



City of Barrie

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

Minutes – Final

City Council

Monday, May 14, 2018

7:00 P.M.

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by 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, P. Silveira
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

**STUDENT
MAYOR(S):** B. Jacoby, St. Mary's Catholic School

STAFF: Acting Director of Roads, Parks and Fleet, C. Morton
Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, J. Carswell
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning and Building Services, A. Bourrie
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Corporate and Community Services, D. McAlpine
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

STUDENT MAYOR(S)**18-A-041 COMMENTS FROM OUTGOING STUDENT MAYOR(S)**

Brianna Jacoby of St. Mary's Catholic School provided comments on her term as Student Mayor. She commented that she had learned about how decisions are made by City Council, including specific wording to be used in meetings. She discussed her observations of the Mayor's position. Brianna indicated that there would be no need for a Deputy Mayor position as she would do it for free. Brianna thanked the Mayor and members for Council for welcoming her to City Council.

CONFIRMATION OF THE MINUTES

18-A-042 The minutes of the City Council meeting held on April 30, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION**18-A-043 RECOGNITION OF THE BARRIE FIRE AND EMERGENCY SERVICE COMMUNICATIONS BRANCH STAFF**

Mayor Lehman called upon Cory Mainprize, Fire Chief and Sue Dawson, Deputy Fire Chief, Manager of Communications and Business Services to assist with the recognition of the Fire and Emergency Services Staff. Mayor Lehman recognized Barrie Fire and Emergency Service Communications Branch staff Heather Ardley-Mercer, Justin Gilbert, Amanda Balch, and Melissa Deneau as co-recipients of both the 2017 Simcoe County Public Safety Communications Joint Team Award and Team Recognition with Georgian Central Ambulance Communication Centre.

For the 2017 Simcoe County Public Safety Communications Joint Team Award, Fire Chief Mainprize provided background on the motor vehicle accident on Highway 400 on October 31, 2017 at 11:30 p.m. He explained how both communication centres were short staff and that the call lasted for six hours. He recognized the Communications Team for remaining focused and steadfast in the dealing with the calls.

For the Team Recognition category, Fire Chief Mainprize highlighted the Communications Staff efforts for their response to a fallen rock climber in Clearview Township on October 8, 2017.

Mayor Lehman congratulated staff on their accomplishment and acknowledged their ability to work in difficult circumstances, especially not knowing what is coming next.

Mayor Lehman thanked staff on behalf of City Council for their efforts.

18-A-044 RECOGNITION OF BARRIE MINOR HOCKEY ASSOCIATION MINOR ATOM AE, ATOM AE, PEEWEE AA AND MINOR BANTAM AE TEAMS FOR WINNING THE 2018 ONTARIO MINOR HOCKEY ASSOCIATION CHAMPIONSHIPS

Mayor Lehman recognized four Barrie Minor Hockey Association (BMHA) teams for winning their respective 2018 Ontario Minor Hockey Association (OMHA) Championships. He called upon the Coaches of the Minor Atom AE, Atom AE, Peewee AA and Minor Bantam AE Hockey Teams to join him at the podium to recognize their teams and to provide an overview of their teams' season.

Mr. Shawn Gauthier, Coach of the Minor Atom AE team, congratulated all the BMHA hockey teams in winning their 2018 OMHA Championships. Mr. Gauthier congratulated his team on their hard work and dedication, and thanked the volunteers and the parents of the players in assisting in making the season a success.

Mr. Keith McLaughlin, Coach of the Atom AE team, expressed how proud he was of the hard work given by the 17 individuals that made up his team. He thanked the parents and volunteers that assisted in making the season a success. Mr. McLaughlin commented on the team winning a Silver Stick Tournament.

Mr. Jeremy Brown, Coach of the Peewee AA team, expressed how proud he was of the parents, players and coaching staff on their hard work and dedication in making this hockey season a success. Mr. Brown commented on the team winning a number of hockey tournaments included one held in Barrie.

Mr. Kevin Harris, Coach of the Minor Bantam AE team, commented on his team's accomplishments, preparedness and in achieving their goals for this hockey season. He congratulated them on coming together as a team to achieve such a successful hockey season. Mr. Harris thanked the players, parents, volunteers and coaching staff for a great hockey season.

Mayor Lehman congratulated all of the teams on their accomplishments. He acknowledged the hard work of the parents and coaching staff in support of the teams.

