



TO: GENERAL COMMITTEE

SUBJECT: PENDING LIST UPDATE

PREPARED BY AND KEY CONTACT: D. MCALPINE, CITY CLERK, EXT. 4421

SUBMITTED BY: D. MCALPINE, CITY CLERK 

GENERAL MANAGER APPROVAL: E. ARCHER, CMA, GENERAL MANAGER OF CORPORATE SERVICES 

CHIEF ADMINISTRATIVE OFFICER APPROVAL: CARLA LADD, CHIEF ADMINISTRATIVE OFFICER 

RECOMMENDED MOTION

1. That the City Clerk be authorized to make changes to the Pending List as outlined in the "Proposed Action/Recommendation" column of Appendix "A" to Staff Report CLK001-12.

PURPOSE & BACKGROUND

2. The purpose of this staff report is to provide a comprehensive update concerning the status of the Pending List, reporting on a number of individual matters to provide an update and potentially allow for their removal without specific staff reports.
3. As is the case in many municipalities, staff in the City Clerk's Office maintain a Pending List of all reports 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

4. 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;
 - Items on the Pending List related to components of larger master planning processes that could take years to complete, so the removal of the Pending List Item is subject to the timing of the larger project's timeline;
 - As work on the Item progressed, the nature of the analysis 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.
5. 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.
6. The City Clerk consulted with staff in each department in order to compile responses regarding the status and proposed disposition of each matter identified on the Pending List as at April 16, 2012. A copy of the Pending List with the status and proposed actions is attached as Appendix "A" to Staff Report CLK001-12.

ENVIRONMENTAL MATTERS

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

ALTERNATIVES

8. The following alternative(s) are available to the General Committee in regard to this report:

Alternative #1 General Committee could recommend that the proposed action/recommendation contained in Appendix "A" to Staff Report CLK001-12 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 CLK001-12, 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 recommend that staff be authorized to report back via memorandum or remove Pending List items added after May 2012, if the matter has not be addressed in an individual staff report within specific number of years of the date of the motion.

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. However, there may be items that have a longer process time or require consideration during a future term of Council that would exceed the time frame.

FINANCIAL

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

LINKAGE TO 2010 – 2014 COUNCIL STRATEGIC PLAN

10. The recommendation(s) included in this Staff Report are not specifically related to the goals identified in the 2010-2014 City Council Strategic Plan.

APPENDIX "A"

PENDING LIST INCLUDING PROPOSED ACTIONS/RECOMMENDATIONS

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
CHIEF ADMINISTRATIVE OFFICER/EXECUTIVE MANAGEMENT TEAM				
1 P72/09	<p>CORPORATE PROCESS IMPROVEMENT - KLAPPER INSTITUTE</p> <p>That staff investigate other alternatives including in house training methods to continue process improvements, and report back to General Committee. (09-FIN-020) (File: F00)</p>	<p>October 19, 2009</p> <p>09-G-423</p>	<p>To be removed from the Pending List.</p>	<p>The Corporation has adopted an ongoing practice of reviewing processes for opportunities for improvement. Each Business Plan since the adoption of this motion has highlighted areas where process improvements are being initiated or reviewed, as well as recommendations from various formal and informal service reviews.</p>
2 P6/102	<p>REVIEW OF SERVICE AGREEMENTS WITH THE COUNTY OF SIMCOE</p> <p>That staff review all agreements with the County of Simcoe associated with the delivery of services by the County, including the following:</p> <ul style="list-style-type: none"> a) Service levels; b) Costs; c) Paramedic Services; d) Interaction with Barrie Fire and Emergency Service; and e) Comparator municipality service delivery agreements (costs and service levels). <p>and report back to Corporate Services Committee with recommendations. (Item for Discussion 6.3, February 22, 2010) (File: S00)</p>	<p>Mar. 10, 2010</p> <p>10-G-066</p>	<p>To remain on Pending List for a report from the Executive Management Team – GMs of Corporate Services and Community Operations.</p>	<p>Discussions with staff from the County of Simcoe and City of Orillia are ongoing as well as research into comparator municipalities' agreements. Based on the information collected to date, a comprehensive approach to the review and consideration of potential amendments to agreements is appropriate. To date, a change to the agreements that is acceptable to the City of Barrie, County of Simcoe and City of Orillia has not been achieved, but continues to be pursued.</p>
3	<p>2012 BUSINESS PLAN – Delay in Filing of Vacancies (paragraph 20)</p> <p>That the Executive Management Team review the impact of the delay in the filling of vacancies and report back to General Committee on any changes to services, service levels, financing plans and/or organizational structure for implementation in 2013, to allow for the cost avoidance from the amount of time that has lapsed prior to filling vacancies to become permanent.</p>	<p>Feb 2012-</p> <p>12-G-010 as amended</p>	<p>To remain on Pending List for a report from the Executive Management Team.</p>	<p>The Executive Management Team is monitoring the impact of the delay in filling of vacancies and will report back as part of the 2012 Business Plan process.</p>

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ECONOMIC DEVELOPMENT

4 P168/0 4	<p>CITY OF BARRIE OWNED INDUSTRIAL LANDS REPORT</p> <p>That staff review the City of Barrie's industrial land development strategy and policy to ensure that the City of Barrie is optimizing the balance among; its return on investment, assessment growth and the creation of higher paying jobs as much as possible and report back to General Committee.</p>	Dec. 13, 2004 04-G-711	To remain on the Pending List, for a report from Economic Development.	EDO is reviewing the industrial land development strategy and existing Council policies as part of a comprehensive review of the industrial land sales strategy in consultation with staff in the Finance Department. In the interim, this matter has been addressed as part of the analysis and financial implications associated with each EDO staff report prepared on site specific potential land sales.
5	<p>MEETING REGARDING FREIGHT RAIL SERVICE</p> <p>That representatives of the County of Simcoe and the municipalities abutting the Barrie Collingwood Railway be invited to attend a meeting with Mayor Lehman and representatives of the City of Barrie/Allandale Community Development Corporation to discuss enhancing freight rail service usage and the use of lands adjacent to the freight rail line. (Item for Discussion 6.1, April 2, 2012) (File: T00)</p>	April 16, 2012 12-G-082	To remain on the Pending List, until the meeting has occurred.	Staff in Economic Development are in the process of making the necessary arrangements for the meeting to discuss freight rail service.

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GENERAL MANAGER – COMMUNITY OPERATIONS

6 P37/10	<p>SAFE PARKS AND TRAILS STRATEGY</p> <ol style="list-style-type: none"> That a Safe Parks and Trails Summer Student Bike Patrol Pilot Project be approved for 2010 with an upset limit of \$11,000 to be charged to Account 01-18-4520-0000-2800. That staff report back on the success of the Pilot Project at its conclusion, along with any appropriate recommendations for the future. That Staff in the Leisure, Transit and Facilities Department investigate the feasibility of implementing a Facility Watch Program in conjunction with the school boards and report back to General Committee on the scope, resources and costs associated with such a program. That staff in the Communications and Intergovernmental Affairs and Information and Communications Technology Departments implement a "graffiti reporting" link on the City's website to facilitate the reporting of this criminal activity to the Barrie Police Services and to City staff for removal of graffiti when it is placed on public property. That the Community Services Committee continue to explore additional measures to enhance public safety to parks and trails throughout the City of Barrie. (GMO001-10) (File: R00) 	June 14, 2010 10-G-258	To be removed from the Pending List.	<p>On Mar 30, 2011, J. Sales, General Manager of Community Operations provided an update presentation to Community Services Committee concerning the Safe Parks and Trails Program. Based on the success of the summer 2010 pilot season, a number of the related initiatives have become part of staff and Barrie Police Services' standard operations as the program continues to be reviewed and revised to achieve the desired outcome. Staff have been gathering more comprehensive information on indicators related to the strategy as part of the initiative.</p> <p>Staff in Leisure, Transit and Facilities have been part of a Committee involving local school boards and have implemented a Code of Conduct for facilities. The Code has been posted in all facilities. Challenges at facilities generally relate to individual behavioural issues and are addressed on an individual basis.</p> <p>Graffiti at facilities is tracked separately from the parks and is removed as soon as feasible. Graffiti in the parks presents the greatest challenges.</p> <p>A link from the City of Barrie website to the Barrie Police Services' graffiti reporting webpage was provided. However, when the Barrie Police Services webpage was removed, the City's link no longer functioned and was discontinued. Typically residents contact City staff directly with respect to the location of graffiti. Roads, Parks and Fleet staff have developed a template for the reporting of graffiti by other City staff in an attempt to identify the utility or service provider whose equipment is vandalized.</p>
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7 P50/11	<p>ALTERNATIVE SERVICE DELIVERY REVIEW - FITNESS SERVICES AND MARINA</p> <p>That the Executive Management Team review alternative service delivery methods including privatization and/or private-public partnerships for fitness services in City recreation centres and the operation of the Marina, and report back to General Committee. (Item for Discussion March 7, 2011) (File: R00)</p>	<p>March 21, 2011</p> <p>11-G-062</p>	<p>To remain on Pending List for a report from the Executive Management Team – GM of Community Operations.</p>	<p>The review of alternative service delivery methods for fitness services was incorporated into the full service review with respect to recreation services. Recommendations from the recreation service review were included in the 2012 Business Plan (including the closure of facilities) and a detailed review of Recreation Fees presentation and staff report is anticipated to be presented on May 28, 2012.</p> <p>The first phase of the marina operations review was undertaken based on the current configuration of the marina. Additional details regarding this matter are anticipated to be presented as part of the report on the Marina Boat Slips requested in motion 12-G-055 as amended.</p> <p>The second phase of the marina review is being incorporated into the Waterfront/Marina Master Plan, to determine whether altering the configuration of the marina will facilitate improved service and/or efficiencies.</p>

