



City of Barrie

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

Minutes - Final General Committee

Monday, August 12, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on August 12, 2019.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Human Resources, A.M. Langlois
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Legal Services, A. Mills
Manager of Recreation, S. Lee Young
Service Deck Specialist, T. Versteeg

Theatre Technician, M. Dawson.

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

SECTION "A"

**19-G-225 LIMITING DISTANCE AGREEMENT FOR 678 VETERAN'S DRIVE AND
FUTURE LIMITING DISTANCE AGREEMENTS UNDER THE ONTARIO
BUILDING CODE**

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Limiting Distance (LD) Agreement pursuant to Section 3.2.3.1(11)(a) of Division B of the Ontario Building Code, O.Reg 332/12 (the "Code") between the City and Garden Village Commercial Limited ("Garden Village") for property located at 678 Veteran's Drive ("678 Veteran's Agreement") subject to the approval of the Chief Building Official and in a form approved by the Director of Legal Services.
2. That the Mayor and Clerk be authorized to execute the 678 Veteran's Agreement on behalf of the City as the abutting landowner.
3. That the Chief Building Official to authorized to execute the 678 Veteran's Agreement on behalf of the City as the approval authority.
4. That the Chief Building Official be authorized to complete and/or approve future LD Agreements under the Code between various private property owners and, from time-to-time, future LD Agreements between other private property owners and the City future LD Agreements, in a form approved by the Director of Legal Services.
5. That the Mayor and Clerk be authorized to execute future LD Agreements on behalf of the City as abutting landowner where applicable, and for the Chief Building Official to execute future LD Agreements on behalf of the City as the approval authority. (LGL008-19) (File: L04-113)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-226**GAME ON LIVE STREAMING PILOT PROJECT**

That the Director of Recreation Services and Manager of Recreation Facilities be delegated authority to execute the agreement(s) between the City of Barrie and GAMEONSTREAM INC. (GAMEONSTREAM) to pilot a recording and live streaming opportunity for ice users at the Holly Community Centre, and subject to the agreement(s) conforming to the following:

- a) The agreement(s) entered into between the City of Barrie and GameOnStream shall be for a three (3) year term and include a five (5) percent revenue sharing fee for the City;
- b) The installation of cameras, recording devices, adherence to all applicable privacy and recording laws and that the regulations will be the responsibility of GameOnStream;
- c) GameOnStream will ensure that the City of Barrie is named in its liability coverage by providing a completed Certificate of Insurance over two (2) million dollars; and
- d) The agreement(s) shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services and in a form approved by the Director of Legal Services. (REC005-19) (File: R05J)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-227**NDA GEORGIAN COLLEGE U-PASS FAREBOX AUTOMATION**

That the Director of Transit and Parking Strategy be delegated authority to execute a Non-Disclosure Agreement with the Georgian College student card vendor, on behalf of the City to facilitate the release of the encryption code to allow for the development of the transit fleet fareboxes to automate the fare media solution for the Universal Transit Pass (U-Pass) program, and in a form approved by the Director of Legal Services and Executive Director of Access Barrie. (TPS006-19) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-228**INVITATION TO PRESENT - MACLAREN ART CENTRE**

That representatives(s) from the MacLaren Art Centre be invited to provide a presentation to City Council concerning the Centre's activities. (Item for Discussion 8.1, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-229 INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS - INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE

That staff in Roads, Parks and Fleet Department investigate solutions to improve traffic operations at the intersection of Bayview Drive and Baldwin Lane as it relates to the eastbound right turn movements and report back to General Committee. (Item for Discussion 8.2, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-230 LONG TERM STRATEGY FOR LAND ACQUISITION FOR A PASSIVE WATERFRONT PARK

That staff in the Legal Services, Engineering and Roads, Parks and Fleet Departments develop a long term strategy to acquire lands along the North Shore Trail from the marina to Penetanguishene Road for future passive waterfront park purposes as they become available on the market and report back to General Committee. (Item for Discussion 8.3, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-231 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) GRANT APPLICATION

That staff in the Legislative and Court Services and Creative Economy Departments submit a grant application in partnership with the Women and Children's Shelter (Barrie) for the Federation of Canadian Municipalities (FCM) Toward Party Demonstration Project grant program for the purpose of hosting a one day skill building workshop/forum on political organizing to further the success of women in municipal politics. (Item for Discussion 8.4, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-232 INVESTIGATION - ENFORCEMENT STAFFING FOR THE GEORGIAN CIP ZONE

That as part of the current staffing review of the Enforcement Services Branch of the Legislative and Court Services Department, staff investigate the feasibility and the financial implications to include a Property Standards Officer position in the 2020 budget to be assigned to the Georgian Community Improvement Plan (CIP) zone and that Georgian College and the Georgian College Students' Association be contacted about covering any additional costs with creating the position. (Item for Discussion 8.5, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-233**WARD 3 CONSTITUENCY MATTERS**

That Deputy Mayor, B. Ward be responsible for the Ward 3 constituency matters during Councillor, D. Shipley's leave of absence from August 22 to October 22, 2019. (Item for Discussion 8.6, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-234**INVESTIGATION - NO PARKING RESTRICTIONS ON WISEMAN COURT (WARD 5)**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing no parking restrictions on Wiseman Court and report back to General Committee. (Item for Discussion 8.8, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-235**INVESTIGATION - NO PARKING/STOPPING RESTRICTIONS ON GASKIN COURT (WARD 5)**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing no parking/stopping restrictions on Gaskin Court and report back to General Committee. (Item for Discussion 8.9, August 12, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

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

SECTION "B"**19-G-236****PARKING ACTION PLAN - DUNLOP STREET EAST CORRIDOR IMPROVEMENTS - MULCASTER STREET TO TORONTO STREET (WARD 2)**

1. That two-hour free parking on the fourth floor of the Collier Street Parkade be provided during Phase 1A of the Dunlop Street East Corridor Improvements from Mulcaster Street to Toronto Street.
2. That staff in the Engineering Department report back to General Committee whether or not the Program was successful during the 2019 construction period and, if successful that the Program be continued during the subsequent phases of the construction project. (ENG011-19) (File: T05-DUN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

19-G-237**EXTENSION OF GUARDED BEACH SEASONS - CENTENNIAL BEACH AND JOHNSON'S BEACH**

1. That the guarded beach season at Centennial Beach only be extended from Sunday, August 18, 2019 to Friday, August 23, 2019 at an approximate cost of \$7,000, to be funded from the Council Strategic Priorities Reserve.
2. That staff in the Recreation Services Department prepare a report on the cost and feasibility of extending the 2020 guarded beach season at Centennial Beach and Johnson's Beach until Labour Day, September 7, 2020, and report back to General Committee in time to be included in the 2020 Business Plan and Budget. (Item for Discussion 8.7, August 12, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/12/2019.

The meeting adjourned at 7:34 p.m.

CHAIRMAN