
TO: GENERAL COMMITTEE

SUBJECT: 2018 PENDING LIST UPDATE

WARD: ALL

PREPARED BY AND KEY CONTACT: D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES, EXT. 4421

SUBMITTED BY: D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES, EXT. 4421

GENERAL MANAGER APPROVAL: D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES

CHIEF ADMINISTRATIVE OFFICER APPROVAL: M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

RECOMMENDED MOTION

1. That the City Clerk/Director of Legislative and Court Services be authorized to make changes to the Pending List as outlined in the "Proposed Action/Recommendation" column of Appendix "A" to Staff Report CCS002-18.
2. That a memorandum, presentation or staff report be an acceptable form of addressing a request for a report back and subsequently removing a matter from the Pending List.
3. That items on the Pending List be automatically removed from the List after a period of five years.

PURPOSE & BACKGROUND

4. The purpose of this staff report is to provide a comprehensive update concerning the status of the Pending List, and to report on a number of individual matters to provide an update and potentially allow for their removal without specific staff reports.
5. As is the case in many municipalities, staff in the Legislative Services Branch maintain a Pending List of all reports, presentations or memorandums requested through a City Council motion/resolution. The list is updated after each City Council meeting to remove items that have been addressed through the provision of the required report/memo or to add new items.

ANALYSIS

6. Over the years, the number of items on the Pending List grew significantly, for a variety of reasons including:
 - Items with a requirement to report back subject to a condition being satisfied, or in a future term of Council;
 - Items being addressed either in whole or in part through other reporting mechanisms or broader reports such as the Business Planning process;
 - A significant number of items for discussion generated by members of City Council requiring reports;
 - Limited resources and competing workload priorities to address the items;

- As work on the Item progressed, the nature of the analysis or specific circumstances resulted in a memo to Council rather than the report that was contemplated when requested by City Council;
 - Items with individual portions requiring reports and or consultation between departments and stakeholders;
 - The numerous changes to the City's organizational structure altering the department responsible for reporting back on a matter and the transfer of files related to a specific item; and
 - Significant staff changes, resulting in a loss of organizational knowledge related to a particular matter and the absence of systems designed to transfer knowledge when staff turnover occurs.
7. In recent years, staff have made a concerted effort to address the matters remaining on the Pending List. However, the list is still relatively significant and contains a number of items that may no longer be worthy of individual staff reports.
8. Staff in each department were consulted in order to compile responses regarding the status and proposed disposition of each matter identified on the Pending List as at June 2018. A copy of the Pending List with the status and proposed actions is attached as Appendix "A" to Staff Report CCS002-18.

Removal of Items – Memorandum, Presentation or Staff Report

9. Historically, when Council has requested a report back, it has anticipated that the response would be in the form of a staff report, unless a memorandum has been specifically identified. As a result, matters are not removed from the Pending List if a memorandum or presentation instead of a staff report is provided.
10. In many cases, Council is seeking an update on a particular matter that could be provided in the form of a presentation or memorandum instead of a staff report, if specific Council direction is not being sought. As such, staff are recommending that a memorandum, presentation or staff report be an acceptable form of addressing a request for a report back and subsequently removing a matter from the Pending List. At the time of the presentation or memorandum, Council could refer the matter to provide specific direction.

Removal of Items - Time Limits

11. Staff are recommending items on the Pending List be automatically removed from the List after a period of five years. On occasion, items are presented that have significance at the time of the request but the circumstances change after the request has been made (for example, legislative changes or changes in approach by/requests from individuals seeking Council approval). As there may be items that have a longer process time or require consideration during a future term of Council that would exceed the four year term, a five year maximum is being proposed.

ENVIRONMENTAL MATTERS

12. There are no environmental matters related to the recommendation.

ALTERNATIVES

13. The following alternatives are available for consideration by General Committee:

Alternative #1 General Committee could recommend that the proposed actions/recommendations contained in Appendix "A" to Staff Report CCS002-18 be altered.

While it is staff's opinion that the matters can be addressed in the manner identified in the proposed action/recommendation column of Appendix "A" to CCS002-18, General Committee may be of the opinion that a specific staff report regarding a matter would provide it with additional and required information in order to address the matter.

Alternative #2 General Committee could continue to require a staff report for any reporting back, unless an alternative (presentation or memorandum) is specified in the motion.

This alternative is available. However, the circumstances may change after a motion is approved and a staff report is no longer appropriate or necessary (i.e. a requestor no longer seeking a specific outcome or legislative changes no longer permitting a particular action or policy). Staff reports are generally more time consuming to prepare than memorandums or presentations.

Alternative #3 General Committee could continue to not provide for the automatic removal of aged items on the Pending List.

Generally speaking, if a specific staff report has not been an item within a period of four to six years, it has either been reporting on in a memo or the circumstances surrounding the matter have been addressed in whole or in part, and it may no longer warrant a specific staff report

FINANCIAL

14. There are no direct financial implications for the Corporation relating to the recommendation to revise the Pending List.

LINKAGE TO 2014-2018 STRATEGIC PLAN

15. The recommendation(s) included in this Staff Report is not directly related to the goals identified in the 2014-2018 Strategic Plan.

APPENDIX "A"

PENDING LIST INCLUDING PROPOSED ACTIONS/RECOMMENDATIONS

PROPOSED PENDING LIST UPDATES
June 2018



Pending Number	Pending Item	Date / Motion Number	Responsible Department	Proposed Action / Recommendation	Rationale
ACCESS BARRIE					
P19/15	<p>DEVELOPMENT OF CITY MERCHANDISE POLICY</p> <p>That staff in Access Barrie develop a City merchandise policy related to promotional products and souvenirs available for sale and report back to General Committee.</p>	<p>June 22, 2015</p> <p>15-G-146</p>	Access Barrie	To be removed from the Pending List.	<p>An intake form prepared as part of the 2017 business planning process, but it was determined that staff would complete the work as part of the existing 2017 workplan.</p> <p>An online store with City merchandise is being launched internally and is planned to be extended to external users through the City's website. Further details will be communicated via memorandum once it is launched.</p>
P1/18	<p>CORPORATE SPONSORSHIP BARRIE MOLSON CENTRE</p> <p>1. That staff in Access Barrie seek out any interested parties in the naming rights opportunity for the Barrie Molson Centre outside of the City's Purchasing By-law process and report back to General Committee with any recommendations of potential sponsors.</p> <p>2. That the Barrie Molson Centre be added to the list of assets in the Sponsorship Pilot Program if no interested parties are found. (ACC001-18) (File: M00)</p>	<p>January 15, 2018</p> <p>18-G-002</p>	Access Barrie	To remain on the List for a report back to General Committee.	The deadline for parties to submit their interest related to potential naming rights was March 1, 2018. A report will be prepared following evaluation of the proposals (anticipated in June 2018).
P6/18	<p>I LOVE BARRIE CONTEST</p> <p>That staff in Access Barrie work with Councillor, M. McCann to extend the "I Love Barrie" contest to students attending elementary schools within the City of Barrie for February, 2019 and that a memorandum be prepared to Council in advance of the contest opening. (Item for Discussion 8.1, March 19, 2018) (File: M00)</p>	<p>March 26, 2018</p> <p>18-G-051</p>	Access Barrie	To remain on the Pending List for the memorandum to be provided in advance of the contest opening.	



BARRIE FIRE AND EMERGENCY SERVICE					
P23/17	INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS That staff in the Barrie Fire and Emergency Service Department in consultation with the Finance Department investigate the feasibility of using an outside agency for insurance collection related to house fires and insured perils and report back to General Committee, such report to include information on potential procurement processes. (Item for Discussion 8.2, September 25, 2017) (File: P00)	October 2, 2017 17-G-221	Barrie Fire and Emergency Service	To remain on the Pending List for a report to General Committee	Staff have consulted with and are awaiting information from comparable municipalities with respect to their experiences prior to finalizing the report.
BUSINESS DEVELOPMENT					
P71/12	IDEAS IN MOTION ACTION PLAN 3. That staff from the CAO's Division provide regular updates to Council and the business community as to the progress of the implementation of the Ideas in Motion Action Plan. (CAO001-12) (File: A22) (excerpt of 12-G-269)	Oct. 22, 2012 12-G-269	Business Development	To be removed from the Pending List.	The last action item from the Ideas in Motion Plan related to branding for the City. As the last matter has been addressed, the item can be removed.
P8/16	SURPLUS OF 60 WORSLEY STREET (WARD 2) (excerpt from 16-G-051) 1. That Staff report back with any negotiated Agreements of Purchase and Sale on the subject properties to General Committee for approval.	March 21, 2016 16-G-051	Business Development	To be removed from the Pending List.	On June 5, 2017, a memorandum was provided indicating that the property is currently off the market and will be re-evaluated under the delegated authority provided to the Executive Director of Invest Barrie to return it to the marketplace. Staff will report back to General Committee with any negotiated Agreements of Purchase and Sale when the property is returned to the market.
P33/16	INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE HOUSING FOR SENIORS That staff in the Business Development Department investigate the feasibility of designating one of the surplus parking lots in the Downtown Area for affordable housing that includes housing for seniors and report back to the Seniors Advisory Committee. (File: S00)	October 3, 2016 16-G-210	Business Development	To be remain on the Pending List for the report to the Seniors Advisory Committee.	Staff are investigating as part of disposition strategy of affordable designated lots and are anticipating reporting back to the Seniors Advisory Committee in June 2018

