



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

**Minutes - Final
City Council**

Monday, July 24, 2017

8:00 P.M.

Council Chambers

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

The meeting was called to order by the City Clerk at 10:42 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, P. Silveira
Councillor A, Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

STAFF: Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief and Manager of Communications and Business Services, S. Dawson
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
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
Fire Chief, B. Boyes
Manager of Facility Planning and Development, L. Worton.

CONFIRMATION OF THE MINUTES

- 17-A-093** The minutes of the City Council Meeting held on June 26, 2017 were adopted as printed and circulated.
- 17-A-094** The minutes of the City Council Meeting held on July 10, 2017 were adopted as printed and circulated.

COMMITTEE REPORTS

- 17-A-095** General Committee Report dated July 24, 2017, Sections A, B and C (APPENDIX "A").

SECTION "A" – Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated July 24, 2017, be adopted.

17-G-196 LITIGATION MATTER - ARDAGH ROAD

17-G-197 INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, R. Romita

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated July 24, 2017, be received.

17-G-198 PRESENTATION CONCERNING THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, R. Romita

Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated July 24, 2017, be adopted.

17-G-199 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

Yes: 11 Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

CARRIED

DIRECT MOTION

17-A-096 MOTION WITHOUT NOTICE - INVITATION TO PROVIDE A PRESENTATION

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning extending an invitation to provide a presentation to City Council.

CARRIED BY A TWO-THIRDS VOTE

17-A-097 PRESENTATION INVITATION - JAMIE MASSIE REGARDING A POTENTIAL NEW SPORTS COMPLEX

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

That Jamie Massie be invited to provide a presentation to City Council regarding a potential new sports complex.

CARRIED

ENQUIRIES

Members of Council did not address any inquiries to City staff.

ANNOUNCEMENTS

Members of Council did not provide any announcements.

BY-LAWS

Moved by: Councillor, R. Romita
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 2017-083 Bill #081

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officer as authorized under the provision of the *Police Services Act*. (05-G-475) (Marc John Preston) (CLK108-05) (File: C05)

BY-LAW 2017-084 Bill #083

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (17-G-152) (Building Services Enterprise Model) (PLN016-17) (File: F21-ENT)

BY-LAW 2017-085 Bill #085

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-159, being a by-law to appoint Acting Mayors. (17-G-172) (Councillor Stephen Bentley Andrew Trotter) (LCS011-17) (File: C07)

BY-LAW 2017-086 Bill #086

A By-law of The Corporation of the City of Barrie to establish Firstly: Part Lot 4, Con 14, being Part 3, Plan 51R-33738; being all of PIN 58763-1241(LT) and Secondly: Part Lot 5, Con 14, being Part 2, Plan 51R-33738, being all of PIN 58763-1238(LT), in the City of Barrie, County of Simcoe as a public highway, and to name the highway Ferndale Drive South. (10-G-310) (Delegated Authority - Establish Ferndale Drive South as a Road) (File: D11)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, R. Romita
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 **Bill #087**
2017-087

By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of July, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 10:49 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
July 24, 2017**



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, July 24, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on July 24, 2017

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief and Manager of Communications and Business Services, S. Dawson
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
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
Facility Capital Project Supervisor, J. Lief
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Police Chief, K. Greenwood

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

SECTION "A"

17-G-196 LITIGATION MATTER - ARDAGH ROAD

That staff be directed to implement the steps outlined in Appendix "A" to Confidential Staff Report LGL008-17 and should the application be resolved, the Mayor and City Clerk be authorized to execute any documents that may be requisite. (LGL008-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-07-24.

17-G-197 INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

That staff in the Roads, Parks and Fleet Department investigate the feasibility of partnering with community associations in Barrie to provide for treatment of healthy ash trees and avoid the removal of such trees, with one-third of the cost to be funded by the City and the remaining two-thirds to be funded by the community association and/or individual residents, and report back to General Committee. (Item for Discussion 8.1, July 24, 2017) (File: E04)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-07-24.

The General Committee met and reports as follows:

SECTION "B"

17-G-198 PRESENTATION CONCERNING THE BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

Ms. Lindsay Worton, Manager of Facility Planning and Development provided a presentation concerning the Barrie-Simcoe Emergency Services Campus project costs as well as alternatives to reduce project costs.

Ms. Worton discussed slides concerning the following topics:

- A summary of the project costs by partner, including the total contribution by the City of Barrie;
- A cost comparison of the campus versus standalone project costs;
- A cost comparison of existing operating costs for the current facilities versus costs associated with a new campus or new standalone facilities;
- Alternative 1 associated with a reduction in costs for the construction of Building A;
- Alternative 2 regarding the feasibility of having Building B located at another site;
- Alternative 3 concerning the feasibility to integrate Building C at Ferndale Drive; and
- Alternative 4 associated with the potential to phase in the construction of Buildings B and C.