18-A-045**RECOGNITION OF THE BARRIE AAA ZONE MINOR ATOM AAA BARRIE COLTS TEAM FOR WINNING THE 2018 ONTARIO MINOR HOCKEY ASSOCIATION CHAMPIONSHIP**

Mayor Lehman called upon Mr. Todd Larmon, Coach of the Barrie AAA Zone, Minor Atom AAA Barrie Colts Team to approach the podium to provide an overview about the team and their season.

Mr. Larmon congratulated the players, coaches and parents in their dedication and hard work in a great year of hockey and coming together for a successful season. Mr. Larmon advised that Barrie will be hosting the Ontario Minor Hockey Association Championships in March, 2019.

Mayor Lehman congratulated the team, coaches, parents and the volunteers for all their time and effort for a great season.

18-A-046**RECOGNITION OF JOE BREEDON OF THE RECREATION SERVICES DEPARTMENT FOR BEING AWARDED SPORTS TURF CANADA'S 2017 SPORTS TURF MANAGER OF THE YEAR**

Mayor Lehman recognized Joe Breedon, Outdoor Recreation Coordinator in the Recreation Services Department on being awarded Sports Turf Canada's 2017 Sports Turf Manager of the Year. Mayor Lehman explained that the award recognizes the dedication and accomplishments from the countless hours spent on the maintenance, progressive improvements and innovative techniques of the sports field operations and credited Mr. Breedon and his team of staff for their hard work and dedication.

Mayor Lehman called upon Mr. Ken Pavely, President of Sports Turf Canada to provide some additional comments on the Award presented to Mr. Breedon. Mr. Breedon thanked Sports Turf Canada for the recognition, the support he has received from the City of Barrie and his team in the Recreation Services Department.

COMMITTEE REPORTS

18-A-047 General Committee Report dated May 7, 2018 Sections A, B, C, D, E and F. (APPENDIX "A")

SECTION "A" – Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated May 7, 2018, now circulated, be received.

18-G-096 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 2, 2018

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-098 CAPITAL FINANCING AND DEBT MANAGEMENT POLICY UPDATE

18-G-099 RENAMING OF THE BARRIE METAL PAVILION IN RECOGNITION OF PEGGY STAITE-WONG AS PRESENTED BY GLOBAL ELECTRIC ELECTRONIC PROCESSING (GEEP)

18-G-100 2017 YEAR END DEVELOPMENT CHANGE REPORTS AND TREASURER'S STATEMENT, AND 2019 DEVELOPMENT CHANGE BY-LAW UPDATE

18-G-101 ANNUAL CASH IN LIEU OF PARKLAND TREASURER'S STATEMENTS: SUMMARY OF ACTIVITY IN 2017

18-G-102 PRESENTATION INVITATION CONCERNING OVERDOSE PREVENTION SITE

18-G-103 INVESTIGATION OF THE FEASIBILITY OF A CHANGE TO COUNCIL POLICY 72-P-303 AND 94-G-339

18-G-104 PRESENTATION INVITATION CONCERNING THE CITY'S ROLE IN FOOD SECURITY

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-105 THEATRE CONTRACTS – DELEGATED SIGNING AUTHORITY

CARRIED

SECTION "D" – Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "D" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-106 DEPUTY MAYOR POSITION

Yes: 10 - 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

No: 1 - Councillor, S. Trotter

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "E" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-107 PROPERTY TRANSACTIONS TO ALTER HIP DEVELOPMENTS AND CITY PROPERTY OWNERSHIP

Yes: 11 - 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
Councillor, S. Trotter

CARRIED

SECTION "F" – Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "F" of the General Committee Report dated April 23, 2018, now circulated, be adopted.

18-G-108 INVESTIGATION OF A CEREMONIAL FIRE PIT ON BARRIE'S WATERFRONT

CARRIED

PRESENTATION(S)

18-A-048 PRESENTATION FROM A REPRESENTATIVE(S) OF THE HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE CONCERNING THE HISTORIC NEIGHBOURHOOD STRATEGY 2017 YEAR END REPORT

Mr. Bill Scott of the Historic Neighbourhood Strategy Committee provided a presentation concerning the Historic Neighbourhoods Strategy 2017 Progress Report.

Mr. Scott discussed slides concerning the following topics:

- A map illustrating the geographic area that the Historical Neighbourhood Strategy encompasses;
- The background, history and role of the Historic Neighbourhood Strategy Committee;
- The major goals of the Committee, including the development of planning framework to protect neighbourhoods and enhance the identity of historic neighbourhoods by street signs and murals;

- Information associated to a pilot project to protect the historic Allandale neighbourhood;
- Pictures illustrating examples of unique signage;
- A map identifying the locations of Historic Neighbourhood Street Signs;
- Background information concerning the partnership with the Public Art Committee and Georgian College in association to the Mural Project completed in 2016;
- The major goal of controlling graffiti through placement of murals and the possibility of two additional sites;
- Pictures illustrating the completed mural; and
- The future plans for the Historic Neighbourhood Strategy Committee including a cultural heritage assessment, formal inclusion of Kempenfelt Village and the East End and more public art.