P2/17	<p>INVITATION TO PROVIDE A PRESENTATION – TOURISM SERVICES</p> <p>That motion 17-G-023 of Section “B” of the General Committee Report dated January 30, 2017 concerning an Invitation to provide a presentation - Tourism Barrie be referred to staff in Invest Barrie and Chief Administrative Officer to allow for a meeting to be held with the Board and staff in Tourism Barrie to review matters addressed in the presentation provided to General Committee on January 30, 2017 including the service delivery model, Destination Marketing Fee, and ensuring collaboration between tourism agencies, and report back to General Committee.</p>	<p>February 13, 2017</p> <p>17-G-023</p>	<p>Business Development/Invest Barrie</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>In accordance with P2/18 (motion 18-G-014), staff have been reviewing the opportunities in consultation with Tourism Barrie and will report back on the outcome of its analysis. A report is scheduled to be presented in June of 2018.</p>
P2/18	<p>2018 BUSINESS PLAN (excerpt from 18-G-014)</p> <p>16. That staff in the Business Development and Finance Departments in consultation with Tourism Barrie, and in accordance with the Municipal Act - Transient Accommodation Tax Regulation 435/17, be directed to assess the fiscal and tourism sector development opportunities associated with the new Regulation and report back to General Committee in April 2018, as follows:</p> <ul style="list-style-type: none"> a) With an analysis and proposed implementation plan; and b) Further to Council Motion 17-G-022, Business Development Staff continue with the analysis of tourism services with recommended actions in consideration of the new Regulation. 	<p>January 29, 2018</p> <p>18-G-014</p>	<p>Business Development</p>	<p>To remain on the Pending List for a report to General Committee in June 2018.</p>	<p>Staff have been reviewing the opportunities in consultation with Tourism Barrie and will report back on the outcome of its analysis. A report is scheduled to be presented in June of 2018.</p>
P4/18	<p>BARRIE COLLINGWOOD RAILWAY (BCRY) - STATUS OF PLANNING APPROVALS AND REQUEST FOR MARKET ASSESSMENT STUDY (excerpt from 18-G-045)</p> <p>3. That the City of Barrie conduct an Economic Feasibility and Impact Study in partnership with the County of Simcoe to assess the future potential of the BCRY</p>	<p>March 26, 2018</p> <p>18-G-045</p>	<p>Business Development</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>A report will be prepared after the Economic Feasibility and Impact Study and discussions with the County of Simcoe have been completed.</p>

	<p>given the current infrastructure, industry interests, zoning parameters, and the general macroeconomic environment of short line rail service across Ontario.</p> <p>4. That the City of Barrie contribute to 50% of the costs of the Economic Feasibility and Impact Study to a maximum of \$25,000 from the Industrial Land Reserve (13-04-0430).</p> <p>5. That based upon the outcomes of the Economic Feasibility and Impact Study, the City of Barrie be authorized to enter into discussions with the County of Simcoe to determine the County's interest in retaining the jointly owned Utopia Rail Yard and report back to General Committee for the approvals as required. (BDD005-18) (File: T06) (P22/17)</p>				
P7/18	<p>AUTHORIZATION FOR INCLUSION OF CITY LANDS FOR DEVELOPMENT APPLICATION AND EXPLORATION OF UNDERGROUND PARKING STRUCTURE - 155-157 DUNLOP STREET EAST (WARD 2) (excerpt from 18-G-057)</p> <p>5. That staff in Business Development report back to General Committee upon completing the exploration to use of the City's sub-surface property for lease for a 'park over parking' model with a recommendation on its viability to be utilized for a 'park over parking' model and associated next steps. (BDD005-18) (File: D00)</p>	<p>March 26, 2018 18-G-057</p>	<p>Business Development</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>A report will be prepared after the exploration of the "park over parking" model has been concluded.</p>
CORPORATE FACILITIES					
P20/13	<p>FOX'S BAKERY AND DELI - POTENTIAL LEASE OF A PORTION OF THE PARKING AT THE FORMER FIRE HALL ON VESPRA AND INNISFIL STREETS</p> <p>That the correspondence from the Fox's Bakery and Deli dated March 19, 2013 concerning a potential lease of a portion of the parking at the site of the former Fire Hall on Vespra and Innisfil Streets, be referred to staff in Facilities and Legal Services Departments for review and</p>	<p>April 15, 2013 13-G-096</p>	<p>Corporate Facilities and Legal Services</p>	<p>To be removed from the Pending List.</p>	<p>The interest from Fox's Bakery related to the potential lease of the former Fire Hall on Vespra and Innisfil Streets was for Bakery staff parking. Fox's Bakery subsequently came to agreement with an adjacent landowner to use their parking lot instead and a representative indicated that there was no interest in pursuing this option any longer as the bakery made alternative arrangements for space that was closer to their store.</p>



	a report back to General Committee. (Item for Discussion 6.5, Apr. 8, 2013) (File: A20)				
P6/14	<p>INVESTIGATION RELATED TO ENHANCED LIGHTING SURROUNDING THE SPIRIT CATCHER (WARD 2)</p> <p>That staff investigate the feasibility of enhancing the lighting surrounding the Spirit Catcher in the evening utilizing environmentally-friendly, low capital and operating cost options to expand its attractiveness for residents and tourists, and report back to General Committee on the financial implications. (Item for Discussion, 8.2, February 24, 2014) (File: T01)</p>	14-G-047	Corporate Facilities	To remain on the Pending List for a report back to General Committee.	Staff have obtained quotes for the necessary work to facilitate a change to the lighting and will be reporting back to General Committee with the options and costing information, once the investigation into grant funding opportunities has been completed.
P40/14	<p>RECOGNITION OF FRED GRANT IN THE MEMORIAL SQUARE REDEVELOPMENT PROJECT</p> <p>That the Engineering Department report back to General Committee on opportunities to recognize the contributions of Fred Grant in the Memorial Square Redevelopment Project. (Item for Discussion 8.3, September 8, 2014) (File: R04)</p>	September 15, 2014 14-G-236	Corporate Facilities (previously Engineering)	To be removed from the Pending List.	Facilities staff worked with the Design-Build Consulting Team to incorporate the Fred Grant name into the etched concrete in Meridian Place in the area of the former street location. Interpretive signage describing Fred Grant's contributions is being planned for installation.
P33/15	<p>CENTENNIAL PARK IMPROVEMENTS - BOARDWALKSANDKIOSK (WARD 2)</p> <p>2. That staff in the Facilities and Transit Department issue a Request for Expressions of Interest to assess interest and solicit input from businesses related to kiosks for waterfront rental business opportunities and report back to General Committee. (15-G-253) (ENG006-15) (File: T04-2014-001T)</p>	December 14, 2015 15-G-262	Corporate Facilities	To be removed from the Pending List.	<p>Staff in Corporate Facilities issue Requests for Expressions of Interest related to waterfront kiosks on an annual basis as well as other family oriented waterfront activities. As these are part of a standard procurement process, staff have been delegated the authority to make award decisions.</p> <p>The following activities were available in 2017 (are they carrying forward into 2018 season):</p> <ul style="list-style-type: none"> • Chances 'R' Sailing Excursions operated out of the Bayfield Basin, offering tours of beautiful Kempenfelt Bay • Happy Paddling Canoe & Kayak Rentals operated out of Centennial Beach • Northern SUP operating out of Centennial Beach and Heritage Park, offers standup paddleboard lessons and rentals • Kensington Burger Bar and Scoops & Cones offer seasonal service at waterfront locations <p>On May 8, 2017, a memorandum was provided regarding the Waterfront and Marina Strategic Plan</p>

					<p>and the successful attraction of the Splash On 13,000 square foot inflatable waterpark. It was the first of its kind in Ontario and operated at Centennial Beach.</p> <p>The Splash On inflatable water park will be expanding in 2018.</p> <p>Other family oriented activities include Beach Volleyball, Ice Rink/Basketball Court, Outdoor fitness equipment and the walking trail.</p> <p>The first container kiosk arrived in November 2017 for occupancy in 2018. It will be utilized by marina staff to support the transient marina operations an AskMe program.</p> <p>The 2018 Requests for Expressions of Interest for additional opportunities did not generate any formal responses prior to the close date. An informal response was received after the close date and is being reviewed by staff. If an additional opportunity was negotiated the proponent would be able to operate from the container kiosk.</p> <p>Staff will provide a memorandum regarding the results of successful negotiations related to additional opportunities</p>
P20/16	<p>DEVELOPMENT OF A STRATEGY RELATED TO POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA</p> <p>That staff in the Facilities Department investigate the feasibility of privatizing the City of Barrie marina and/or marina operations through lease or sale and report back to General Committee with a strategy for consideration. (Item for Discussion 8.4, May 2, 2016) (File: R00)</p>	<p>May 9, 2016</p> <p>16-G-104</p>	<p>Corporate Facilities</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>A Request for Proposals was issued with no responses at the time. After the deadline staff were contacted by a potential proponent and spoke with the individual about potential opportunities as well as other municipalities related to their experiences. A report is being prepared regarding the potential opportunities and feedback from other municipalities.</p>
P28/16	<p>ROADS, PARKS AND FLEET OPERATIONS MASTER PLAN</p> <p>1. That the Service Delivery Model #1 (Location B), as described in Staff Report FCT003-16 be adopted, and that this model be used as a basis to plan the delivery of Roads, Parks and Fleet operations with timing subject to future Capital Plans.</p>	<p>June 27, 2016</p> <p>16-G-165</p>	<p>Corporate Facilities</p>	<p>To remain on the Pending List for a report back to General Committee after March/April 2018.</p>	<p>Reebanks, Pepper Littlewood Architects has been retained to complete the Operations Satellite Yard investigation. A report will be presented to IIDSC (as per motion 17-G-024) in June of 2018.</p>