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BARRIE FIRE AND EMERGENCY SERVICE				
8 P22/1	<p>OUTDOOR SOLID FUEL BURNING APPLIANCES AND THE PERMIT PROCESS</p> <ol style="list-style-type: none"> 1. That effective January 1, 2011, an annual fee for Outdoor Solid Fuel Burning Appliances permits be established at \$10.00. 2. That the Outdoor Solid Fuel Burning Appliances (OSFBA) By-law 2007-210 be amended to prohibit fires between 12 midnight and 8:00 a.m. of the following day. 3. That staff proactively enforce the OSFBA By-law upon complaint to ensure compliance with the provisions of the By-law. 4. That staff be authorized to make application to the Ministry of the Attorney General for set fines in the amount of \$250.00 for any offence identified in the by-law. 5. That staff in Barrie Fire and Emergency Service review the implementation of the new provisions and report back in two years on the success of the program. (File: F00) 	April 19, 2010 10-G-148 as amended by 10-A-194	To remain on Pending List for a report from Barrie Fire and Emergency Service.	Report to be prepared 2 years after implementation (Jan 2013) in accordance with paragraph 5 of the motion. Report is anticipated to be presented in accordance with motion.
9 P45/1	<p>INSURANCE COLLECTION - HOUSE FIRES AND INSURED PERILS</p> <p>That staff in the Barrie Fire and Emergency Service 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. (FCSC November 17, 2011) (File: F00)</p>	December 12, 2011 11-G-354	To remain on Pending List for a report from Barrie Fire and Emergency Service.	A Request for Expressions of Interest was issued in March 2012. Once it has closed and staff have had an opportunity to analyze the results, a report to General Committee will be prepared in May/June. (As per memorandum dated March 19, 2012)

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
10 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 highlighting matters including but not limited to the following:</p> <ul style="list-style-type: none"> • 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; • The number of dollar loss incidents, false alarms and accident assistance incidents where response was provided; and • 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) 	February 13, 2012 12-G-026	To remain on Pending List as a reminder of the requirement for an annual presentation.	Annual Presentation by Fire Chief or Designate to be provided (2012 presentation tentatively scheduled for May 2012)

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ENVIRONMENTAL SERVICES DEPARTMENT				
11 P69/06	<p>GOVERNMENT – TRANSFER CONTROL OF WATER ASSETS FROM MUNICIPALITIES TO LOCAL WATER COMPANIES</p> <p>That the letter from Douglas R. Parker, Executive Director, Ontario Municipal Water Association dated June 10, 2006 regarding recommendations from the Ontario Government to transfer control of water assets from municipalities to local water companies be referred to staff in the Engineering Department for a report back to General Committee. (Circ. June 26, 2006, C2)</p>	June 26, 2006 06-G-377	To be removed from the Pending List.	The letter from Mr. Parker expressed concerns regarding recommendations made in Watertight, a report by the then government appointed Water Expert Panel, that if adopted, would have transferred control of water assets from municipalities to local water companies (notably two-thirds of the Board members were from the private sector). The letter requested that Council adopt a resolution supporting the position of the Ontario Municipal Water Association that water remain under public ownership and control. The recommendations in the Watertight Report were not adopted by the Government of Ontario. A white paper was prepared by the Ontario government with a different approach???
12 P88/06	<p>ECO HEALTH INITIATIVE – SUPPORT OF IDLING CONTROL PROGRAM</p> <p>That the letter from Gary Machan, Eco Health Initiative requesting support to implement an Idling Control Program be received and that staff in the Operations Department report back to General Committee on the feasibility of an idling control program within the City. (File: E00) (06-G-229) (06-CMSC-37)</p>	Sept. 25, 2006 06-G-479	To be removed from the Pending List.	When this motion was adopted, staff consulted with the City of Mississauga, a municipality that had implemented an anti-idling program. The City of Mississauga had received substantial funding from other levels of government as a pilot program. Staff in Mississauga were contacted for details regarding the costs and effectiveness of the program. As it had recently been implemented, they were unable to provide significant details at the time. Based upon the research to date, the effectiveness of an anti-idling by-law is not able to be quantified and it is both costly and difficult to enforce. Staff in Roads, Parks and Fleet Department has undertaken an educational program with City of Barrie staff to reduce idling of Corporate vehicles.

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13 P41/09	<p>TAP WATER CONSUMPTION OVER BOTTLED WATER</p> <p>That staff investigate the feasibility and potential strategies to eliminate the use of bottled water and report back to the Community Services Committee on the financial and workplan implications. (09-G-107) (09-G-186) (Circ. March 9, 2009, C7) (File C05)</p>	June 8, 2009 09-G-254	To remain on the Pending List, for a report/memo from the Environmental Services Department.	Opportunities to promote reduced idling of vehicles across the City utilizing existing City of Barrie promotional/advertising options will continue to be explored. A dedicated educational program or the implementation of a by-law is not recommended at this time.
14 P6/12	<p>ENERGY AND WATER CONSERVATION COMPETITION</p> <ol style="list-style-type: none"> That the recommendation from the Environmental Advisory Committee Report dated December 7, 2011 regarding an Energy and Water Conservation Competition be received and no further action be taken at this time. That the matter of an Energy and Water Conservation Competition be reviewed in October, once the City has a full year's results from the water billing service. (11-ENV-024) (File: C05) 	February 13, 2012 12-G-019	To remain on the Pending List, for a report from the Environmental Services Department after Oct. 2012.	Staff in the Water Operations Branch of Environmental Services have been investigating the best approach to eliminate the use of bottled water and monitoring the experiences of others on this issue. A staff report or memo regarding this matter is anticipated, but not until at least QTR 4, 2012. To be reviewed <u>after</u> October 2012 by Environmental Services
LEISURE, TRANSIT AND FACILITIES				
15 P81/08	<p>PAINSWICK TOWN CENTRE</p> <ol style="list-style-type: none"> Paragraph 2 only 08-G-384 That staff continue to review opportunities for the development of the remainder of the Town Centre Block as opportunities arise and report back to General Committee. (CLK028-08) (File: F18-04) 	Aug 18, 2008 08-G-384	To be removed from the Pending List.	A Staff Report will be presented if and when opportunities are realized.