Members of Council asked questions of the presenter and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

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 2018-045

Bill #045

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. (18-G-095) (PLN008-18) (Application for Zoning By-law Amendment, Encore Development Group, 521 and 525 Essa Road (File: D14-1639))

BY-LAW 2018-046

Bill #046

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2018 upon rateable property in the downtown area assessed for commercial assessment in 2018. (18-G-087) (Downtown Barrie Business Improvement Association (BIA) Levy) (FIN007-18) (File: F00)

BY-LAW 2018-047

Bill #047

A By-law of The Corporation of the City of Barrie to amend By-law 2018-039 being a By-law to set tax capping parameters for 2018 for properties in the multi-residential, commercial and industrial property classes. (18-G-086) (2018 Property Tax Clawback Rates) (FIN006-18) (File: F00)

**BY-LAW
2018-048****Bill #048**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Park Lot 3, Registered Plan 67, being Parts 11 and 12 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0303 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 101 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1120)

**BY-LAW
2018-049****Bill #049**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 7, Plan 1200, being Part 7 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0247 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 108 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1121)

**BY-LAW
2018-050****Bill #050**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Plan 1200, being Part 6 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0246 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 116 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1122)

**BY-LAW
2018-051****Bill #051**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 4, Plan 1200, being Part 4 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0244 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 126 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1124)

**BY-LAW
2018-052****Bill #052**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 3, Plan 1200, being Part 3 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0243 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 134 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1125)

**BY-LAW
2018-053****Bill #053**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 1, Plan 1200, being Part 1 on Plan 51R-41317, City of Barrie, County of Simcoe and being part of PIN 58733-0779 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 146 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1127)

**BY-LAW
2018-054****Bill #054**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13, being Part 3 on Plan 51R-41316, City of Barrie, County of Simcoe and being part of PIN 58916-0099 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 202 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1128)

**BY-LAW
2018-055****Bill #055**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13, being Part 1 on Plan 51R-41316, City of Barrie, County of Simcoe and being part of PIN 58916-0068 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing – Part of 210 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1130)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

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
2018-056****Bill #056**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on 14th day of May, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:56 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 7, 2018**



City of Barrie

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

Minutes - Final General Committee

Monday, May 7, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 14, 2018.

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, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STUDENT MAYOR(S):

B. Jacoby, St. Mary's Catholic School.

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, J. Carswell
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Corporate Asset Management, K. Oakley
Manager of Traffic and Parking Services, S. Rose
Senior Communications Advisor, S. Lamantia
Senior Manager of Corporate Finance and Investments, J. Cowles.

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

SECTION "A"

18-G-096 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 25, 2018

The Report of the Finance and Corporate Services Committee dated April 25, 2018 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/14/2018.

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

SECTION "B"

18-G-097 2017 INVESTMENT MANAGEMENT ANNUAL REPORT

That the 2017 Investment Management Annual Report be received for information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-098 CAPITAL FINANCING AND DEBT MANAGEMENT POLICY UPDATE

1. That the previous Lease Policy adopted under By-law 2003-078 be repealed.
2. That the City Treasurer be delegated authority to approve non-material financing leases, in consultation with the Director of Legal Services.
3. That the Capital Financing and Debt Management Policy attached as Appendix "A" to the Report to Finance and Corporate Services Committee dated April 25, 2018, applying to all City departments and related boards, and allowing for the issuance of debt on strategic road construction projects, be adopted, and the policy direction established by motion 05-G-477 be repealed.