	2. That staff be authorized to further investigate co-location opportunities and land acquisition costs for Service Delivery Model #1 (Location B), and report back to General Committee with a proposed strategy. (FCT003-16) (File: T00)				
P18/17	<p>YEAR-ROUND FAMILY FRIENDLY ACTIVITIES ON THE WATERFRONT</p> <p>That further to the memorandum from B. McConnell, Facility Supervisor - Marina dated May 8, 2017 regarding the Waterfront and Marina Strategic Plan, staff continue to investigate opportunities for family friendly activities delivered by the commercial sector at no charge to the City of Barrie, with a particular focus on activities that enhance the year-round enjoyment of the waterfront by Barrie residents and visitors, and provide a staff report back to General Committee on the results of the investigation. (Item for Discussion 8.2, May 29, 2017) (File R00)</p>	<p>June 5, 2017 17-G-134</p>	<p>Corporate Facilities</p>	<p>To be removed from the Pending List.</p>	<p>As noted in P33/15, Staff in Corporate Facilities issued Requests for Expressions of Interest related to waterfront kiosks on an annual basis as well as other family oriented waterfront activities.</p> <p>Staff in Corporate Facilities issue Requests for Expressions of Interest related to waterfront kiosks on an annual basis as well as other family oriented waterfront activities. As these are part of a standard procurement process, staff have been delegated the authority to make award decisions.</p> <p>The following activities were available in 2017 (are they carrying forward into 2018 season:</p> <ul style="list-style-type: none"> • Chances 'R' Sailing Excursions operated out of the Bayfield Basin, offering tours of beautiful Kempenfelt Bay • Happy Paddling Canoe & Kayak Rentals operated out of Centennial Beach • Northern SUP operating out of Centennial Beach and Heritage Park, offers standup paddleboard lessons and rentals • Kenzington Burger Bar and Scoops & Cones offer seasonal service at waterfront locations <p>On May 8, 2017, a memorandum was provided regarding the Waterfront and Marina Strategic Plan and the successful attraction of the Splash On 13,000 square foot inflatable waterpark. It was the first of its kind in Ontario and operated at Centennial Beach.</p> <p>The Splash On inflatable water park will be expanding in 2018.</p> <p>Other family oriented activities include Beach Volleyball, Ice Rink/Basketball Court, Outdoor fitness equipment and the walking trail.</p> <p>The first container kiosk arrived in November 2017 for occupancy in 2018. It will be utilized by marina</p>



					<p>staff to support the transient marina operations an AskMe program.</p> <p>The 2018 Requests for Expressions of Interest for additional opportunities did not generate any formal responses prior to the close date. An informal response was received after the close date and is being reviewed by staff. If an additional opportunity was negotiated the proponent would be able to operate from the container kiosk.</p> <p>Staff will provide a memorandum regarding the results of successful negotiations related to additional opportunities</p>
P30/17	<p>TESLA CHARGING INFRASTRUCTURE INVESTMENT (excerpt from 17-G-285)</p> <p>2. That staff in Corporate Facilities report back to General Committee through a memorandum concerning costs to the City and usage of the Electric Vehicle Charging Stations by the Fall of 2018. (FCT008-17) (File: E11) (P49/16)</p>	<p>November 20, 2017</p> <p>17-G-285</p>	<p>Corporate Facilities</p>	<p>To remain on the Pending List for a memorandum by Fall 2018.</p>	
P5/18	<p>DEVELOPMENT OF SUSTAINABILITY PLAN</p> <p>1. That capital project "Community Wide Green House Gas Inventory Development" be established with a total budget of \$180,000, to be funded from Federal Gas Tax funds.</p> <p>2. That should the capital project "Community Wide Green House Gas Inventory Development" be successful in obtaining provincial funding from the Municipal Energy Plan Program, the City Clerk be authorized to execute any agreements or documents that may be requisite and the Director of Finance or his/her designate be authorized to adjust the budgeted funding source accordingly.</p> <p>3. That staff provide a memorandum identifying whether the funding applications for the Provincial Green House Gas Challenge Fund were successful. (FCT001-18) (File: E00)</p>	<p>March 26, 2018</p> <p>18-G-047</p>	<p>Corporate Facilities</p>	<p>To remain on the Pending List for staff to provide a memorandum regarding the status of the grant application.</p>	

CREATIVE ECONOMY					
P2/16	CENTRAL ONTARIO MUSIC COUNCIL That staff in the Department of Culture prepare a report for General Committee's consideration with respect to a terms of reference associated with a formal partnership with the Central Ontario Music Council including the anticipated benefits to the community, resource implications for the Corporation and community impacts. (File: D00)	January 11, 2016 16-G-013	Creative Economy	To remain on the Pending List for a report back to General Committee.	Regional Music Strategy work still being reviewed, and discussions with Central Ontario Music Council are still taking place regarding their interest in leading the recommendations in the strategy, and the requirements to do so. Anticipate report back Fall 2018.
P15/17	MEDLEY CORP WINE AND FOOD EXPO 2018 2. That staff in the Creative Economy Department be directed to provide criteria related to for-profit events on public property, specifying under what conditions the value to the City and economy present an opportunity for the City, and report back to General Committee.	June 5, 2017 17-G-118	Creative Economy	To remain on the Pending List for a report back to General Committee.	Reviewing the requirement in light of being at capacity for events on the waterfront, and longer term options in collaboration with Parks Planning. A broader events strategy should be considered given the growth of events in the community. This is planned to be presented as part of the 2019 business plan and budget.
ENGINEERING					
P1/16	INVESTIGATION OF A SERVICE DOG OFF LEASH AREA (WARD 8) 1. That staff in the Engineering Department investigate the feasibility of implementing a Service Dog Off Leash Area within the Barrie Molson Centre Dog Off Leash Recreation Area (DOLRA) including the following: <ul style="list-style-type: none"> • potential utilization; • community needs; • implementation cost; and • possible funding/sponsorship opportunities. 2. That staff in the Engineering Department report back to the Accessibility Advisory Committee during the second quarter of 2016.(File: R05D)	January 11, 2016 16-G-003	Engineering	To remain on the Pending List for a report back to the Accessibility Advisory Committee.	Parks Planning staff have been working with the Accessibility Co-ordinator to survey user groups and agencies associated with Service Dogs. Information has come forward with both opportunities and constraints associated with the BMC DOLRA location. Additional research is planned for the Spring-Summer resulting in a Report to the Accessibility Advisory Committee in the Winter 2018.
P3/18	WATERFRONT FISHING DOCK PROPOSAL 1. That the Fishing Platform Project proposed by the Rotary Club of Barrie-Huron to enhance public fishing	March 5, 2018 18-G-028	Engineering	To remain on the Pending List for a report back to General Committee.	

	<p>opportunities along the City of Barrie's waterfront, as illustrated in Appendix "A" to Staff Report ENG001-18, be endorsed in principle.</p> <p>2. That staff in the Engineering Department report back to General Committee with project details on the final design and the capital and operating costs for approval prior to the implementation. (ENG001-18) (File: R04-WA)</p>				
FINANCE					
P33/03	<p>CITY OF BARRIE ACT INTEREST CHARGES</p> <p>That staff in the Finance Department investigate the feasibility and implications of eliminating interest charges for the cost of works undertaken under the City of Barrie Act and report back to General Committee. (File: F00)</p>	<p>March 3, 2003</p> <p>03-G-133</p>	Finance	To be removed from the Pending List.	The City of Barrie Act is provincial legislation pre-dating the existing Development Charges Act. The City of Barrie Act is unique to Barrie with respect to the City assisting developers in the recovering of their costs from benefiting property owners. When this matter was initially investigated with the City's then external legal counsel and the Province, there was some confusion regarding whether the legislation was still in force and effect. As the legislation is Provincial, initial information indicates that the Province would need to repeal or amend the legislation. Under the City of Barrie Act, interest charges are permitted, and would have been formalized under the original developer agreements.
P49/12	<p>INVESTIGATION - IDENTIFICATION OF SPONSORSHIP / CONTRIBUTION OPPORTUNITIES IN BID SUBMISSIONS</p> <p>That staff in the Purchasing Branch of the Finance Department investigate the feasibility of including opportunities for bidders to identify sponsorships and/or contributions related to City facilities and/or events in bid documents and report back to General Committee.</p>	<p>June 25, 2012</p> <p>12-G-192</p>	Finance	To remain on the Pending List for a report back to General Committee.	The motion suggests an approach that contravenes trade agreements in how public procurement process are to be administrated. Staff will be updating the City's procurement by-law in Spring of 2019 to address several matters including the removal of Sponsorships from the matters addressed under the by-law. This approach is consistent with current practices and will provide flexibility to staff and Council in pursuing sponsorship opportunities for City owned assets.
P2/18	<p>2018 BUSINESS PLAN (excerpt from 18-G-014)</p> <p>18. That prior to debt being issued for the following projects, staff report to Finance and Corporate Services Committee with alternatives to the identified debenture financing:</p>	<p>January 29, 2018</p> <p>18-G-014</p>	Finance	To remain on the Pending List for a report prior to issuing debt.	

	<ul style="list-style-type: none"> a) 000282 - Operation Centre Building Renovation (page 128); b) Z250 -BFES Station 4 Renovation (page 118); c) FC1059 -BFES Station 3 Interior Renovations (page 117); d) EN1097 - Maplevue Drive East Improvements - Country Lane to Yonge (page 57); e) Z229 - McKay Road ROW Expansion - County Road 27 to Highway 400 (Developer) (page 87); f) Z484 - Salem Road New Transmission Watermain and Road Expansion -County Road 27 to Veterans (Developer) (page 88); g) Z204 - McKay Road New Trunk Sanitary Sewer and Road Expansion - Hwy 400 to Huronia (page 60); h) Z230 - Veterans Drive New Trunk Watermain and Road Expansion - Salem to City Limits (Developer) (page 89); i) Z201 - Huronia Road New Trunk Sanitary Sewer and Road Replacement - Lockhart to McKay (page 49); j) Z463 - Maplevue Dr E New Sanitary Sewer & Road Expansion - Prince William to Phase 1 Boundary (Developer) (page 85); k) Z483 - Essa Road New Transmission Watermain and Road Expansion - 				
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	<p>Athabaska to TCP (Developer) (page 83);</p> <p>l) Z313 - Yonge Street ROW Expansion - Mapleview to Lockhart (page 81);</p> <p>m) 000132 - Essa Road New Transmission Watermain and Road Expansion - Mapleview to Athabaska (City) (page 39); and</p> <p>n) Z282 - Big Bay Point New Transmission Watermain and Road Expansion - Prince William to Street N (Developer) (page 82).</p> <p>and that the use of debt for road rehabilitation and the existing benefit portion of expanded capacity projects, continue to be discouraged.</p>				
INFRASTRUCTURE AND GROWTH MANAGEMENT					
P6/11	<p>OPPORTUNITIES FOR ENHANCED SERVICE PROVISION THROUGH A SHARED FACILITY - SOCIAL AND HEALTH RELATED SERVICES</p> <p>That the General Manager of Infrastructure, Development and Culture meet with representatives of the agencies and organizations providing social and health related services within the City Centre, the County of Simcoe and other levels of government to discuss opportunities for enhanced service provision through a shared facility in an alternative location with proximity to the downtown core and report back to General Committee. (Item for Discussion March 7, 2011) (File: R00)</p>	<p>March 21, 2011 11-G-061</p>	<p>Infrastructure and Growth Management</p>	<p>To be removed from the Pending List</p>	<p>A memorandum regarding the status of investigations into a shared facility for social services was presented on April 30, 2012.</p> <p>As the "Pathways to End Homelessness" initiative is working to address this matter, this item may be removed from the Council Pending List.</p>
INNOVATE BARRIE					
P39/15	<p>WIFI SERVICE IN THE DOWNTOWN CORRIDOR</p> <p>That staff in the Innovate Barrie Division work with the BIA to investigate the feasibility of providing free WIFI service and expanding the fibre optic network in the downtown corridor by</p>	<p>November 4, 2013 13-G-258</p>	<p>Innovate Barrie</p>	<p>To remain on the Pending List for a report back to General Committee</p>	<p>Staff will be meeting with representatives of the BIA prior to finalizing a report, anticipated in September 2018.</p>