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16 P15/11	<p>POLICE ACCOMMODATION Motion 11-G-252 as amended (consolidated version)</p> <ol style="list-style-type: none"> 1. That the concept of a single centralized facility to accommodate the Barrie Police Service's future facility needs be adopted. 2. That in order to achieve the concept of a single centralized facility in a timely and cost effective manner, a three phased development strategy be implemented as generally outlined in paragraph 13 of Staff Report LTF012-11, with the following changes to the strategy: <ol style="list-style-type: none"> a) The funds allocated for Phase I interim renovations be established at a maximum of \$600,000; b) Phase II to occur in the 2017-2019 timeframe with the exception of the land purchase, which would occur in the 2012-2014 timeframe; c) Phase I and II to have a maximum 10 year capital cost of \$32 million; and d) The timing of Phase III be altered accordingly. 3. That staff be authorized to spend an amount not to exceed \$400,000 from the approved capital project "Police Services (79 Bell Farm)" to complete interim renovations at 29 Sperling Drive, 60 Bell Farm Road and 79 Bell Farm Road in 2011, and that the funding source be changed from debt financing to the Tax Capital Reserve (Account #13-04-0440). 4. That staff be authorized in accordance with Purchasing By-Law 2008-121 to award a single source contract to Rebanks, Pepper, Littlewood in an amount not to exceed \$75,000 for the provision of consulting services to design facility footprints that City staff will then proceed to use to assist in the research of property available that would meet the minimal to optimal land size required to construct a new centralized facility to 	Sept 26, 2011 11-G-252 as amended	<p>To remain on the Pending List, for a report from the Leisure, Transit and Facilities Department on the Police accommodations and a report from Finance on the allocation of the savings associated with court security uploading.</p>	<p>Leisure, Transit and Facilities staff will be reporting back on the land availability and costing, footprint implications and the resulting financial plan for the future accommodation of the Barrie Police Service – anticipated in the fourth quarter of 2012.</p> <p>Staff in Finance are addressing the savings associated with court security uploading, now that the agreement related to the allocation of funds has been executed.</p> <p>Paragraph 7 was addressed prior to the Provincial election</p>

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	<p>accommodate the Barrie Police Service, and that such work be funded from the carryover funding available in the approved capital project "Police Services (79 Bell Farm)".</p> <p>5. That staff report back at the earliest opportunity with an update on land availability and costing, footprint implications and the resulting financial plan for the future accommodation of the Barrie Police Service and the impact it has on the 2011-2014 Capital Plan.</p> <p>6. That staff in the Finance Department, in conjunction with the Barrie Police Service, identify the anticipated savings associated with the potential Provincial upload of court security costs and establish a plan to contribute these savings to a reserve fund to reduce the debt requirement associated with the police accommodations and report back to General Committee as part of the 2012 Business Plan.</p> <p>7. That the candidates for the Barrie riding in the 2011 Provincial election be requested to provide written responses to City Council regarding their position concerning the matter of the uploading of court security costs. (LTF012-11) (File: A19)</p>			

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17 P19/11	<p>INVESTIGATION RELATED TO SERVICE PARTNERSHIPS WITH THE TOWN OF INNISFIL – TRANSIT</p> <p>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 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>	<p>May 30, 2011 1 1-G-153</p>	<p>To remain on the Pending List, for a report from the Leisure, Transit and Facilities Department.</p>	<p>Staff in Leisure, Transit and Facilities have had initial discussions with representatives of Innisfil. Innisfil has recently hired Genivar to complete a study on Transit. It is anticipated that Innisfil's Transit Study will not be complete until at least the fall of 2012. Discussions with Essa and Base Borden are also underway.</p>
18	<p>2012 BUSINESS PLAN – COST RECOVERY FOR RECREATION FEES (paragraph 22)</p> <p>That staff in the Leisure, Transit and Facilities Department develop a strategy to achieve cost recovery levels of 70% of the total costs for recreation fees by 2018, and report to General Committee by September 2012 concerning the anticipated implications of the implementation of the strategy</p>	<p>Feb 2012 12-G-010 as amended</p>	<p>To remain on the Pending List, for a report from the Leisure, Transit and Facilities Department.</p>	<p>A presentation and staff report are anticipated to be provided in May of 2012.</p>
19	<p>2012 BUSINESS PLAN – VICTORIA VILLAGE AND MAPLE AVENUE YOUTH CENTRE (paragraph 24)</p> <p>That staff in the Leisure, Transit and Facilities Department consult with representatives of Victoria Village regarding the discontinuance of programming at the Victoria Village Activity Centre and with representatives of youth services organizations regarding the discontinuance of the Maple Avenue Youth Centre Program and Facility Operations prior to implementing the recommendations from the service review.</p>	<p>Feb 2012 12-G-010 as amended</p>	<p>To be removed from the Pending List.</p>	<p>Consultation with various youth services organizations was undertaken. The Maple Avenue Youth Centre Program and Facility Operations were concluded effective March 31 with 1 month to remove equipment. Consultation with representatives of Victoria Village has taken place with change over plans underway. Victoria Village programming will be handed over to Victoria Village Corporation as of June 30th.</p>

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20 P12/12	<p>CITY OF BARRIE MARINA BOAT SLIPS Motion 12-G-055 as amended (consolidated version)</p> <p>That staff in the Leisure, Transit and Facilities and Finance Departments provide a staff report to General Committee by June 30th, 2012, outlining the associated with achieving full cost recovery for all costs for the operation, maintenance and construction plans for the marina. (Item for Discussion 6.4, February 27, 2012) (File: R00)</p>	<p>March 5, 2012</p> <p>12-A-029</p> <p>12-G-055</p>	<p>To remain on the Pending List, for a report from the Leisure, Transit and Facilities Department.</p>	<p>Staff in Leisure, Transit and Facilities will be submitting a report regarding the process currently utilized in reviewing marina costs. The full cost recovery model and any construction plans for the marina will be part of the Waterfront Master Plan which will be presented in the Fall of 2012.</p>
ROADS, PARKS AND FLEET				
21 P76/04	<p>CORPORATE VEHICLE LICENSING</p> <p>1. That Community Services Division staff investigate potential cost savings associated with one-time licensing of Corporate vehicles used for:</p> <ul style="list-style-type: none"> a) Fire and Emergency Vehicles b) Police Emergency Vehicles c) Other Corporate vehicles used for highway maintenance d) Corporate vehicles <p>and report back to General Committee</p> <p>2. That any potential savings be transferred to the fleet reserve. (File: C05)</p>	<p>May 31, 2004</p> <p>04-G-304</p>	<p>To be removed from the Pending List.</p>	<p>Staff completed an investigation of the potential cost savings related to one-time licensing of Corporate vehicles. One-time licensing is only available for Fire and Emergency Services Vehicles. It is not available for other Corporate Vehicles. The cost (both in dollars and administrative resources) associated with obtaining a one-time licence for Fire and Emergency vehicles outweighs any savings associated with this approach.</p>

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22 P174/	<p>R.A. ARCHER OPERATIONS CENTRE – EDGEHILL DRIVE ENTRANCE – as amended</p> <p>Amendment</p> <ol style="list-style-type: none"> 1. That the procedural and policy guidelines regarding the R.A. Archer Operations Centre be changed to reflect that the driveway on Ferndale Drive be utilized as the main access point to the centre by all staff (city and contract) using the facility. 2. That the driveway on Edgehill Drive remain open as a secondary access point to the centre. 3. That continued use of Edgehill Drive be suggested as a means of providing fast and effective service to residents in the North and East ends of the city. 4. That all persons using the operations centre be notified of the policy change immediately; and 5. That the change in policy be evaluated over 12 months, by staff and residents to determine the effectiveness of the policy change.” (LTW004-04) (File: T00) (04-G-047) 	04-G-047 04-A-106 March 1, 2004	To be removed from the Pending List.	The main entrance to the R.A. Archer Operations Centre is now onto Ferndale Drive. The original entrance off Edgehill Drive referenced in this motion has been closed off, preventing vehicle access. As a result of the acquisition of another parcel of land on Edgehill Drive, staff were able to create a secondary entrance off Edgehill Drive at Fox Run that has provided the functionality required for City operations. To date, staff have not received any concerns from residents in the area with respect to the use of the new secondary entrance.