4. That the Capital Financing and Debt Management Policy be forwarded to the Barrie Police Services Board, and the Barrie Library Board for information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-099 RENAMING OF THE BARRIE METALS PAVILION IN RECOGNITION OF PEGGY STAITE-WONG AS PRESENTED BY GLOBAL ELECTRIC ELECTRONIC PROCESSING (GEEP) (WARD 4)

1. That the Barrie Metals Pavilion in Sunnidale Park be renamed the Peggy Staite-Wong Pavilion with recognition that the pavilion is presented by Global Electric Electronic Processing (GEEP).
2. That Global Electric Electronic Processing (GEEP) be recognized as the presenting sponsor for a period ending on December 31, 2030.
3. That any costs associated with acknowledging Peggy Staite-Wong's contributions and Global Electric Electronic Processing (GEEP) be funded from the Strategic Priorities Reserve. (CCS004-18) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-100 2017 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT, AND 2019 DEVELOPMENT CHARGE BY-LAW UPDATE

1. That the following 2017 Annual Development Charge Statements be received:
 - a) Annual Treasurer's Development Charge Reserve Fund Statement, attached as Appendix "A" to Staff Report FIN009-18;
 - b) Municipal Development Charge Reserve Fund Statement with Project Activity, attached as Appendix "B" to Staff Report FIN009-18;
 - c) Listing of Section 13 Credits, attached as Appendix "C" to Staff Report FIN009-18, owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
 - d) Listing of Section 38 Credits, attached as Appendix "D" to Staff Report FIN009-18, owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*; and
 - e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement, attached as Appendix "E" to Staff Report FIN009-18.

2. That the budget for the 2019 Development Charge Background Study and By-law Update be increased by \$17,000, to be funded 90% (\$15,300) from the Administration Development Charge Reserve Fund, and 10% (\$1,700) from the Tax Capital Reserve. (FIN009-18) (File: F21A)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-101 ANNUAL CASH IN LIEU OF PARKLAND TREASURER'S STATEMENTS:
SUMMARY OF ACTIVITY IN 2017**

That the 2017 Treasurer's Statements for Cash in Lieu of Parkland, attached as Appendices "A" and "B" to Staff Report FIN010-18, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-102 PRESENTATION INVITATION CONCERNING OVERDOSE PREVENTION
SITE**

That a representative(s) of the Gilbert Centre and the Canadian Mental Health Association be invited to provide a presentation to City Council before the end of June, 2018 on the establishment of an Overdose Prevention Site in the City of Barrie. (Item for Discussion 8.1, May 7, 2018) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-103 INVESTIGATION OF THE FEASIBILITY OF A CHANGE TO COUNCIL
POLICY 72-P-303 AND 94-G-339**

That staff in the Roads, Parks and Fleet and Engineering Departments investigate the feasibility of changing Council Policies 72-P-303 and 94-G-339 that require a property owner to pay for the replacement cost of failed sewer connections between a building structure and the sewer main and report back to General Committee after consultation with the Legal Services Department regarding possible alternatives as well as any potential exposures including costs to the Corporation. (Item for Discussion 8.3, May 7, 2018) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-104 PRESENTATION INVITATION CONCERNING THE CITY'S ROLE IN FOOD
SECURITY**

That a representative(s) of the Simcoe Muskoka District Health Unit be invited to provide a presentation to City Council concerning on the City's role in food security. (Item for Discussion 8.4, May 7, 2018) (File: S08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

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

SECTION "C"

18-G-105

THEATRE CONTRACTS - DELEGATED SIGNING AUTHORITY

That the Supervisor of Venue Management be granted delegated authority to execute Theatre Rental Contracts on behalf of the City of Barrie, where such contracts have a value of \$15,000 or less. (CE006-18) (File: L14-THE)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "D"

18-G-106

DEPUTY MAYOR POSITION

1. That a Deputy Mayor position be created for the 2018 - 2022 Term of Council, with the Mayor to provide a recommendation for the appointment of a Deputy Mayor subject to the approval of Council.
2. That staff in Legislative and Court Services Department prepare a job description for the Deputy Mayor position for inclusion as part of the Structure of Committees of Council Report to be considered at the first General Committee Meeting of the 2018-2022 Term of Council.
3. That the Deputy Mayor receive additional compensation in the amount of \$5,000 per year and an additional car allowance of \$100 per month. (LCS009-18) (File: C00) (P32/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "E"**18-G-107 PROPERTY TRANSACTIONS TO ALTER HIP DEVELOPMENTS AND CITY PROPERTY OWNERSHIP (WARD 2)**