	summer, 2014. (Item for Discussion, October 24, 2013, 8.1) (File A22)				
INVEST BARRIE					
P32/16	<p>ESTABLISHMENT OF A SHARING ECONOMY TASK FORCE</p> <ol style="list-style-type: none"> 1. That the City of Barrie form a Sharing Economy Task Force to be comprised of City staff and three to five knowledgeable local technology leaders to be identified by the Executive Management Team. 2. That the Task Force be requested to report to General Committee by Spring 2017, providing the following information: <ol style="list-style-type: none"> a) The opportunities for the City of Barrie to achieve economic benefits, improve service quality or convenience for residents, and other related public benefits associated with the use of sharing economy applications or related technologies, with the exception of the Uber and the ride sharing type transportation; b) The risks to safety, consumer protection, and related issues associated with the use of sharing economy applications be identified; and c) The options and recommendations on whether there is a future role for the City in the administration and enforcement of the sharing economy and what it might look like. 3. That the Task Force be requested to consult with industry stakeholders, and the insurance industry to identify best practices as it conducts its work. 	<p>September 19, 2016</p> <p>16-G-187</p>	Invest Barrie	To remain on the Pending List for a report back to General Committee during the fall of 2018	The Sharing Economy Task Force has been struck and has met on three occasions. Additional research has been conducted, and a reference report on Municipal engagement in Sharing Economy has been produced by the Large Urban Mayors Council (LUMCO), with guidelines and recommendations. These are being assessed internally, and a report will come forward with findings in the fall of 2018. This may be a consideration for a strategic priority of a future Council.

LEGAL SERVICES					
P5/14	<p>CONFIDENTIAL - BY-LAW 2013-132-OMB APPEAL</p> <p>That staff in the Legal Services Department be directed to undertake negotiations in accordance with the direction provided during the closed session on February 10, 2014 and with a view to resolving the appeal of By-law 2013-132 to the Ontario Municipal Board, and report back to General Committee. (LGL002-14) (File: L01-30 and D14-1551)</p>	<p>February 10, 2014</p> <p>14-G-034</p>	Legal Services	To be removed from the Pending List.	By-law 2013-132 was repealed in accordance with the memorandum provided on March 21, 2016. The appeal matter is shown as closed on the OMB website. Staff have requested written confirmation from the OMB that the matter is considered closed.
LEGISLATIVE AND COURT SERVICES					
P77/12	<p>CURB OVERHANG PARKING INVESTIGATION</p> <p>1. That the Traffic By-Law 80-138, Interpretation, Section 1 be amended by adding the following definition:</p> <p>a) "(pp) "Driveway" means the improved land on a highway which provides vehicular access from a roadway to a laneway or parking area on adjacent land."</p> <p>2. That the Traffic By-law 80-138, Parking Prohibited Section 4 (1) "In Specified Places" be amended by adding the following:</p> <p>a) "(n) on or over a curb within a driveway."</p> <p>3. That staff be authorized to make applications to the Ministry of the Attorney General for approval of fines for the following offence:</p> <p>b) Early payment of \$20.00 and set fine of \$30.00 for the violation of "Park on or over a curb within a driveway".</p> <p>4. That Municipal Law Enforcement staff track the results of enforcement activities related to vehicles overhanging curbs, assess workload implications and report back to General Committee. (ENG044-12) (File: T02-PA)</p>		Legislative and Court Services	To be removed from the Pending List.	<p>The Traffic By-law was amended in accordance with paragraphs 1 and 2. Staff made application to the Ministry of the Attorney General in accordance with paragraph 3 and received approval for the set fines.</p> <p>The intent of paragraph 4 was for staff to report back should additional resources be required. Staff in the Enforcement Services Branch have been enforcing the curb overhang provisions since the amendment to the Traffic By-law and have determined that the additional workload is minimal and does not require any adjustments to current resource levels.</p>
	<p>WARD BOUNDARY REVIEW</p> <p>3. That the suitability of the 2014 ward boundaries be considered following the</p>	<p>June 24, 2013</p> <p>13-G-177</p>	Legislative and Court Services	To be reviewed after the 2018 Municipal Election.	

	2018 Municipal Election, to determine their continued effectiveness in the context of actual population growth. (CLK006-13) (File: C07-WBR)				
P12/18	<p>DEPUTY MAYOR POSITION</p> <ol style="list-style-type: none"> 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. 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. 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) 	<p>May 14, 2018</p> <p>18-G-106</p>	Legislative and Court Services	To remain on the Pending List for the Report on the structure of Committees of Council.	
PLANNING AND BUILDING SERVICES					
P69/12	<p>REZONING – 364 ST. VINCENT STREET (WARD 2) – DEFERRED</p> <p>That Staff Report PLN037-12 concerning the Rezoning - 364 St. Vincent Street (Ward 2) be deferred to a General Committee meeting in late October 2012, or when the applicant is available to attend a meeting. (PLN037-12) (File: D14-1526)</p>	<p>October 1, 2012</p> <p>12-G-256</p> <p>(replaces 12-G-172)</p>	Planning and Building Services	To remain on the Pending List, until the matter of employment lands conversion has been resolved.	Application has been held until lifting of moratorium on employment lands conversion. The lifting of the moratorium is subject to an appeal before the Ontario Municipal Board.
P41/16	<p>HERITAGE ASSESSMENT REPORT FOR THE ARMOURY BUILDING AT 36 MULCASTER STREET</p> <ol style="list-style-type: none"> That Option 3 for the proposed relocation of the Armoury Building as outlined in the draft Heritage Impact Assessment Report for 36 Mulcaster Street prepared by Giaimo Architect dated September 26, 2016, be supported in principle, subject to the following conditions: 	<p>November 7, 2016</p> <p>16-G-246</p>	Planning and Building Services	To be removed from the Pending List.	PACC Mulcaster has gone into receivership and will not be proceeding with the proposal to relocate the Armoury Building.

	<p>a) The completion of a Risk Assessment by a qualified professional to address all aspects of the proposed relocation and to confirm that the interim and final relocation of the building can be undertaken without impact to the structural integrity of the Heritage building and its features located at 36 Mulcaster Street; to the satisfaction of the Planning and Building Services Department;</p> <p>b) The relocation shall include sufficient easements to a minimum of 3 metres on all sides to allow the heritage resource to be maintained, serviced, appreciated and integrated with the Fire Fighters Memorial; and</p> <p>c) The preparation of a comprehensive Heritage Impact Assessment to address the impact of the proposed mixed-use redevelopment on the designated Heritage Building currently at 36 Mulcaster Street, the existing designated Heritage Building at 37 Mulcaster Street (the MacLaren Art Centre), the Fire Fighters Memorial and existing buildings on Collier and Mulcaster Street to ensure that the proposed redevelopment shall be in keeping with and integrated into the historical streetscape character of Collier Street and Mulcaster Street, in accordance with Official Plan policies and requirements.</p> <p>2. That in consideration of the potential relocation of the Armoury building, staff in the Planning and Building Services Department negotiate with the applicant and report back to General Committee on the following matters:</p> <p>a) The sale and details of ownership of the lands known as 36 Mulcaster Street; and</p> <p>b) The details of the proposed relocation of the Armoury building and the site for its temporary</p>				
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	<p>location during construction of the subject lands.</p> <p>3. That the correspondence from PACC Mulcaster addressed to Grey and Simcoe Foresters Regimental Museum dated September 30, 2016 be taken into consideration during the preparation of the agreement for the relocation of the Armoury building.</p> <p>4. That the City Clerk be authorized to accept planning application(s) for the subject lands that includes the City owned lands at 36 Mulcaster Street.</p>				
P9/18	<p>INVESTIGATION - EXPANDING THE HISTORIC NEIGHBOURHOOD STRATEGY</p> <p>That staff in Planning and Building Services investigate the feasibility of expanding the Historic Neighbourhood Strategy to include the Historic East End and Historic Kempenfelt Village Neighbourhoods and report back to General Committee. (Item for Discussion 8.2, April 9, 2018) (File: R01)</p>	<p>April 16, 2018 18-G-075</p>	<p>Planning and Building Services</p>	<p>To remain on the Pending List for a report to General Committee.</p>	
ROADS, PARKS AND FLEET					
P44/14	<p>CORRESPONDENCE FROM KELLY AND RICK BARNES DATED SEPTEMBER 17, 2014 REQUESTING AN EXEMPTION FROM BY-LAW 2004-142 FOR AN EXISTING FENCE AND GATE LOCATED ON THEIR PROPERTY</p> <p>That the correspondence from Mr. and Mrs. Barnes dated September 17, 2014, regarding a gate installed in a fence abutting City of Barrie property be referred to staff in the Roads, Parks and Fleet Department for review of the matters identified in the letter including the request for an exemption to the City fencing policy and a report back to General Committee. (Additions, C4 - September 22, 2014) (File: D00)</p>	<p>14-G-252 September 25, 2014</p>	<p>Roads, Parks and Fleet</p>	<p>To be removed from the Pending List.</p>	<p>The gate was removed by the property owners in accordance with Council policy as there was no evidence that it was authorized by the City prior to the adoption of the policy.</p>
P13/15	<p>INVESTIGATION – INSTALLATION OF STREET LIGHTING ON HURONIA ROAD</p> <p>That staff in the Roads, Parks and Fleet Department investigate the feasibility and</p>	<p>April 20, 2015 15-G-078</p>	<p>Roads, Parks and Fleet</p>	<p>To be removed from the Pending List.</p>	<p>Staff were able to utilize six units in stock to address the request. Three units were installed in front of 745 Huronia and another three units at the intersection of Huronia and Saunders.</p>