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23 P173/ 073	<p>SUPPORT OUR TROOPS DECALS AFFIXED TO CITY OF BARRIE FIRE AND EMERGENCY SERVICE VEHICLES</p> <ol style="list-style-type: none"> 1. That "Support our Troops" decals continue to be displayed on City of Barrie vehicles. 2. That staff in the Chief Administrative Officer's and Operations Department develop a policy regarding the placement of decals on City vehicles. 3. That the appropriate military chain of command be informed with respect to the matter of "Support our Troops" decal placement, upon ratification by City Council. (File: M00) 	June 25, 2007 07-G-407	To be removed from the Pending List.	Support our Troops decals are displayed on Barrie Fire and Emergency Service vehicles. A number of requests to place decals on other indications of support for various community organizations are received on a regular basis. Given the cost associated with placing, maintaining and/or removing decals, as well as the limited space available on the vehicles, choices would need to be made among many worthy organizations. As a result, the display of non-Corporate decals on Corporate vehicles has not been permitted. In 2007, the military chain of command was advised of the placement of "Support our Troop" decals on the Barrie Fire and Emergency Service vehicles.
GENERAL MANAGER OF CORPORATE SERVICES				
24 P47/11	<p>ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE</p> <ol style="list-style-type: none"> 1. That staff retain and work with subject matter experts to prepare process documentation and specifications for the Corporation's Enterprise Resource Planning ("ERP") needs that either revises or validates: <ol style="list-style-type: none"> a) The details of the business case described in Staff Report EMT002-11, including the process improvements or policy changes needed to maximize the Corporation's investment in an ERP; b) The scope and phasing of the work required to implement and ERP solution; and c) The estimated cost of an ERP solution, based on the results of 1b). 2. That funding for the work described in Paragraph #1 3. That the results of the analysis in Paragraph #1 be presented to General Committee. (EMT003-11) (File: A00) 	December 12, 2011 11-G-365	To remain on Pending List for a report from the Executive Management Team -- GM of Corporate Services.	Research related to this project is underway and a report will be provided once further details have been finalized.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
CITY CLERK				
25 P165/07	<p>DELEGATION OF POWERS AND DUTIES POLICY</p> <ol style="list-style-type: none"> That the policy regarding the delegation of Council's powers and duties attached as Appendix "A" to Staff Report CLK089-07 be adopted. That the policy be reviewed a minimum of once per term of Council to determine whether or not the policy continues to meet the needs of Council and the community. (CLK089-07) (File: A09) 	Dec. 3, 2007 07-G-640	To remain on Pending List for a report on the review by the City Clerk's Office during the 2010 to 2014 term of office.	The review is initiated with a report anticipated to be provided in 2012.
26 P169/07	<p>MAYOR ASPDEN'S ONTARIO CIVILIAN COMMISSION ON POLICE SERVICES HEARING</p> <ol style="list-style-type: none"> That Mayor Aspden be asked to provide General Committee with an explanation for his Agreed Statement of Fact and Joint Submission at the recent Ontario Civilian Commission on Police Services hearing, at the first available opportunity. That staff in the City Clerk's Office seek legal advice regarding whether or not the City of Barrie is required to approve the settlement. (File: C00). 	Dec. 17, 2007 07-G-699	To be removed from the Pending List.	Paragraph #1 was requested. Paragraph #2 was addressed in a memorandum.
27	<p>ACCOUNTABILITY AND TRANSPARENCY POLICY</p> <ol style="list-style-type: none"> That the policy regarding accountability and transparency attached as Appendix "A" to Staff Report CLK094-07 be adopted. That the policy be reviewed a minimum of once per term of Council to determine whether or not the policy continues to meet the needs of Council and the community. (CLK094-07) (File: A09) 	Dec 17, 2007 07-G-670	To remain on Pending List for a report on the review by the City Clerk's Office during the 2010 to 2014 term of office.	The review is anticipated to be undertaken in 2013.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
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LEGAL SERVICES

28 P60/07	<p>ARDAGH BLUFFS PARK PLAN Paragraph 4 of motion 07-G-226 4. That the Legal and Real Estate Services Branch of the City Clerk's Office be authorized to negotiate for the acquisition of additional property identified on Attachment #1 to Staff Report ENG008-07 if and when they become available for sale at fair market value, and report back to General Committee. (ENG008-07) (File: R04-AR)</p>	<p>May 7, 2007 07-G-226</p>	<p>To be removed from the Pending List.</p>	<p>The original staff report (ENG008-07) identified 5 specific, privately owned properties that were identified as being beneficial for the City to acquire (if available at fair market value) to enhance the overall park plan. In the 5 years since this motion was adopted, none of the identified private properties have become available. Staff will continue to monitor the availability of these specific properties and a report would be provided if and when any of the identified properties becomes available for purchase at fair market value.</p>
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FINANCE