In closing, Ms. Worton summarized the alternatives presented.

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

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2017-07-24.

General Committee recessed from 9:35 p.m. and reconvened at 9:54 p.m.

Acting Mayor Councillor, R. Romita assumed the Chair at 10:01 p.m..

Mayor Lehman reassumed the Chair at 10:18 p.m.

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

SECTION "C"

17-G-199

BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

1. That the Barrie-Simcoe Emergency Services Campus Project as outlined in the Validation Report included as Appendix "E" to Staff Report FCT009 -17, be approved to proceed in a phased approach with A and C being constructed immediately as Phase One and Building B and the exterior fire training components be deferred to a future date.

2. That capital projects "FC1020", "Z268" and "FC1010" be consolidated into one project and named as the Barrie-Simcoe Emergency Services Campus Phase One with a total project budget of \$103,335,470, which includes all costs associated with land, soft costs, design, construction and Phase One project financing costs and staff add a new project to the capital plan in the future, named Barrie Simcoe Emergency Services Campus - Building B and exterior training components, with a forecasted cost of \$29,144,391, resulting in a total forecasted cost of the entire campus project of \$132,479,861.
3. That the Mayor and City Clerk, upon recommendation of the Director of Corporate Facilities, Director of Legal Services and Chief Administrative Officer, execute the Multi-Party Agreement Contract to design and construct the facility, with a Target Cost of \$90,234,792 for Integrated Project Delivery of the Barrie-Simcoe Emergency Services Campus Phase One and any other document that may be requisite to the execution of the project.
4. That following funding plan for Phase One be approved: \$41,070,246 from Debentures - Tax, \$15,902,573 from Debenture - DC, \$5,062,237 from DC Reserve Funds, \$17,235,000 from Tax Capital Reserve, \$24,065,414 from Partner Funding (this funding plan reflecting \$2,712,509 contributed by Police to the Tax Capital Reserve to the end of 2017 toward Police Accommodation and \$7,858,638 in approved spending net of the cancellation of approved renovations at 2 police facilities - 29 Sperling and 60 Bell Farm - totalling \$650,000).
5. That the Director of Finance and City Treasurer, in consultation with the Director of Legal Services, be delegated authority to negotiate financing agreements including and not limited to the following:
 - a) Infrastructure Ontario;
 - b) Public debenture issuance;
 - c) Bank loans; and
 - d) Variable interest loan by way of Bankers' Acceptances.
6. That the Director of Finance and City Treasurer or designate and one of the following City officers or designate; Mayor, Chief Administrative Officer, General Manager of Community and Corporate Services, be authorized to execute financing agreements pertaining to the aforementioned financial instruments including and not limited to the ISDA (International Swaps and Derivatives Association) 2002 Master Agreement and Schedule to the ISDA 2002 Master Agreement (the "Agreement") and all transactions contemplated under the Agreement.

7. That the Director of Corporate Facilities be authorized to:
 - a) Submit the Barrie-Simcoe Emergency Services Campus to any Provincial or Federal funding programs including but not limited to New Build Canada Fund, or any other funding opportunity for which the project meets the criteria; and
 - b) Upon completion of construction of Buildings A and C, declare 29 Sperling Drive and 35 Sperling Drive as surplus to the City of Barrie's needs and initiate the conditional sale of 29 Sperling Drive and 35 Sperling Drive, with joint authorization from the Director of Legal Services, in coordination with the anticipated occupancy dates as outlined within Staff Report FCT004-17, as amended to reflect the deferral of Building B.
8. That staff in the Finance Department continue to investigate financing options with the objective of reducing overall interest costs of the Barrie-Simcoe Emergency Services Campus Project and overall debt mitigation, without adversely impacting the City's working capital, and report back to General Committee on alternatives including but not limited to the following, prior to the issuance of any debentures
 - a) Utilizing all of the approximately \$1.9 million of tax funding that will become available in 2019 through the retirement of \$24.3 million in debt, to help offset the impact of the new financing requirements; and
 - b) Upon completion of the Barrie-Simcoe Emergency Services Campus Project, declaring surplus and selling two of the properties currently occupied by Barrie Police Service and using the proceeds to reduce the forecasted debt on other projects.
9. That starting in 12 months from July 24, 2017, staff provide a memorandum to Council every six months, to provide updates regarding the development of the project. (FCT009-17) (File: A19) (11-G-114, 11-G-252, 13-G-145, 13-G-147, 13-G-167, 13-G-189, 13-G-287, 15-G-220, 16-G-018, 16-G-062, 16-G-158, 16-G-165, 17-G-062, 17-G-095, 17-G-110 and 17-G-184)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2017-07-24.

ENQUIRES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 10:36 p.m.

CHAIRMAN