	costs associated with installing High Pressure Sodium (HPS) Street Lights (approximately 6 units) along the existing utility poles on the east side of Huronia Road between Saunders and approximately 745 Huronia Road and report back to General Committee. (Item for Discussion 8.2, April 13, 2015) (File T00)				
P40/16	PARKING PROHIBITION ON SUMMERSSET DRIVE That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing a parking prohibition on the north side of Summersset Drive and report back to General Committee. (Item for Discussion 8.2, October 31, 2016) (File: T00)	November 7, 2016 16-G-241	Roads, Parks and Fleet	To remain on the Pending List, for a report back to General Committee.	Staff completed an investigation and will be submitting a report in the September of 2018
P21/17	INVESTIGATIONS OF POTENTIAL REDUCTIONS TO TRAFFIC ALONG MAPLETON AVENUE That staff in the Roads, Parks and Fleet Department investigate the potential to reduce the amount of traffic utilizing Mapleton Avenue including undertaking consultation with residents along Mapleton Avenue regarding potential options, and report back to General Committee. (Item for Discussion 8.1, September 11, 2017) (File: T00)	September 18, 2017 17-G-205	Roads, Parks and Fleet	To remain on the Pending List, for a report back to General Committee.	Staff completed an investigation and will be submitting a report in September of 2018
P10/18	INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF CONSORT DRIVE AND SANDRINGHAM DRIVE (WARD 10) That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an All-Way Stop at the intersection of Consort Drive and Sandringham Drive and report back to General Committee. (Item for Discussion 8.1, April 23, 2018) (File: T00)	April 30, 2018 18-G-091	Roads, Parks and Fleet	To remain on the Pending List, for a report back to General Committee.	
TRANSIT AND PARKING STRATEGY					
P19/11	INVESTIGATION RELATED TO SERVICE PARTNERSHIPS WITH THE TOWN OF INNISFIL – TRANSIT 1. That in response to the request from the Town of Innisfil, dated May 2, 2011, a letter be sent to Mayor Baguley expressing the	May 30, 2011 11-G-153	Transit and Parking Strategy	To be removed from the Pending List.	Staff held discussions with representatives of Innisfil. Based on the results of the Genivar report to Innisfil Council, Innisfil decided to implement alternative approaches to the delivery of transit services.

	<p>City of Barrie's support for an exploration of service partnerships with Innisfil for the mutual benefit of both municipalities and the broader region.</p> <p>2. That staff in the Leisure, Transit and Facilities Department meet with Town of Innisfil staff to jointly prepare an initial assessment of the feasibility of transit service to settlement areas in north Innisfil, and report back to General Committee on the results of the meeting, a brief outline of alternatives and the associated financial and timing implications. (Item for discussion, May 16, 2011) (File: T00)</p>				
P36/14	<p>ESSA ROAD BUS TERMINAL ENTRANCE TRAFFIC (WARD 8)</p> <p>That staff investigate methods of maintaining the Essa Road Bus Terminal entrance clear of traffic including any budget implications and report back to General Committee. (Item for Discussion 8.5, August 11, 2014) (File: T00)</p>	<p>August 25, 2014</p> <p>14-G-214</p>	<p>Transit and Parking Strategy</p>	<p>To be removed from the Pending List.</p>	<p>This matter will be addressed as part of the Traffic Impact Study as part of the Allandale Hub Study Staff Report scheduled to be presented in June 2018.</p>
MULTIPLE DEPARTMENT PENDING ITEMS					
P33/12	<p>BOTTLED BEVERAGES AT SPECIAL EVENTS</p> <p>That staff in the Culture and Environmental Services Departments prepare a report for General Committee's consideration outlining a strategy to reduce reliance on bottled beverages at special events hosted and/or approved by the City of Barrie, including but not limited to the following guiding principles and goals:</p> <p>a) A social awareness campaign to educate residents and consumers about the value and safety of municipal drinking water, the environmental implications of non-recycled Polyethylene Terephthalate (PET) bottles and the importance of source water and watershed protection; and</p> <p>b) Encouraging/Requiring increased access to municipal drinking water and refilling stations wherever practical, while continuing to sell bottled beverages at special events hosted and/or approved</p>	<p>June 4, 2012</p> <p>12-G-152</p>	<p>Creative Economy and Environmental Services</p>	<p>To be removed from the Pending List.</p>	<p>As identified in Staff Report FIN008-18 concerning the status of the capital plan, staff were successful in achieving funding for a Water Wagon. The Water Wagon is a key cornerstone to advancing the efforts to reduce the reliance on bottled water. Staff in Creative Economy have been encouraging event organizers to utilize opportunities to reduce the use of bottled water.</p> <p>A communications campaign has been undertaken to educate residents and consumers about the high quality of the City's municipal drinking water.</p>

	by the City of Barrie. (Item for Discussion 6.1, May 28, 2012) (File: E00)				
P3/13	<p>BY-LAW 95-104 AS AMENDED, PROCEDURES FOR SALE OF REAL PROPERTY</p> <p>That By-law 95-104 as amended, being a By-law of The Corporation of the City of Barrie to establish procedures for the sale of real property be referred to staff in the City Clerk's Office in consultation with staff from impacted departments for review of the notice provisions related to potential sales of real property and report back to General Committee. (12-G-357) (Item for Discussion 6.1, December 10, 2012) (File: L15)</p>	<p>January 14, 2013</p> <p>13-G-011</p>	<p>Legislative and Court Services in conjunction with Business Development/Invest Barrie and Legal</p>	<p>To be remain on the Pending List for a report back to General Committee.</p>	<p>A review was undertaken and an updated policy drafted. The matter was placed on hold due to the Deloitte report on strategic real estate advice and the subsequent authority delegated to the Executive Director of Invest Barrie for matters related to strategic properties. A staff report regarding the last remaining industrial property was presented in Q1 of 2018. As strategic property disposition may still occur, this matter is being reviewed for a report back to General Committee.</p>
P3/14	<p>2014 BUSINESS PLAN</p> <p>21. That staff in the Finance Department review the City's current vendor payment terms and options to enhance the City's cash flow by altering payment terms to 60 days and report back to the Finance and Corporate Services Committee. (excerpt of 14-G-017).</p> <p>22. That staff report back to the Finance and Corporate Services Committee on how the Staff Strategic Plan will address the following items:</p> <ul style="list-style-type: none"> a) A reduction in average number of absences (in days) per employee; b) A reduction in total cost of lost time and lost time accidents; c) A reduction WSIB claims as well as Short Term Disability (STD) and Long Term Disability (LTD) claims; d) An aggressive return to work strategy and protocols; and e) A reduction in absenteeism. 	<p>January 27, 2014</p> <p>14-G-017</p>	<p>Finance and Human Resources</p>	<p>To remain on the Pending List for reports back to Finance and Corporate Services Committee.</p>	<p>The report regarding proposed updates to the Procurement By-law in Spring of 2019 will address the matter of payment terms.</p> <p>Human Resources will be providing the Committee with information related to paragraph 22.</p>
P7/15	<p>2015 BUSINESS PLAN</p> <p>21. That staff be directed to undertake a review of the City's Parkade business and report back to Council with respect to options that may include, but are not necessarily limited to:</p>	<p>March 9, 2015</p> <p>15-G-049</p>	<p>Transit and Parking Strategy and Roads Parks and Fleet</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>This matter is planned to be addressed as part of the rationalization of Downtown Parking Lot Staff Report associated with Pending Item P21/15</p>

	<ul style="list-style-type: none"> a) Maintaining the business as a going concern; and b) Discontinuing operations and liquidating the asset. 				
P3/16	<p>2016 BUSINESS PLAN (excerpt from 16-G-018)</p> <p>17. That staff in the applicable departments in consultation with the representatives of the Barrie Public Library report back to General Committee concerning the opportunity to achieve increased efficiencies by sharing additional services between the Barrie Public Library and the City of Barrie, with the expectation of cost savings/cost avoidance in future years.</p>	<p>January 25, 2016</p> <p>16-G-018</p>	<p>Chief Administrative Officer, Access Barrie, Corporate Facilities, Finance, Information Technology, Human Resources, etc and Barrie Public Library Board</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>The matter was deferred in 2016/2017 due to the retirement and recruitment for the new Chief Executive Officer for the Library and new CAO at the time. Staff are meeting with Library representatives to discuss a number of matters of mutual interest. As the new CEO had recently announced his resignation, the matter is planned to be addressed more fulsomely with the new Library CEO,.</p>
P35/16	<p>PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE WATERFRONT GO STATION (WARD 8)</p> <p>That staff in Traffic Services and Access Barrie investigate the feasibility of implementing a resident parking permit/pass, specifically for residents in the Allandale area, bound by Gowan Street to the north, Holgate Street to the south, Essa Road to the west, and Robinson Street to the east (currently an area covered by a parking prohibition between the hours of 7:00 a.m. - 9:00 a.m., within proximity to the Allandale Waterfront GO Station) and report back to General Committee with the following information:</p> <ul style="list-style-type: none"> a) The potential to make the parking permit/pass available on a voluntary basis for qualifying area residents to pick up at either the Allandale Recreation Centre or City Hall, with a limit of two passes/permits per household provided free of charge with the use of such permit/pass subject to normal winter control parking prohibitions; and b) The financial and resource implications associated with 	<p>October 3, 2016</p> <p>16-G-213</p>	<p>Roads, Parks and Fleet (Traffic), Transit and Parking Strategy and Legislative and Court Services (Enforcement) Departments</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>Work is underway with multiple departments to explore options for a pilot program for Vehicle License Plate recognition. Anticipate a pilot project as part of the 2019 Business Plan and Budget.</p>