29 P33/03	<p>CITY OF BARRIE ACT INTEREST CHARGES 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: FOO)</p>	<p>March 3, 2003 03-G-133</p>	<p>To remain on the Pending List for a staff report from the Finance Department.</p>	<p>The City of Barrie Act is provincial legislation 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 the legislation. Staff are continuing to explore this matter and reviewing the impact on developers associated with eliminating the interest charges prior to reporting back.</p>
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Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
30 P148/0 7	<p>THE MUNICARD MASTERCARD PROGRAM</p> <p>That staff in the Finance Department investigate the MuniCard MasterCard program recently implemented by the City of Vaughan and report back to General Committee. (File: F00)</p>	<p>Oct. 22, 2007 07-G-563</p>	<p>To be removed from the Pending List.</p>	<p>In 2007, the City of Vaughan implemented a MuniCard program which through a private sector, for profit credit card company provided property owners with the potential of earning "rewards" that could be applied to the property tax bill, based on a percentage of the dollar amount of purchases made using the MuniCard. A complaint was made to the Information and Privacy Commissioner (IPC) by an individual with respect to the manner in which the MuniCard program was promoted to taxpayers. In 2008, after hearing the case, the IPC required the City of Vaughan to cease the practice that they had in place to solicit potential customers on behalf of a credit card company. Vaughan dismantled the program in 2008 and according to staff contacted, there is no intention to revive it. Given the current priorities, it is recommended that no further action be taken with respect to this matter.</p>
31 P57/08	<p>CITY-WIDE DEVELOPMENT CHARGE BY-LAW (refer to motion 08-G-293 and resolution 08-A-235 for complete motion)</p> <p>That staff be directed to report to General Committee as soon as possible following a boundary change but in any case, not more than three years from the date of passage of the by-law, with regard to a comprehensive review or new DC by-law."</p>	<p>June 9, 2008 08-G-293</p>	<p>To be removed from the Pending List as it is being addressed as part of the Growth Management Strategy and in conjunction with the updating of the City wide DCA by-law.</p>	<p>This matter is being addressed in conjunction with the Growth Management Strategy. Information from the Strategy and Infrastructure Master Plans is integral to the development of the background study for a development charge by-law. As the current development charge by-law expires in 2013, this matter will be addressed in 2012 and early 2013.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
32 P41/1	<p>INVESTIGATION OF SUPPORT FOR AFFORDABLE HOUSING INITIATIVES</p> <p>NOW THEREFORE BE IT RESOLVED that staff in the Finance and Legal Services Departments report back to General Committee on potential avenues to support affordable housing projects of 5 units or less, undertaken by charities and non-profit organizations, including possible changes to the Development Charges By-law. (Item for Discussion 6.1, June 21, 2010) (File: F00)</p>	<p>June 28, 2010</p> <p>10-G-286</p>	<p>To remain on the Pending List to be addressed during the Development Charges By-law update.</p>	<p>This matter is being reviewed as part of the development charge background study for a new Development Charge By-law.</p>
33 P32/1	<p>UPDATE OF PURCHASING BY-LAW – LOCAL FOOD PROCUREMENT POLICY</p> <p>That as part of the update to the Purchasing By-law, staff in the Finance Department in consultation with the Community Food Partners Alliance, develop a local food procurement policy for the City of Barrie and report back to General Committee. (Item for Discussion, October 3, 2011) (File: F00)</p>	<p>11-G-282</p> <p>October 17, 2011</p>	<p>To remain on the Pending List for a report from the Finance Department in 2012.</p>	<p>This matter is anticipated to be addressed as part of an update to the Purchasing By-law in 2012.</p>
34	<p>2012 BUSINESS PLAN – Water And Waste Water Financing Plan (paragraph 21)</p> <p>That staff in the Finance Department investigate the feasibility of implementing a 10 year rate strategy for water and waste water rates and services including the impact on the timing and financing of reserves, capital projects and rate structure, and report back to Finance and Corporate Services Committee in 2012 as part of the updated Drinking Water System Financial Plan</p>	<p>Feb 2012</p> <p>12-G-01 as amende d</p>	<p>To remain on the Pending List for a report from the Finance and Environmental Services Departments.</p>	<p>A report regarding the plan associated with the 10 year strategy was presented on April 23, 2012. Further updates will be provided throughout 2012.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
35	<p>QUARTERLY MEETINGS - BARRIE PUBLIC LIBRARY REPRESENTATIVES AND FINANCE DEPARTMENT</p> <ol style="list-style-type: none"> 1. That representatives of the Barrie Public Library and the Finance Department meet to discuss the status of the Library's budget and funds collected on behalf of the Library through Development Charges, etc., on a quarterly basis. 2. That the meeting dates be coordinated by the Finance Department in conjunction with the Library Director. (Item for Discussion, 6.5, February 6, 2012) (File: F00) 	<p>Feb. 13, 2012 12-G-027</p>	<p>To be removed once the quarterly meetings are initiated.</p>	<p>The first meeting is in the process of being scheduled.</p>
INFORMATION AND COMMUNICATION TECHNOLOGY				
36 P87/05	<p>PRESENTATION – DRAGONWAVE WIRELESS COMMUNICATIONS BACKBONE</p> <p>That staff in the Information and Communications Technology Department provide a presentation to General Committee regarding the Dragonwave Wireless Communications Backbone. (Circ. October 17, 2005, A3) (File: A12)</p>	<p>Oct. 24, 2005 05-G-557</p>	<p>To be removed from the Pending List.</p>	<p>The City's wireless communications network provides voice and data transmissions for all staff. As these communications include the delivery and support for emergency/public safety services it is not appropriate for the locations of key communications assets and networks to be shared publicly. Technology hardware specifications and vendor support have evolved since the passing of this motion. When replacements or contract renewals are required, exceeding the purchasing by-law threshold of \$25,000 the City is required to go out for a formal bid process resulting in offers from varying vendor/product support service providers.</p>
HUMAN RESOURCES				
37	<p>PROVIDING INTERPRETERS AT CITY MEETINGS</p> <p>That staff in the Human Resources Department investigate the feasibility of providing interpreter services at all public information sessions and meetings hosted by the City of Barrie and report back to the Accessibility Advisory Committee. (10-AAC-032) (10-CSC-28) (File: C05)</p>	<p>Nov. 2010 10-G-384</p>	<p>To remain on the Pending List, for a report from the Human Resources Department to the Accessibility Advisory Committee.</p>	<p>Initial discussions with the Accessibility Advisory Committee have occurred. Investigations into the requirements associated with the provisions of ASL interpreter services have been completed and a draft report has been prepared. It is anticipated to be presented to the Accessibility Advisory Committee prior to June.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
GENERAL MANAGER OF INFRASTRUCTURE, DEVELOPMENT AND CULTURE				
38 P52/10	<p>REQUEST FOR PROPOSAL – TERMS OF REFERENCE 1-15 BAYFIELD STREET</p> <p>1. That the Terms of Reference contained in Staff Report IDC006-10 including the Property Profile, Previous Site Plan Conditions issued for File D11-1516, Financial Incentives and Evaluation Criteria, be approved and included in the Request for Proposal (RFP) for the City Centre redevelopment opportunity of City lands located at 1-15 Bayfield Street.</p> <p>2. That staff report back to General Committee after receipt and evaluation of the RFP submissions with recommendations for redevelopment of 1-15 Bayfield Street consistent with the Downtown Commercial Master Plan and the City's Cultural Master Plan. (IDC006-10) (File: D18-BAY)</p>	August 23, 2010 10-G-319	To remain on the Pending List, for a report from Infrastructure, Development and Culture.	Several memorandums on the status of this Request for Proposal have been provided. A report is anticipated once additional details from proponents have been received.
39 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>	March 21, 2011 11-G-061	To remain on the Pending List, for a report from Infrastructure, Development and Culture.	A memorandum regarding the status of investigations into a shared facility for social services was presented on April 30, 2012.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
40 P3/12	<p>ALLANDALE - NEXT STEPS FOR THE SALE OF THE ALLANDALE STATION LANDS, 285 BRADFORD STREET</p> <ol style="list-style-type: none"> 1. That the General Manager of Infrastructure, Development and Culture be authorized to negotiate exclusively with Mark Porter the terms and conditions of a Purchase and Sale Agreement for the redevelopment of City owned property known as the Allandale Station lands, municipally located at 285 Bradford Street for a period of 4 months, to April 30, 2012. 2. That the Agreement shall be in accordance with the terms and conditions as contained in the City's current advertising and marketing of the subject lands known as the "Waterfront Development Opportunity" as contained on the City Website under "Doing Business" and take into consideration Barrie's plans for a transit hub for the area. 3. That staff report back to General Committee on the results of those negotiations and prior to the execution of a Purchase and Sale Agreement. 4. That the proponent be required to provide a public presentation outlining their proposed plans for the subject lands, within 90 days. (IDC001-12) (File: D18-ALL) 	Jan. 16/12 12-G-007	To remain on the Pending List, for a report from Infrastructure, Development and Culture.	This matter is on hold pending a resolution of the litigation related to the Allandale Station lands.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
41 P4/12	<p>STRATEGY FOR POTENTIAL LAND ACQUISITION FOR A UNIVERSITY CAMPUS PROJECT</p> <ol style="list-style-type: none"> 1. That staff in the Infrastructure Development and Culture Division be directed to negotiate the acquisition of properties identified as Parcels 4-9 in accordance with Appendix "A" to confidential Staff Report IDC002-12 associated with the proposed confidential Phasing Strategy related to a University Campus Project. 2. That in order to submit offers of purchase for Parcels 4-9, the City Clerk be directed to sign conditional offers of Purchase and Sale. 3. That staff report back with a financing plan for the acquisition of properties once negotiations have advanced and offers of Purchase and Sale have been made to the owners of Parcels 4-9. 4. That the General Manager of Infrastructure, Development and Culture be directed to retain Ted Handy, Architect, on a single sole source basis in accordance with the Purchasing By-law 2008-121, to assist staff in the development of a Master Plan for the university campus as outlined in Staff Report IDC002-12 to an upset limit of \$21,500 to be funded from the Tax Rate Stabilization Reserve Account 13-04-0461. (IDC002-12) (File: D18-LAU) 	February 13, 2012 12-G-012	To remain on the Pending List, for a report from the Infrastructure, Development and Culture Division.	Staff will report back once the negotiation process has advanced.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
42 P16/12	<p>OUTDOOR PATIOS IN THE CITY CENTRE – STATUS UPDATE ON THE 2011 SEASON AND RECOMMENDATIONS FOR THE 2012 SEASON, INCLUDING BLADE SIGNS AND AWINGS AMENDED BY RESOLUTION 12-A-037 – paragraph 19 only</p> <p>“19. That staff investigate the feasibility of incorporating the Outdoor Patio, Blade Signage and Awning Program into an existing grant program such as the Facade and Signage Loan Program and the actual cost of lost revenue for a parking space, and report to General Committee on these matters in the fall/winter along with comments and recommendations following the 2012 season.”</p>	<p>March 26, 2012 12-A-037 12-G-074</p>	<p>To remain on the Pending List, for a report from the Infrastructure, Development and Culture Division following the 2012 season.</p>	<p>Staff will report back on this matter following the 2012 outdoor patio season.</p>
BUILDING				
43	<p>INVESTIGATION - PROHIBITING DONATION BINS</p> <p>That staff in the Building Services Department investigate the feasibility of prohibiting the placement of donation bins and report back to General Committee. (Item for Discussion 6.3, April 2, 2012) (File: D00)</p>	<p>April 16, 2012 12-G-084</p>	<p>To remain on the Pending List for a report from the Building Services Department.</p>	<p>Research related to this report is anticipated to involve consultation with bin operators, charitable organizations and the public. Alternatives to divert used clothing and electronics will be included in the report as well as information regarding staff resources required to address the matter aggressively. A memo regarding the matter was provided in April, 2012</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
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ENGINEERING

