

City of Barrie

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

Meeting Agenda Circulation List

Monday, May 8, 2017 7:00 PM Council Chamber

SECTION "A" - STAFF INFORMATION MEMORANDUMS

Memorandum from C. Millar, Director of Finance and Treasurer dated May 8, 2017 regarding the Annual Development Charge Reports and Treasurer's Statement: Summary of Activity in 2016.

<u>Attachments:</u> A1 - 170508 2016 Development Charges Annual Report.pdf

Memorandum from C. Millar, Director of Finance and Treasurer dated May 8, 2017 regarding the Annual Cash In Lieu of Parkland Report and Treasurer's Statement: Summary of Activity in 2016.

Attachments: A2 -170508 2016 Cash in Lieu of Parkland Annual Report.pdf

Confidential Memorandum from I. Peters, Director of Legal Services dated May 8, 2017 regarding a Confidential Litigation Matter - Semi-Annual Litigation Update as of April 28, 2017.

Memorandum from L. Worton, Manager of Facility Planning and Development dated May 8, 2017 regarding a Barrie-Simcoe Emergency Services Campus Project Update (See presentation on Early General Committee Agenda for May 8, 2017).

<u>Attachments:</u> A4 -170508 Barrie-Simcoe Emergency Services Campus Project.pdf

Memorandum from O. Groves, Manager of Culture dated May 8, 2017 regarding the 2016 Cultural Grant Reports and 2017 Cultural Report Funding.

Attachments: A5 -170508 2016 Cultural Grant Reports and 2017 Cultural Grant Funding.pdf

SECTION "B" - MEETING AGENDAS

Agenda for the Seniors Advisory Committee meeting to be held on May 8, 2017.

Attachments: B1 - 170508 Seniors Advisory Committee.pdf

Agenda for the Community Services Committee meeting to be held on May 10, 2017.

Attachments: B2 - 170508 Community Services Committee.pdf

SECTION "C" - GENERAL CORRESPONDENCE

Proclamation from Mayor Lehman proclaiming May 1, 2017 to May 7, 2017 as

"Mental Health Awareness Week".

Attachments: C1 -170508 Mental Health Awareness Week.pdf

Proclamation from Mayor Lehman proclaiming May 7, 2017 to May 13, 2017 as "Emergency Preparedness Week".

<u>Attachments:</u> C2 -170508 Emergency Preparedness Week.pdf

Proclamation from Mayor Lehman proclaiming May 8, 2017 as "World Ovarian Day".

Attachments: C3 -170508 World Ovarian Day.pdf

These items were added after the publishing of the Circulation List.

SECTION "A" - STAFF INFORMATION MEMORANDUMS

Revised Memorandum from B. Roth, Director of Recreation Services dated May 8, 2017 regarding the Licence2Ride Pass.

Attachments: A6 - 170508 REVISED Licence 2Ride Pass.pdf

Memorandum from B. McConnell, Facility Supervisor - Marina dated May 8, 2017 regarding the Waterfront and Marina Strategic Plan.

Attachments: A7- 170508 Waterfront and Marina Strategic Plan.pdf

Memorandum from J. Thompson, Director of Environmental Services dated May 8, 2017 regarding the Household Hazardous Waste Depot Temporary Changes.

Attachments: A8 - 170508 Household Hazardous Waste Depot Temporary Changes.pdf

SECTION "C" - GENERAL CORRESPONDENCE

Proclamation from Mayor Lehman proclaiming May 8 to May 14, 2017 as "Huronia Symphony Orchestra Week".

<u>Attachments:</u> C4 -170508 Huronia Symphony Orchestra Week.pdf

Media Release dated May 8, 2017 entitled "Plan. Prepare. Be Aware" - Emergency Preparedness Week is May 7 to 13, 2017.

Attachments: C5 - 170508 Media Release Emergency Preparedness Week.pdf

Correspondence from the Canadian Association of Municipal Administrators (CAMA) dated April 14, 2017 recognizing Carla Ladd, CAO with the The Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award

Attachments: C6 -170508 CAMA Long Service Recognition Awards.pdf

Minutes of the Barrie Public Library Board meeting held on March 23, 2017.

Attachments: C7 - 170508 - Barrie Public Library Board Minutes.pdf

Correspondence from the Lake Simcoe Region Conservation Authority dated May 5, 2017 regarding the 2016 Lake Simcoe Subwatershed Plans Implementation Report.

<u>Attachments:</u> <u>C8 - 170508 2016 Lake Simcoe Subwatershed Plan Imp Report.pdf</u>

A copy of correspondence from the Township of Essa dated May 5, 2017 regarding a resolution concerning a proposed signed for "New Driver" Sign Initiative for G1 and G2 driver.

<u>Attachments:</u> <u>C9 - 170508 - New Driver Sign.pdf</u>