	implementing such a permit/pass system. (Item for Discussion 8.3, September 26, 2016) (File: T00)				
P43/16	<p>PHOTO RADAR IN SCHOOL ZONES AND COMMUNITY SAFETY ZONES</p> <p>That should new Provincial legislation empowering municipalities to install safety cameras in community safety zones and school zones to help protect school children, seniors, pedestrians and cyclists, be passed, staff in the Roads, Parks and Fleet and Legislative and Court Services Departments report back to General Committee with the requirements and implications associated with implementing such a program. (Item for Discussion 8.3, November 14, 2016) (File: T08)</p>	<p>November 21, 2016</p> <p>16-G-256</p>	Roads, Parks and Fleet and Legislative and Court Services	To remain on the Pending List for a report back to General Committee.	The overriding legislation was passed in mid-2017. However, the Provincial regulations and requirements for implementation under which the program would operate have not been established yet. Once the regulations and parameters are provided (anticipated late 2018), staff will review and report back.
P46/16	<p>1 - 15 BAYFIELD STREET AND 9 SIMCOE STREET RATIONALIZATION AND DISPOSITION PROCESS (WARD 2)</p> <p>1. That the following lands as further described in Appendix "C" to Staff Report BDD012-16, be re-declared surplus to the City's needs:</p> <ul style="list-style-type: none"> a) 15 Bayfield Street; b) The land segment immediately adjacent and to the east of 15 Bayfield Street with no fixed address; c) 9 Simcoe Street; and d) 1 Bayfield Street. <p>2. That staff in the Planning and Building Services Department be authorized to initiate a re-zoning application for the lands known municipally as 1 - 15 Bayfield Street and 9 Simcoe Street from the current site specific Central Area Commercial C1-1 (SP-422) designation to a C1-1 commercial zoning with modified Special Provisions as summarized in paragraph 32 of Staff Report BDD012-16 and that the City</p>	<p>December 5, 2016</p> <p>16-G-269</p>	<p>Business Development</p> <p>Planning and Building Services</p>	To remain on the Pending List for a report back to General Committee.	Staff in Planning and Business Development along with the Downtown Development Committee have developed provisions for which to present a re-zoning application. New, proposed developments from private interests in a downtown hotel, in addition to conference opportunities for the W.A. Fischer Auditorium will require the vision for the 1-15 Bayfield Street site to be re-visited for potential updates prior to moving forward with a re-zoning application.



	<p>Clerk be authorized to execute the required application for same.</p> <p>3. That the parts of the lands known municipally as 31, 33 - 37 Dunlop Street East also zoned C1-1 (SP-422), also be included in the application for rezoning subject to the property owners consent.</p> <p>4. That staff be authorized to obtain a Phase II Environmental Site Assessment (ESA) including any supplemental reports for offsite investigation for the subject lands, and that funding to a maximum of \$75,000 be provided from the Industrial Land Reserve to complete the Phase II ESA.</p> <p>5. That a maximum amount of \$7,000 be funded from the Industrial Land Reserve, to complete appraisals for the subject lands.</p> <p>6. That proceeds from the sale of the Properties reimburse the Industrial Land Reserve for both the appraisal and ESA Phase II assessment, with any additional proceeds being allotted to the benefit of the Parking Reserve.</p> <p>7. That staff in the Business Development Department be directed to proceed with the disposition process identified and attached as Appendix "A" to Staff Report BDD012-16.</p> <p>8. That staff in the Business Development Department be authorized to negotiate an agreement of Purchase and Sale for 1 - 15 Bayfield Street and 9 Simcoe Street and report back to General Committee for approval of same. (BDD012-16) (File: L14)</p>				
P49/16	<p>INVESTIGATION - INSTALLATION OF LEVEL II EV CHARGING STATIONS</p> <p>2. That the Planning and Building Services Department recommend to all building permit applicants for single</p>	<p>December 19, 2016</p> <p>16-G-306</p>	<p>Corporate Facilities and Planning and Building Services</p>	<p>To be removed from the Pending List.</p>	<p>Paragraph 2: The City has Planning policies in place to encourage sustainable development. When a multi-residential, commercial or industrial project is subject to Site Plan Control and the requirement for rough in or installation of Level II charging stations is included as a Site Plan</p>

	<p>family, townhouses, apartment buildings, condominiums, commercial and industrial buildings that they rough in or install Level II charge stations until Provincial legislation requiring them is established.</p> <p>3. That new city facilities that provide public uses include Level II charge stations for use by the public.</p> <p>4. That all Level II Electric Vehicle Charge Stations installed by the City of Barrie offer free charging of vehicles, however the stations must have the ability to charge for the electricity used should Council choose to implement a charge for use in the future.</p> <p>5. That staff investigate and report back to General Committee on the following matters:</p> <ul style="list-style-type: none"> a) Possible partnerships or advertising opportunities for Electric Vehicle charging stations to reduce the costs associated with them; b) The feasibility of expanding the number of electric/hybrid vehicles within the City of Barrie's corporate fleet; and c) The use of City owned street light poles as bases for Level II charge stations for curbside charging. (FCT005-16) (File: E00) 				<p>condition, the City can make this a requirement. In general, the City does not have the ability to require the rough in or installation of Level II charge stations at the building permit application stage.</p> <p>Paragraph 3: Level II charging stations will be included in the design for new City facilities</p> <p>Paragraphs 4 and 5 a): Staff in Corporate Facilities have negotiated with Tesla a partnership for the installation of free charging stations, with the ability to charge for the use, should Council choose to implement a rate in the future</p> <p>Paragraph 5 b): Fleet Services completes a suitability analysis and a cost benefit analysis related to the additional electric vehicles when vehicles are considered for replacement or purchase as part of its standard review of the Corporate fleet.</p> <p>Paragraph 5 c): Staff have determined that the most useful street light poles are owned by Alectra and individual meters would need to be installed to utilize these poles for charging stations.</p>
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<p>P3/17</p>	<p>2017 BUSINESS PLAN (excerpt from 17-G-024)</p> <p>10. That the expenditure of funds not occur for the following capital project(s), if approved as part of the 2017 capital budget, until related actions have been completed:</p> <p>a) The presentation of a separate report to the Infrastructure, Investment and Development Services Committee for capital project 000282 concerning the Operations Centre Building Renovation (page 126) with a project cost of \$600,000 (funded \$420,000 from the debenture proceeds and \$180,000 from DC reserves Tax (annex) with a recommendation that is approved for implementation; and</p> <p>b) The presentation of a separate report to the Infrastructure, Investment and Development Services Committee for capital project 000283 concerning the Operations Satellite Yard New Building Development (page 128) with a project cost of \$250,000 funded DC reserves Tax (annex), with a recommendation that is approved for implementation.</p> <p>23. That staff in Roads, Parks and Fleet, Environmental Services and Culture Departments report to the Community Services Committee on the cost and benefit of waste/recycling trailers for all major community and sporting events, including potential costs to the City and/or event organizers, in an effort to alleviate the short-term placement and overflowing of the green metal bins on the waterfront for events.</p>	<p>February 13, 2017</p> <p>17-G-024</p>	<p>Corporate Facilities, Creative Economy, Environmental Services, Roads, Parks and Fleet</p>	<p>To remain on the Pending List for the reports to the appropriate Reference Committees for each item.</p>	<p>As noted in P28/16, Reebanks, Pepper Littlewood Architects has been retained to complete the Operations Satellite Yard investigation. A report will be presented to IIDSC (as per motion 17-G-024) in June of 2018.</p> <p>Staff in Environmental Services are in the process of completing the Public Space Bin Rationalization Study. Upon completion and review with staff in both Roads, Parks and Fleet and Creative Economy, a report to Community Services Committee will be provided.</p>
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P17/17	<p>REPORT REGARDING A GRANT PROGRAM TO OFFSET INDUSTRIAL DEVELOPMENT CHARGES (excerpt from 17-G-133)</p> <ol style="list-style-type: none"> 1. That staff in Finance, Planning and Building, and Invest Barrie develop a proposed grant program to offset industrial development charges for manufacturing facilities, research/development facilities, industrial uses related to manufacturing, and other industrial uses deemed appropriate and report back to General Committee in September 2017. 2. That a variety of grant levels be assessed that will keep the City of Barrie's industrial development charges competitive or better with respect to comparable communities, and include a baseline scenario at \$4 per square foot discount, and at least one scenario with a \$6 per square foot or greater discount. 3. That the funding to "make whole" the respective Development Charge Reserves be provided from one or more of the following reserves: <ol style="list-style-type: none"> a) Industrial Land Reserve; b) Water Capital Reserve; c) Wastewater Capital Reserve; d) Water Rate Stabilization Reserve; and e) Wastewater Rate Stabilization Reserve. 4. That analysis regarding the costs and benefits of such a program be presented in the report. 5. That the grant program include a cap of the total amount which will be dispersed. (Item for Discussion 8.1, May 29, 2017) (File: F21A) 	<p>June 5, 2017 17-G-133</p>	<p>Finance, Invest Barrie, Planning and Building Services, and Legal Services</p>	<p>To remain on the Pending List for a report to General Committee.</p>	<p>A report on this matter has been deferred due to circumstances identified in a confidential memorandum from Legal Services circulated in November 2017.</p>
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P33/17	<p>POWER WHEELCHAIR/SCOOTER CHARGING STATIONS</p> <p>That staff from Corporate Facilities and Human Resources Departments investigate the feasibility of utilizing existing power outlets to create a mobility device charging station pilot project at public facing external power outlets at City owned facilities (eg. Library, City Hall, Recreation Centres) and public space power outlets and report back to the Accessibility Advisory Committee.</p>	<p>December 18, 2017</p> <p>17-G-308</p>	<p>Corporate Facilities and Human Resources</p>	<p>To remain on the Pending List for a report back to the Accessibility Advisory Committee.</p>	<p>All Level II charging stations negotiated to date with Tesla have receptacles that could be utilized to charge a wheel chair or similar mobility device. There are concerns related to unsupervised use of electrical receptacles at some City facilities due to the potential costs that may be incurred from usage not associated with charging either electric vehicles or mobility devices. These matters will be addressed further in the report back to the Accessibility Advisory Committee.</p>
P35/17	<p>YEAR ROUND DOWNTOWN PUBLIC MARKET</p> <ol style="list-style-type: none"> 1. That the Downtown Barrie Permanent Public Market Technical and Financial Validation Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT006-17, be received. 2. That Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study, and the phased approach for Barrie Transit through a Multi Modal Transit Hub Study, be endorsed in principle, subject to future capital prioritization and approvals and subject to a report back to General Committee with options to reduce the overall project budget by \$2M and \$4M through design savings, with the proposed transit building being the first priority for reductions, and further, with options to shorten the overall project timelines by at least one year. 3. That funding for the Multi Modal Transit Hub Study that is being requested within the 2018 capital plan totaling \$100,000 to be funded from the Tax Rate Stabilization Reserve, be expedited and approved to commence immediately, and staff report back to General Committee with the results of the Study. (FCT006-17) (File: R00) 	<p>December 18, 2017</p> <p>17-G-325</p>	<p>Corporate Facilities, Finance, Creative Economy and Transit and Parking Strategy</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	<p>The Transit Hub Study is underway. Staff have been developing options related to reducing the budget. A staff report is anticipated in June 2018.</p>
P8/18	<p>FISHER AUDITORIUM AND EVENT CENTRE</p>	<p>March 26, 2018</p> <p>18-G-058</p>	<p>Creative Economy,</p>	<p>To remain on the Pending List for a report</p>	<p>The RFP for Professional Fundraiser and capital campaign design, and RFQ for grant writing services, is being drafted with procurement. The</p>