<p>44 P49/98</p>	<p>That the Parks & Recreation Department in consultation with the Municipal Works Department determine whether the municipal property adjacent to the landfill site in Barrie can be designated as Parkland and include the cost to develop this area for passive recreational activities while maintaining access to watercourses and sewers and report back to the Municipal Works Committee for a recommendation to General Committee. (File: ROO)</p>	<p>March 5, 1998 98-G-152</p>	<p>To be removed from the Pending List.</p>	<p>The potential uses for property adjacent to the landfill site have been considered as part of the Recreation Master Plan and its subsequent update being completed in 2012, Master Parks Planning process and in consideration of the Sustainable Waste Management Strategy.</p> <p>On April 23, 2012 a Public Meeting was held with respect to applications for an Official Plan Amendment and Amendment to the Zoning By-law to permit a disc golf course at the landfill site.</p>
<p>45 P110/06</p>	<p>MUSKOKA GARDEN</p> <ol style="list-style-type: none"> 1. That the City of Barrie through the Communities in Bloom Advisory Committee partner with Botanix to install a Muskoka Garden. 2. That the Engineering Department designate a site along the Lakeshore for the garden. 3. That the Engineering Department provide interpretive signage for the site, promoting water conservation. 4. That the Operations Department assume the ongoing maintenance of the garden and it be included in the 2007 Operating Budget. (File: R04) (06-CIB-021) (06-CMSC-038) 	<p>Sept. 25, 2006 06-G-480</p>	<p>To be removed from the Pending List.</p>	<p>Due to the timing of the Waterfront/Marina Master Planning Process, the Communities in Bloom Committee has focused its priorities on assisting with the development of gardens in John Edwin Coupe Park. Should a garden be implemented, the costs associated with the ongoing maintenance of the garden would be addressed in the report and Business Plans, if approved.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
46 P172/0 7	<p>ADDITIONAL PARKING IN AROUND SCHOOLS</p> <p>That staff in the Engineering and Operations Departments work with the Simcoe County District School Board staff to identify potential opportunities to use park parking lots that are located adjacent to schools, as part of an inventory that would be available to accommodate additional parking at schools where the School Board assumes responsibility for the snow removal and indemnifies the City of Barrie, and report back to the Community Services Committee. (File: T02) (07-CMSC-068)</p>	Dec. 17, 2007 07-G-687	To be removed from the Pending List.	Staff have been working closely with the school boards to co-locate schools and City parkland to accommodate additional parking. The discussion of parking accommodations forms part of the planning process for all new schools.
47 P58/08	<p>DONALD STREET AND ECCLES STREET PEDESTRIAN SAFETY MEASURES</p> <p>That following the traffic calming pilot project which is to be monitored by staff, the Intersection Pedestrian Signal be reconsidered and staff report back to the Community Services Committee. (08-G-327) (08-CMSC-042) (ENG012-08) (P58/08) (File: T08) (08-CMSC-052)</p>	June 23, 2008 08-G-327 08-G-542	To be removed from the Pending List.	<p>A traffic calming pilot project was implemented in 2009 in three areas of the community in accordance with motion 09-G-322. Staff Report ENG003-11 included information that the speed on Eccles Street was reduced from an average of 60 km/hr to 51 km/hr after the installation of the speed cushions that were part of the pilot.</p> <p>The volume of traffic in the Donald Street/Eccles Street area in 2008 was impacted by the detouring of vehicles for the construction works associated with Simcoe/ Toronto/ Dunlop Street infrastructure improvements. In 2011, the Donald/Eccles Street area was not chosen for temporary traffic calming measures by the Ward Councillor due to the construction that was occurring. Staff have not recently received concerns from the residents with respect to traffic in this area</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
48 P111/0	<p>HURST DRIVE INTERSECTION PEDESTRIAN SIGNAL</p> <ol style="list-style-type: none"> 1. That the installation of an Intersection Pedestrian Signal on Hurst Drive in the area of Grand Forest Drive, be included in the 2009 Business Plan and Budget for consideration. 2. That staff in the Engineering Department review the merits of the installation of the Intersection Pedestrian Signal on Hurst Drive (should it be installed) and report back to General Committee in 2012. (ENG072-08) (08-CMSC-053) (08-A-391) (08-G-504) (P121/08) (File: T08/VA) (08-CMSC-051) 	<p>November 17, 2008 08-G-541</p>	<p>To remain on the Pending List, for a report from the Engineering Department in 2012.</p>	<p>A report on the merits of the IPS on Hurst Drive will be provided in 2012 as per paragraph #2 of the motion.</p>
49 P62/09	<p>ADDITIONAL LIGHTING - BERCY AND PEEL STREETS</p> <p>That notwithstanding the Parks Lighting Policy, due to concerns over personal safety and security, staff in the Engineering Department (Parks Planning and Development) contact the Barrie Police Services regarding whether additional lighting and other CPTED (Crime Prevention Through Environmental Design) efforts can improve personal safety along the walkway between Bercy and Peel Streets through Bercy Park and Pringle Park, and report back by memo to General Committee. (Item for Discussion, 6.2, September 14, 2009) (File: F00)</p>	<p>September 21, 2009 09-G-385</p>	<p>To remain on the Pending List, for a memorandum from the Engineering Department.</p>	<p>A memorandum concerning the additional lighting is anticipated in 2012.</p>
50 P13/11	<p>ALL-WAY STOP PROCLAMATION DRIVE AND SOVEREIGN'S GATE</p> <ol style="list-style-type: none"> 1. That an all-way stop be installed at the intersection of Proclamation Drive and Sovereign's Gate east intersection. 2. That staff in the Engineering Department review and report back to General Committee in 2015 on the effectiveness of the all-way stop and the impact on safety for the students. (File: T00) (11-TED-002) 	<p>April 18, 2011 11-G-106</p>	<p>To remain on the Pending List for a report from the Engineering Department in 2015.</p>	<p>A report on the merits of the All-Way Stop will be provided in 2015 as per paragraph #2 of the motion.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
51 P21/11	<p>ALL-WAY STOP AT THE INTERSECTION OF SUN KING CRESCENT AND ROYAL JUBILEE DRIVE</p> <p>That the discussion regarding the feasibility of implementing an all way stop at the intersection of Sun King Crescent and Royal Jubilee Drive be deferred until permanent traffic calming measures are implemented. (11-TED-019) (10-G-356) (10-CMSC-043) (File: T00)</p>	<p>June 13, 2011 11-G-165</p>	<p>To be removed from the Pending List.</p>	<p>An all-way stop is still not warranted at this location. At the time the road is planned for reconstruction, permanent traffic calming measures will be recommended, if the traffic volumes warrant their installation. It is anticipated that the reconstruction of this road will result in a right-in and right-out only which would significantly reduce the traffic at this intersection.</p>
52 P24/11	<p>ALL-WAY STOP AT THE INTERSECTION OF SANDRINGHAM DRIVE AND BIRKHAL PLACE – NORTH SIDE</p> <p>That the discussion regarding the feasibility of implementing an all way stop at the intersection of Sandringham Drive and Birkhall Place – north side, be deferred until permanent traffic calming measures are implemented. (11-TED-020) (10-G-54) (10-CMSC-041) (File: T00)</p>	<p>June 13, 2011 11-G-166</p>	<p>To be removed from the Pending List.</p>	<p>An all-way stop is still not warranted at this location. At the time the road is planned for reconstruction, permanent traffic calming measures will be recommended, if the traffic volumes warrant their installation.</p>
53 P25/11	<p>CENTENNIAL PARK CONCEPTUAL DESIGN APPROVAL (as amended)</p> <ol style="list-style-type: none"> 1. That the Centennial Park Conceptual Design as outlined in Staff Report ENG037-11 be approved in principle. 2. That the Centennial Park Conceptual Design be used in the 2011 detailed design for Lakeshore Drive from Toronto Street south to Tiffin Street including associated park and parking lot elements. 3. That prior to tendering the Lakeshore Drive (Toronto Street – Tiffin Street) project, Council be advised of any design modifications resulting from recommendations in the Waterfront and Marina Master Plan. 	<p>June 27, 2011 11-G-210 as amended by 11-A-252</p>	<p>To remain on the Pending List, for a report from Engineering Department as part of the Waterfront/Marina Master Plan and detailed design of Lakeshore Drive.</p>	<p>Prior to tendering the Lakeshore Drive Project, matters related to lighting powered by renewable energy, enhanced opportunities for concession stands, and discouraging bicycles and skateboards from the proposed boardwalk will be addressed.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