1. That notwithstanding the provisions of By-law 95-104, the Corporation of the City of Barrie (the "City") sell the properties shown on Appendices "A" and "B" to Staff Report LGL008-18 to HIP Barrie Central Inc. ("HIP") or an affiliated company in accordance with the terms of agreements of purchase and sale substantially in the form of the attached Appendices "C" and "D" to Staff Report LGL008-18.
2. That the City purchase the property shown on Appendix "E" to Staff Report LGL008-18 in accordance with the terms of an agreement of purchase and sale substantially in the form of the attached Appendix "F" to Staff Report LGL008-18.
3. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property shown on Appendix "G" to Staff Report LGL008-18 in order that it may be subsequently transferred to HIP for redevelopment purposes in accordance with the terms of an agreement of purchase and sale substantially in accordance with the terms described in paragraph 17 of Staff Report LGL008-18.
4. That the Chief Administrative Officer be authorized to approve the final terms of the agreements of purchase and sale referred to in paragraphs 1, 2 and 3 in a form satisfactory to the Director of Legal Services.
5. That the City make an application to City Council, as approving authority, for approval to expropriate the property and that the City Clerk be authorized to execute the necessary forms of application.
6. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and that the Chief Inquiry Officer be requested to report to City Council with respect to any such request.
7. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement.
8. That all conditions related to Council Approval of the agreements of purchase and sale referred to in paragraphs 1, 2 and 3 (the "Agreements") be removed in accordance with paragraph 11 of Staff Report LGL008-18.

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9. That all conditions related to the Due Diligence Period contained in the Agreements be removed subject to the satisfaction of the Director of Corporate Facilities and the Chief Administrative Officer.
 10. That notwithstanding the provisions of By-law 95-104, the property shown on Appendix "G" to Staff Report LGL008-18 be declared surplus to the needs of the of the City immediately following the City taking title and possession to it and transferred to HIP or an affiliated company.
 11. That the Mayor and City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services necessary to:
 - a) Remove any conditions or change any term contained in the Agreements;
 - b) Completing the transfer of properties identified in the Agreements; and
 - c) Completing the expropriation and subsequent transfer of the property to HIP.
 12. That staff be directed to take the following steps, in the order identified below, related to the potential inclusion of the YMCA on the property shown on Appendix "E" to Staff Report LGL008-18:
 - a)
 - i) Prepare a preliminary site plan for the Fisher Auditorium and Events Centre re-use and the proposed new YMCA building on the property to be acquired from HIP;
 - ii) The staff in the Creative Economy Department undertake stakeholder consultation concerning the requirement for the size and scope of a convention centre, ancillary facilities and services, including breakout spaces and report back to General Committee for approval of the final design and that a maximum of \$15,000 for the stakeholder consultation be funded from the Strategic Priorities Account;
 - b) Provide a detailed plan for the overland watercourse at this location in order to be able to scope available or remaining property for potential YMCA use; and
 - c) Undertake negotiations with the YMCA concerning possible use by the YMCA of property surplus to the City's needs.

and subsequently report back to General Committee with a staff report seeking further direction.

13. That the budget of Capital Project #000633 (Fisher Auditorium Redevelopment) be increased by \$200,000 to address costs associated with completing the transactions, to be funded from the Council Strategic Priority Reserve (1304-0410) and any funds not required be returned to the Reserve.
14. That a portion of the allocated funds previously approved by Council for Capital Project #000633 (Fisher Auditorium Redevelopment) be used to conduct property due diligence activities such as survey, geotechnical, environmental and archaeological investigations. (LGL008-18) (File: L07-1070)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "F"

18-G-108

INVESTIGATION OF A CEREMONIAL FIRE PIT ON BARRIE'S WATERFRONT

WHEREAS the Barrie Native Friendship Centre and the Rotary Club of Barrie-Kempfenfelt have expressed interest in partnering with the City of Barrie in the design and construction of a fire pit with a seating area, for ceremonial purposes for our indigenous community;

AND WHEREAS in the spirit of reconciliation and partnership with Barrie's Indigenous community, the City of Barrie supports projects which can advance these aims;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a ceremonial fire pit with a seating area be installed on the south shore of the central waterfront at a feasible location west of the South Shore Centre.
2. That a maximum of \$10,000.00 be funded from the Strategic Projects Reserve for the design of the fire pit and seating area.
3. That the fire pit and seating area be designed through a collaborative process with the community partners.
4. That staff in the Engineering and the Roads, Parks and Fleet Departments be requested to lead the engagement and conceptual design processes for the project and report back to General Committee with details on the design, partnership agreement, the capital and operating costs for approval prior to implementation.
5. That additional funding to a maximum of \$40,000 from the Strategic Projects Reserve be committed in principle for this project (funded by Alectra dividends) to be used to match the overall project funding provided by our community partners including the Rotary Club of Barrie-Kempfenfelt.

6. That a letter be sent by the Mayor on behalf of City Council to thank the Barrie-Kempfenfelt Rotary Club for their generous offer to fund this project. (Item for Discussion 8.2, May 7, 2018) (File: R00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 10:11 p.m.

CHAIRMAN