	<ol style="list-style-type: none"> 1. That in response to feedback from Council related to the facility design, Option A for the Fisher Auditorium and Events Centre, which includes a side loading dock, expanded catering kitchen, storage facilities, as well as the fly gallery for increased revenue generation and utilization, be endorsed in principle, subject to future capital prioritization and approvals. 2. That Facilities staff be directed to include the preferred Facility Design Option A for the Fisher Auditorium and Event Centre project, and the associated budget of \$25.6M, as part of the 2019 Capital Planning process. 3. That the approved 2018 Capital Budget for Project #000633, Fisher Auditorium Redevelopment, be increased from \$250,000 to \$550,000 funded fully from the Council Strategic Priority Reserve (1304-0410). 4. That the allocated funds in Capital Project #000633, Fisher Auditorium Redevelopment, be used to provide power to the site as well as properly secure, seal and maintain the existing structure until construction commences or until demolition occurs, subject to the land acquisition by the City. 5. That a Fisher Auditorium Implementation Capital project be created with an allocated 2018 budget of \$200,000 funded from the Council Strategic Priority Reserve (1304-0410) to act as seed funding to initiate the capital fundraising component of the project that includes the recruitment of a Fundraiser/Fundraising organization, which would be self-funded as part of the capital fundraising model and the Fundraiser/Fundraising organization report back to General Committee to provide an update on a fundraising plan prior to construction commencing on the Fisher Auditorium and City staff to report back to General 		Corporate Facilities, Finance	back to General Committee.	<p>timing for release is anticipated in June 2018. A report is anticipated for General Committee's consideration in fall 2018.</p> <p>The Facility Design is being included as a capital project in the 2019 to 2028 capital plan.</p>
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	<p>Committee concerning a funding programming plan.</p> <p>6. That staff encourage the cultural and business community stakeholders to create a Not for Profit (NFP) Corporation that would commit to engaging a professional staff including an Executive Director to lead the operational functions of the facility, including professional staffing and programming, in addition to pursuing grant funding opportunities.</p> <p>7. That the recommended Governance and Operating model as outlined in Staff Report CE001-18 be approved, with the intent that an independent Not for Profit corporation would enter into an operating agreement with the City, subject to approval of Council.</p> <p>8. That the funding equivalent to a temporary full time position of a professional Executive Director be included in 2019 and 2020 budget planning, with the understanding that the position would be transitioned to the Not for Profit Corporation once the operations of the facility are transferred from the City to the Not for Profit organization. (CE001-18) (File: R05-FIS) (P24/17)</p>				
P11/18	<p>INVESTIGATION OF THE FEASIBILITY OF A CHANGE TO COUNCIL POLICY 72-P-303 AND 94-G-339</p> <p>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)</p>	<p>May 14, 2018 18-G-103</p>	<p>Engineering, Roads, Parks and Fleet and Legal</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	

<p>P13/18</p>	<p>PROPERTY TRANSACTIONS TO ALTER HIP DEVELOPMENTS AND CITY PROPERTY OWNERSHIP (WARD 2) (excerpt from 18-G-107)</p> <p>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:</p> <p>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;</p> <p>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;</p> <p>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</p> <p>c) Undertake negotiations with the YMCA concerning possible use by the YMCA of property surplus to the City's needs.</p> <p>and subsequently report back to General Committee with a staff report seeking further direction.</p>	<p>May 14, 2018</p> <p>18-G-107</p>	<p>Creative Economy, Engineering, Facilities, Legal and Planning and Building Services</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	
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P14/18	<p>INVESTIGATION OF A CEREMONIAL FIRE PIT ON BARRIE'S WATERFRONT</p> <p>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;</p> <p>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;</p> <p>NOW THEREFORE BE IT RESOLVED AS FOLLOWS:</p> <ol style="list-style-type: none"> 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. 	<p>May 14, 2018 18-G-108</p>	<p>Engineering and Roads, Parks and Fleet</p>	<p>To remain on the Pending List for a report back to General Committee.</p>	
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	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)				
ONGOING PENDING ITEMS					
P7/12	<p>PRESENTATION BY BARRIE FIRE AND EMERGENCY SERVICE</p> <p>That the Fire Chief or designate be required to provide an annual presentation to City Council Community Services Committee highlighting matters including but not limited to the following:</p> <ul style="list-style-type: none"> a) The previous year's fire suppression response activities and emergency service calls on a monthly basis and as compared to previous years including response times; b) The number of dollar loss incidents, false alarms and accident assistance incidents where response was provided; and c) Fire prevention activities, aid provided to/received from other municipalities, specialized emergency services, and any operational matters that the Fire Chief may feel are appropriate to communicate. (Item for Discussion, 6.3, February 6, 2012) (File: P00) 	<p>February 13, 2012</p> <p>12-G-026</p>	<p>Fire and Emergency Service</p>	<p>To remain on Pending List as a reminder of the requirement for an annual presentation to the Community Services Committee.</p>	<p>Amended to change presentation to Community Services Committee in 2017. The most recent presentation of the 2017 information was completed on May 2, 2018.</p>
P64/12	<p>DELEGATED AUTHORITY TO EXECUTE ENCROACHMENT AGREEMENTS</p> <p>That the City Clerk be authorized to execute encroachment agreements on behalf of the City of Barrie for City owned land subject to the following:</p> <ul style="list-style-type: none"> a) That all new encroachment applications be circulated in memorandum format to all applicable departments or comments to address any objections or concerns; b) The contents of all encroachment agreements be to the satisfaction of the Director of Legal Services or designate; and c) That staff prepare an annual memorandum to General Committee with 	<p>October 1, 2012</p> <p>12-G-244</p>	<p>Legal Services</p>	<p>To remain on the Pending List as a reminder of the requirement for an annual memorandum.</p>	<p>The memorandum regarding 2017 encroachment agreements was provided on April 4, 2018</p>

	a summary of encroachment transactions completed under delegated authority. (LGL018-12) (File: D16-DEL)				
P94/12	<p>BUSINESS CASE FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE</p> <p>2. That project workplan and status updates be presented to General Committee not less than every four months, with the first update to be presented no later than the third quarter of 2013. (EMT003-12) (excerpt of 12-G-336)</p>	12-G-336	Innovate Barrie	To remain on the Pending List as a reminder of the requirement for a quarterly memorandum.	The most recent quarterly memorandum was provided on May 28, 2018.
P27/13	<p>CITY OF BARRIE'S TRANSIT MULTI-YEAR ACCESSIBILITY PLAN</p> <p>1. That the 2013-2018 Transit Multi-year Accessibility Plan attached as Appendix "A" to Staff Report HR002-13 be approved.</p> <p>2. That Transit staff, in consultation with the Accessibility Advisory Committee monitor implementation of the Plan and report back to General Committee with an annual update on initiatives and compliance requirements outlined in the Accessibility Plan, in accordance with the Accessibility Directorate of Ontario's guidance.</p> <p>3. That update memorandums or a staff report, regarding compliance of the Accessibility for Ontarians with Disabilities Act (AODA) requirements, be provided to General Committee as required. (HR002-13) (File: A16-INN)</p>	April 29, 2013 13-G-108	Human Resources and Transit and Parking Strategy	To remain on the Pending List as a reminder of the requirement for a memorandum or staff report related to compliance, as required.	Update provided in Staff Report HR002-14. A memorandum was submitted in 2015 and most recently on January 15, 2018. Staff in Transit and Parking Strategy in conjunction with the Accessibility Officer are updating the multi-year City-wide Accessibility Plan and the Transit Multi-year Accessibility Plan. The legislative requirement to consult with the public regarding Accessibility Planning will be completed prior to the report regarding an update/new plan (anticipated in the Fall of 2018).
P28/13	<p>CITY OF BARRIE'S MULTI-YEAR ACCESSIBILITY PLAN 2013-2018</p> <p>1. That the 2013 - 2018 Multi-year Accessibility Plan attached as Appendix "A" to Staff Report HR001-13 be approved.</p> <p>2. That staff, in consultation with the Accessibility Advisory Committee monitor implementation of the Plan and report back to General Committee with an annual update on initiatives and compliance requirements outlined in the Accessibility Plan, in accordance with the Accessibility Directorate of Ontario's guidance.</p> <p>3. That update memorandums or a staff report, regarding compliance of the</p>	April 29, 2013 13-G-107	Human Resources lead for plan developed addressing all departments	To remain on the Pending List as a reminder of the requirement for a memorandum or staff report related to compliance, as required.	Update provided in Staff Report HR002-14. A memorandum was submitted in 2015 and most recently on January 15, 2018. The legislative requirement to consult with the public regarding Accessibility Planning will be completed prior to the report regarding an update/new plan (anticipated in the Fall of 2018).