54 P29/11	<p>4. That staff explore opportunities to install lighting that is powered by renewable energy sources.</p> <p>5. That staff review enhancing opportunities for concession stands and/or retail leasing space on the south side of the marina close to the proposed splash pad area and report back to General Committee.</p> <p>6. That staff investigate potential structural/physical and enforcement measures that could be utilized to discourage human-powered vehicles such as bicycles and skateboards from use of the proposed boardwalk. (ENG037-11) (File: R04-CE)</p> <p>INVESTIGATION OF THREE HOUR MAXIMUM PARKING IN EUGENIA, DUCKWORTH, AMELIA, THERESA, DUNDONALD, ALBERT, BERCY AND POYNTZ</p> <p>That staff in the Engineering Department investigate the feasibility of restricting parking to a limit of three hours, between the hours of 7:00 a.m. and 5 p.m., on the following streets:</p> <ul style="list-style-type: none"> • Eugenia between Albert and Duckworth Streets, • Duckworth from St. Vincent to Amelia Street, • Amelia from Duckworth Street to Albert Street • Theresa from Dundonald to Berczy, • Dundonald from Codrington to Theresa • Albert from Codrington to Amelia Street, and • Berczy and Poyntz Streets between Collier and Codrington <p>and report back to General Committee. (Item for Discussion, August 29, 2011) (File: P00)</p>	September 12, 2011 11-G-247	To remain on the Pending List, for a report from Engineering Department.	The report is anticipated to be presented after the Parking Strategy recommendations have been addressed by City Council.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
55 P30/11	<p>INVESTIGATION OF SIDEWALK CONSTRUCTION - EUGENIA STREET AND OTTAWAY AVENUE</p> <p>That staff in the Engineering Department investigate the feasibility of constructing a sidewalk along Eugenia Street and Ottaway Avenue in 2012 and report back as part of the 2012 Business Plan. (Item for Discussion, August 29, 2011) (File: T00)</p>	<p>September 12, 2011 11-G-248</p>	<p>To remain on the Pending List, for a report from Engineering Department.</p>	<p>The feasibility of constructing a sidewalk along Eugenia Street/Ottaway Avenue was reviewed as part of the capital planning process for the 2012 Business Plan. The sidewalk construction for this area did not rank high enough in the prioritization process to be included for 2012. The Transportation Master Plan will include a consideration of active transportation including a review in gaps in sidewalks.</p>
56 P34/11	<p>FIVE POINTS & AREA TRANSPORTATION IMPROVEMENTS - MUNICIPAL CLASS EA, PHASES 1 AND 2</p> <p>1. That the Preferred Alternative for the Five Points and Area Transportation Improvements Municipal Class EA Phase 1 and 2 (Class EA) be as follows:</p> <ul style="list-style-type: none"> a) No changes to the Five Points Intersection; and b) Traffic Signals be installed at the intersection of Clapperton Street and Collier Street. <p>2. That staff monitor west bound left turns from Collier Street to south bound Bayfield Street and report back to General Committee when left turn restrictions are required within a 10 year time horizon. (ENG044-11) (File T05-FI)</p>	<p>Nov 14, 2011 11-G-297</p>	<p>To be removed from the Pending List.</p>	<p>Staff will report back should changes be required based on the standard monitoring of the intersection. Specifically including this on the Pending List is not required due to the standard monitoring and would result on it remaining on the list for a potential 10 year period.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
57 P49/11	<p>PILOT PROJECT - GEORGIAN COLLEGE AREA - THREE HOUR PARKING</p> <p>That staff in the Engineering Department investigate the feasibility of restricting parking to a limit of three hours as a pilot project for one year on the following streets:</p> <ul style="list-style-type: none"> • College Crescent • Lonsdale Place • Redwood Court • Glenecho Drive • Nelson Street north of Grove Street <p>and report back to General Committee. (11-TGC-008)</p>	<p>Sept. 26/11</p> <p>11-G-262</p>	<p>To remain on the Pending List, for a report from Engineering Department.</p>	<p>The report is anticipated to be presented after the Parking Strategy recommendations have been addressed by City Council.</p>
58	<p>2012 BUSINESS PLAN – MEMORIAL SQUARE (paragraph 19)</p> <p>That the Redevelopment of Memorial Square construction be considered for inclusion in the 2013 capital plan, subject to a report to General Committee concerning the financing options and any required draft terms for an agreement with the Downtown BIA.</p>	<p>Feb. 4, 2012</p> <p>12-G-010 as amended</p>	<p>To remain on the Pending List for a report from the Engineering Department.</p>	<p>A report on this matter is anticipated as part of the 2013 Business Plan</p>
59 P9/12	<p>INVESTIGATION - INSTALLATION OF "ROTARY WAY" SIGNAGE</p> <p>That staff in the Infrastructure, Development and Culture Division coordinate with the Rotary Club of Barrie to investigate the feasibility and logistics of installation of "Rotary Way" signs placed along Lakeshore Drive and Simcoe Street at such intersections as Minet's Point, Tiffin Street, Simcoe Street and others below the existing street name signs to acknowledge the contribution and effort the Club has made to the waterfront over the years and report back to General Committee. (Item for Discussion, 6.2, February 6, 2012) (File: T00)</p>	<p>February 13, 2012</p> <p>12-G-031</p>	<p>To remain on the Pending List, for a report from the Engineering Department.</p>	<p>A report on this matter is anticipated in the next several months.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
60 P13/12	<p>CROMPTON DRIVE AND FOREST DALE DRIVE - INVESTIGATION - PEDESTRIAN SAFETY</p> <p>That staff in the Engineering Department investigate the feasibility of prohibiting parking in the area of the intersection of Crompton Drive and Forest Dale Drive and other signage and enforcement measures to increase pedestrian safety at the intersection, and report back to General Committee. (File: T00)</p>	<p>March 26, 2012- 12-G-062</p>	<p>To remain on the Pending List, for a report from Engineering Department.</p>	<p>A report on this matter is anticipated in the next several months.</p>
PLANNING				
61 P93/02	<p>SANCTIONS RELATED TO DEVELOPMENT ACTIONS UNDERTAKEN PRIOR TO RECEIVING NECESSARY APPROVALS</p> <p>That staff from the Planning and Development Services Division and Works and Community Services Division review and report back to General Committee on the City's legal authority, policies and procedures to pro-actively monitor, respond to, and initiate appropriate sanctions related to development actions undertaken prior to receiving necessary approvals and/or which are undertaken in contravention of City by-laws or other applicable law. (File: D00)</p>	<p>May 22, 2002 02-G- 302</p>	<p>To be removed from the Pending List.</p>	<p>Since 2002 a number of measures have been put in place to address development action prior to necessary approvals such as the Site Alteration By-law and Tree Preservation By-law. The Official Plan policies have been strengthened as well.</p>
62 P85/03	<p>HOMELESSNESS IN THE CITY OF BARRIE (Refer to 03-G-400 for complete motion)</p> <p>That staff from the Planning Services Department investigate the opportunity of utilizing "Brownfield Developments" for high density affordable housing and report back to General Committee after the development of the Terms of Reference.</p>	<p>June 23, 2003 03-G-400</p>	<p>To remain on the Pending List for a report from Planning Services Department anticipated in 2012.</p>	<p>The Public Meeting regarding Brownfield policies was held on October 3, 2011. A staff report concerning the policies promoting brownfields redevelopment is scheduled for the second quarter of 2012.</p> <p>A workplan to address the development of an Affordable Housing Strategy was approved on April 16th, 2012. Further reports will be presented to General Committee as the workplan proceeds.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
