.)

Municipal Law Enforcement Supervisor, T. Banting (left the

meeting at 8:21 p.m.)

Municipal Prosecutor, S. Feeney (left the meeting at 8:21

p.m.)

Solicitor, J. Clow (left the meeting at 8:21 p.m.)

Supervisor Vital Statistics and Corporate Print and Mail

Services, N. Brancaccio.

ALSO PRESENT: J. Clow, Solicitor, Burgar Rowe

The Finance and Corporate Services Committee met at 7:04 p.m. for the purpose of conducting a hearing pursuant to City of Barrie By-law 2005-276 (Adult Entertainment Industry) as follows:

SECTION "A"

Councillor M. Prowse advised the public that the purpose of the meeting was to conduct an appeal hearing pursuant to City of Barrie By-law 2005-276 (Adult Entertainment Industry) filed by E. Gillies (Adult Entertainment Attendant). Councillor Prowse confirmed with the Supervisor Vital Statistics and Corporate Mail and Print Services that notification was conducted in accordance with By-law 2005-276 for the hearing.

11-FCS-024 APPEAL HEARING - BUSINESS LICENSING BY-LAW 2005-276 - ADULT ENTERTAINMENT INDUSTRY

Mr. S. Feeney identified himself to the Chair and explained he was acting on behalf of the Issuer of Licences for the City of Barrie.

Ms. E. Gillies identified herself to the Chair.

Ms. T. Banting, Municipal Law Enforcement Supervisor and Issuer of Licences was sworn in by N. Brancaccio, Supervisor Vital Statistics, Corporate Print and Mail Services. Mr. Feeney presented evidence and examined Ms. T. Banting as a witness.

Ms. Gillies did not have any questions related to the evidence that had been provided.

Ms. E. Gillies was sworn in by N. Brancaccio, Supervisor Vital Statistics, Corporate Print and Mail Services.

Ms. Gillies presented evidence with respect to the appeal.

Mr. Feeney cross-examined Ms. E. Gillies with respect to the evidence that had been provided.

A Member of the Committee requested clarification of the evidence provided by the Applicant.

Mr. Feeney provided closing statements on behalf of the Issuer of Licences.

Ms. Gillies provided closing statements.

Attachments: Decision - E Gillies.pdf

The Finance and Corporate Services Committee reports that upon adoption of the required procedural motion it met In-Camera at 7:35 p.m. in the Huronia Room to discuss a confidential solicitor-client advice matter with respect to the – appeal hearing of Ms. E. Gilles. The Municipal Law Enforcement Officer, Municipal Law Enforcement Officer II, Municipal Law Enforcement Supervisor, Municipal Prosecutor and the Supervisor of Vital Statistics and Corporate Mail and Print Services and members of the press and public were not present for this portion of the meeting. J. Clow, Solicitor was present in the Huronia Room B for this portion of the meeting.

SECTION "B"

11-FCS-025

CONFIDENTIAL SOLICITOR-CLIENT ADVICE MATTER - APPEAL HEARING OF MS. E. GILLIES

That motion 11-FCS-025 contained within the confidential notes of the Finance and Corporate Services Committee dated August 30, 2011 concerning solicitor-client advice with respect to the appeal hearing of Ms. E. Gillies, be received.

The Finance and Corporate Services Committee resumed in open session in the Council Chamber at 8:18 p.m.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

11-FCS-024

APPEAL HEARING - BUSINESS LICENSING BY-LAW 2005-276 - ADULT ENTERTAINMENT INDUSTRY

J. Clow, Solicitor, provided information regarding the questions that he was asked by the Committee members while in the Huronia Room B and his responses to the questions.

Councillor M. Prowse, Chair of the Finance and Corporate Services Committee advised that the Committee had made a decision regarding the appeal of Ms. Gillies.

The appeal of By-law 2005-276 by Ms. E. Gillies was denied in accordance with Appendix "A" to the Finance and Corporate Services Committee Report dated August 30, 2011.

Attachments: Decision - E Gillies.pdf

The Committee concluded the appeal hearing portion of the meeting at 8:20 p.m.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "D"

11-FCS-026 REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JUNE 23, 2011

The Accessibility Advisory Committee Report dated June 23, 2011 was received.

Attachments: AAC - June 23 2011.docx

11-FCS-027 REPORT OF THE TOWN AND GOWN COMMITTEE DATED JUNE 22, 2011

The Town and Gown Advisory Committee Report dated June 22, 2011 was received.

Attachments: Town and Gown - 110622.doc

11-FCS-028 REPORT OF THE TOWN AND GOWN ADVISORY COMMITTEE DATED AUGUST 23, 2011

The Town and Gown Advisory Committee Report dated August 23, 2011 was received.

Attachments: Town and Gown - 110823.doc

The Finance and Corporate Services Committee recommends as follows:

SECTION "E"

11-FCS-029

PILOT PROJECT - GEORGIAN COLLEGE AREA - THREE HOUR PARKING

That staff in the Engineering Department investigate the feasibility of restricting parking to a limit of three hours as a pilot project for one year on the following streets:

- · College Crescent
- Lonsdale Place
- · Redwood Court
- Glenecho Drive
- · Nelson Street north of Grove Street

and report back to General Committee. (11-TGC-008)

This matter was recommended for adoption (Section "E") to General Committee for consideration at its meeting on 19/09/2011.

The meeting adjourned at 8:24 p.m.

CHAIRMAN