	Accessibility for Ontarians with Disabilities Act (AODA) requirements, be provided to General Committee as required. (HR001-13) (File: A16-INN)				
P29/13	<p>AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY MEETINGS</p> <p>That staff in all departments provide more direct communication to the public regarding the availability of American Sign Language (ASL) Interpreters at public meetings on meeting notices and on the City of Barrie's website. (File: C00)</p>	<p>January 14, 2013</p> <p>13-G-007</p>	All Departments	To remain on the Pending List as a reminder to all departments.	Notice has been included on Council/Committee agendas since 2013.
P42/13	<p>NAMING OF A STREET IN RECOGNITION OF EMIL PIDUTTI</p> <p>That in memory of Emil Pidutti and in recognition of his extensive contribution to the development of Barrie and his charitable contributions within the community, staff in the Planning Services Department add Emil Pidutti to the approved street name list, subject to obtaining concurrence from the Emergency Service Partners, and Council be notified via memorandum once a suitable street within an employment area in the City has been identified. (Item for Discussion 8.2, June 17, 2013) (File: D00)</p>	<p>June 24, 2013</p> <p>13-G-166</p>	Planning and Building Services	To remain on the Pending List as a reminder of the requirement for a memorandum once a suitable street has been identified.	
P46/13	<p>APPROVED STREET NAME LIST - AL ZABA</p> <p>That in memory of Al Zaba and in recognition of his significant contributions to the community, staff in the Planning Services Department add Al Zaba to the approved street name list, subject to obtaining concurrence from the Emergency Service Partners and Council be notified via memorandum once a suitable street within the annexed lands has been identified. (Item for Discussion 8.1) (File: D00)</p>	<p>13-G-213</p>	Planning and Building Services	To remain on the Pending List as a reminder of the requirement for a memorandum once a suitable street has been identified.	
P49/13	<p>SUNNIDALE ROAD - HIGHWAY 400 TRANSMISSION WATERMAIN CROSSING MUNICIPAL CLASS EA, SCHEDULE B (WARDS 2 AND 4)</p> <p>3. That when the property owners are ready to sell their properties, a staff report back to</p>	<p>13-G-227</p>	Legal Services and Engineering	Negotiate the proposed property acquisitions – when owners are willing to sell	The project requires the acquisition of two properties. 79 Sunnidale Road was acquired by the City on October 1, 2014. The acquisition of 53 Sunnidale Road is on hold until such time as the owner is ready to sell as per Council direction.

	<p>General Committee for approval to purchase the properties and to obtain the required funding.</p> <p>4. That staff in the Legal Services Department negotiate the proposed property acquisitions necessary for the Sunnidale Road Transmission Watermain crossing of Highway 400 as identified in Phase 2 of the Municipal Class EA Preferred Design Alternative, and the City Clerk be delegated the authority to execute conditional Agreements of Purchase and Sale, subject to Council approval for the purpose of acquiring the required land. (ENG023-13) (File: WO3-SUN)</p>				
P50/13	<p>ADDITION TO APPROVED STREET NAME LIST - TERRY FOX</p> <p>That in memory of Terry Fox and in recognition of his Marathon of Hope to raise funds for cancer research and ongoing fundraising in his name, staff in the Planning Services Department add Terry Fox to the approved street name list, subject to obtaining concurrence from the Emergency Service Partners and Council be notified via memorandum once a suitable arterial or major collector road/street within the annexed lands has been identified. (Item for Discussion 8.1, September 23, 2013) (File: T00)</p>	13-G-230	Planning and Building Services	To remain on the Pending List as a reminder of the requirement for a memorandum once a suitable street has been identified.	
P34/14	<p>SPECIAL EVENTS POLICY</p> <p>2.. That the Special Events Steering Committee undertake a review of the Special Events Policy within one year of approval, and then every other year after or as required, and present any recommendations for significant changes to the Policy to Council. (14-G-143) (DOC001-14) (File: M02-SPE) (excerpt of 14-G-196)</p>	<p>August 25/14</p> <p>14-G-196</p>	Creative Economy	To remain on the Pending List as a reminder of the requirement for any significant changes to be reported to General Committee in addition to the quarterly presentation to the Community Services Committee	Staff will report back as recommendations for significant changes to the policy are identified. . . No significant changes have been considered or implemented.
P21/15	<p>RATIONALIZATION OF DOWNTOWN PARKING LOTS (WARD 2)</p> <p>2. That staff be directed to proceed with</p>	<p>June 29, 2015</p> <p>15-G-160</p>	Business Development, Transit and Parking Strategy	To remain on the Pending List as a reminder of the requirement to report	Staff will report back as opportunities are identified.

	steps 1 - 3, identified in the strategy for the rationalization of the downtown City-owned properties, attached as Appendix "A" to Staff Report BDD002-15 and report back to General Committee with respect to any actions requiring approval by Council.		and Roads Parks and Fleet	back to General Committee.	
P22/15	<p>2016 BUSINESS PLAN AND BUDGET DIRECTIONS</p> <p>11. That staff explore options to accelerate the Environmental Assessment and associated planning studies related to the Harvie Road/Big Bay Point Road overpass with the objective of accelerating the current construction start date 2020/2021 and provide quarterly project status memos to City Council until project completion. (EMT002-150622) (File: F00)</p>	<p>June 29, 2015</p> <p>15-G-161</p>	Engineering	To remain on the Pending List as a reminder of the requirement for a quarterly memorandum.	The most recent quarterly memorandum was provided on April 16, 2018.
P29/15	<p>CUSTOMER CONTACT CENTRE BUSINESS PLAN</p> <p>1. That the Customer Contact Centre Business Plan detailed in Appendix "A" to Staff Report ACC001-15, be approved.</p> <p>2. That the Intake Form(s) associated with the Customer Contact Centre be considered as part of the 2016 Budget and Business Plan.</p> <p>3. That staff in Access Barrie provide an annual presentation to General Committee regarding the status of the implementation of the Customer Contact Centre Business Plan. (ACC002-15) (File: C08)</p>	<p>October 19, 2015</p> <p>15-G-213</p>	Access Barrie	To remain on the Pending List as a reminder of the requirement for an annual presentation.	A presentation to Council was provided on Monday, May 1, 2017 on the startup and status of Service Barrie – Customer Contact Centre. The most recent memorandum on the Customer Contact Centre was provided on May 28, 2018.
P7/16	<p>SURPLUS OF SELECT DOWNTOWN PARKING LOTS (WARD 2) (excerpt from 16-G-037)</p> <p>1. That the following properties be declared surplus to the City's needs:</p>		Business Development/Invest Barrie	To remain on the Pending List as a reminder of the requirement for reports back on any Agreements of Purchase and Sale.	Staff will report back as opportunities are identified

	<p>a) 55-67 McDonald / 61 Owen Street; b) 23 Collier Street; c) 76-78 Maple Avenue; d) 58 Maple Avenue; and e) 26 Mary Street.</p> <p>4. That staff report back with any negotiated Agreements of Purchase and Sale on the subject properties to General Committee for approval.</p>				
P8/17	<p>AGE-FRIENDLY COMMUNITY PLANNING PROJECT IMPLEMENTATION PLAN AND PROJECT FINAL REPORT</p> <p>That the Mayor and Council endorse the Barrie Age-Friendly Community (AFC) Plan and Final Report, in principle, and that staff be directed to report back to General Committee on an implementation plan. (HR001-17) (File: A16-INN)</p>	March 6, 2017 17-G-038	Human Resources	Report back to General Committee.	Seniors Advisory Council has been monitoring the Action/Implementation Plan monthly. Memo to Council on the status of the Action/Implementation Plan to be forwarded by the end of 2017.
P14/17	<p>OUTSOURCING IMPLEMENTATION OF CORPORATE SPONSORSHIP STRATEGY (excerpt from 17-G-088)</p> <p>4. That staff report back to General Committee regarding all opportunities involving the direct naming and renaming of City property, buildings and structure.</p>	May 1, 2017 17-G-088	Access Barrie Invest Barrie	Report back to General Committee.	
BARRIE POLICE SERVICES BOARD					
P32/13	<p>RAISING AWARENESS OF HUMAN TRAFFICKING</p> <p>That Barrie Police Service Board be requested to investigate potential initiatives that could be undertaken by the City of Barrie to raise awareness of human trafficking and its impact and report back via memorandum. (Item for Discussion 8.1, May 6, 2013) (File: P15)</p>	May 13, 2013 13-G-127	Barrie Police Services Board	To be removed from the Pending List.	The Barrie Police Service has undertaken a number of initiatives to address human trafficking and its impact. Examples include the Collaborate Barrie multi-agency intervention (situation table), Operation Northern Ontario Spotlight, Project Safe Horizons and the opening and development of the Child Advocacy Centre in Barrie.



P27/16	RED SIGNAL/LIGHT CAMERA INVESTIGATION (excerpt from 16-G-159) 2. That the Barrie Police Service be requested to conduct red light running enforcement at priority intersections and provide Barrie City Council with a report on the results of the enhanced enforcement activities. (15-G-202) (File: T00)	June 27, 2016 16-G-159	Barrie Police Services Board	To be removed from the Pending List.	<p>The Barrie Police Service conducted red light running enforcement at priority intersections. The results of the enforcement activity were presented to the Barrie Police Services Board on October 28, 2016. The report to the Board indicated that the analytics of the data did not speak to the need for targeted enforcement at intersections. Mobile enforcement by officers throughout the City was identified to be of more value to the citizens of Barrie.</p> <p>The City of Barrie, the Barrie Police Service and Accident Support Services are committed to working in union to triage traffic safety issues and develop a plan to combat any issues that are deemed problematic and correctable through collaboration.</p>
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