63 P94/04	<p>POTENTIAL EXPANSION OF SITE PLAN CONTROL TO INCLUDE ALL INDUSTRIAL AREAS</p> <p>That Planning Services Department staff investigate and report back to Developing Services Committee on the possibility of expanding site plan control to include all Industrial Zoned lands, and that the report address the following:</p> <ul style="list-style-type: none"> a) Scaled application b) Application c) Legal fees d) Boiler plate agreement e) Design standards f) Comparison of other municipalities requirements and procedures g) The advantages/disadvantages of the imposition of site plan control. (File: D11 GE) (04-DSC-048) 	<p>June 21, 2004</p> <p>04-G-364</p>	<p>To remain on the Pending List for a report from Planning Services Department.</p>	<p>Staff have reviewed other municipalities' requirements and procedures as well as feedback with respect to the advantages/disadvantages associated with the imposition of site plan control for all industrial areas. Staff are continuing to review the opportunities to balance the attraction and expansion of industrial employment uses with ensuring development occurs in a manner that is compatible with the expectations of the community. A fulsome review of By-law 2005-275 is being undertaken as part of the Planning Services Department workplan.</p>
64 P2/05	<p>OFFICIAL PLAN AMENDMENT AND REZONING BY LAWRENCE CEMETERY – PENETANGUISHENE ROAD</p> <p>That Staff Report PLN001-05 be referred to staff in the Planning Services Department for further discussion with the concerned parties and a subsequent report to General Committee. (PLN001-05) (File: D14-1355) (P44/04)</p>	<p>Jan. 17, 2005</p> <p>05-G-019</p>	<p>To be removed from the Pending List.</p>	<p>When the original staff report was presented in 2005, the owners requested that it be referred back for further discussions, which was approved by City Council. After discussions, the application was held at the owner's request.</p> <p>Once a formal procedure for the closing of files has been established, a letter will be sent to applicant advising the file has been closed due to inactivity for over 5 years.</p>
65 P45/05	<p>OPTIONS FOR HOMES PROGRAM</p> <p>That staff in the Planning Services Department investigate the feasibility of implementing the "Options for Homes" Program and report back to General Committee with program details including any financial implications. (File: D00)</p>	<p>May 16, 2005</p> <p>05-G-266</p>	<p>To remain on the Pending List for a report from Planning Services Department.</p>	<p>In conjunction with a site specific application that had been received, a staff report was initiated in 2008. The applicant had a change in plans, which delayed the presentation of this matter.</p> <p>A new Options for Homes site is being proposed and staff will be reporting back on this matter.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
66 P35/ P51/06	<p>DOWNTOWN COMMERCIAL MASTER PLAN (DCMP) IMPLEMENTATION PLAN 2006</p> <p>1. That the DCMP Implementation Plan be updated annually, and additional update memos be employed to keep Council continually informed on the status of this initiative. (EDO013-06) (File: D00)</p>	<p>May 1, 2006 06-G-197</p>	<p>To be removed from the Pending List.</p>	<p>Ongoing updates have been and will continue to be provided on various initiatives related to Downtown Revitalization. This forms part of Planning Services, Economic Development and Infrastructure, Development and Culture Division workplans.</p>
67 P51/06	<p>CITY OF BARRIE'S OFFICIAL PLAN UPDATE - DUNWEST LTD.</p> <p>1. That the approval of the General Industrial designation for lands located at the south-east corner of County Road 90 (Dunlop Street West) and County Road 27 (Town Line Road), owned by Dunwest Ltd., legally described as part of Lot 1, Concession 14 of the former Township of Innisfil, now the City of Barrie within Schedule "A" of Official Plan Amendment 100 as attached to Staff Report PLN 019-06 be deferred.</p> <p>2. That staff investigate with the property owners' opportunities to obtain an Environmental Protection designation on all or part of the property, and report back to General Committee. (File: D09-OFF)</p>	<p>June 5, 2006 06-G-279</p>	<p>To be removed from the Pending List.</p>	<p>The Dunwest application has been appealed to the Ontario Municipal Board (OPA106). It is anticipated that any further decisions with respect to this matter will be rendered by the OMB.</p>
68 P100/0	<p>BUFFER AREAS FOR PROPERTIES ADJACENT TO ENVIRONMENTAL PROTECTION AREAS</p> <p>That staff in the Planning Services Department review the City's policies and practices with respect to the creation of buffer areas where development is adjacent to environmental protection areas and open space lands, to determine their effectiveness and opportunities for enhancement. (File: D00)</p>	<p>Oct. 30, 2006 06-G-558</p>	<p>To be removed from the Pending List.</p>	<p>The Official Plan update included more comprehensive environmental policies to ensure appropriate buffers are present between development lands and open space/environmental protection areas. The Natural Heritage Policies will further delineate practices and policies.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
69 P55/08	<p>COMMUNICATION STRATEGY – PLACES TO GROW</p> <p>That staff in the Planning Services Department in conjunction with staff in Communications develop a communication strategy regarding how the City of Barrie will be impacted as a result of policies legislated by the Province of Ontario through Places to Grow and the Growth Plan for the Greater Golden Horseshoe, and report back to General Committee. (Item for Discussion 6.1) (File: D00)</p>	<p>June 9, 2008 08-G-289</p>	<p>A memorandum to be provided when the communications strategy for the urban design guidelines as part of the Intensification Strategy have been finalized.</p>	<p>As part of the consultation process associated with the Intensification Strategy, open houses were held to educate and promote the Provincial direction with respect to increasing densities. The website includes information on the City's efforts to conform to the Provincial direction. The proposed Urban Design Guidelines for the Intensification areas will be communicated through various mechanisms to enhance the understanding of the need for and benefits associated with the Provincial Policies related to intensification specifically.</p>
70 P74/08	<p>PREPARATION OF A CONSOLIDATED REPORT ON BARRIE'S EFFORTS TO CONFORM TO PLACES TO GROW AND PROVINCIAL POLICY DIRECTION</p> <p>That staff in the Planning Services Department compile in a single, consolidated report the initiatives undertaken to date, that outlines how Barrie is and will continue to conform to the intent of Places to Grow and Provincial policy direction. (08-DGP-005) (File: D00)</p>	<p>June 2, 2008 08-G-262</p>	<p>To be removed from the Pending List.</p>	<p>The City of Barrie's Official Plan was amended to conform with Provincial Policy direction. All site specific applications are reviewed for conformity with the direction.</p>
71 P18/10	<p>BALANCED LAND USE IN THE CITY OF BARRIE</p> <p>That staff in the Planning Services Department investigate the following and report back to General Committee:</p> <ul style="list-style-type: none"> a) The City of Oshawa's recent efforts to address the clustering of uses in their core area, and the potential to apply these policies in Barrie. b) Establishing a minimum separation distance for large rooming houses in the RM2 zone, consistent with the provision for small rooming houses. (Item for Discussion 6.1, February 8, 2010) (File: D00) 	<p>Feb 22/10</p>	<p>To remain on the Pending List for a report from the Planning Services Department anticipated in May 2012.</p>	<p>A staff report concerning minimum separation distances for rooming houses is anticipated to be presented in May, 2012. PLN017-10 addressed Oshawa's efforts related to clustering of uses in their core area. Oshawa's experiences will be further discussed in the staff report anticipated in May 2012.</p>

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72 P34/10	<p>PROPOSED CHANGES TO THE DOWNTOWN NEXT WAVE AND ALLANDALE CENTRE COMMUNITY IMPROVEMENT PLANS (paragraph 3)</p> <p>3. That staff research opportunities for a sustainable means of funding for the Vacant Lot Beautification Program including investigating the potential for developing a program that does not require municipal financial support and report back to General Committee. (PLN019-10) (File: D18-DOW, D18-ALL & D18-VAC)</p>	<p>June 7, 2010 10-G-242 as amended by 10-A- 275</p>	<p>To remain on the Pending List for a report from the Planning Services Department.</p>	<p>Sustainable funding for Community Improvement Areas (including the vacant lot beautification program) is the subject of a staff report to be presented in the third quarter of 2012.</p>
73 P46/11	<p>REQUEST FOR PLANNING APPLICATION FEES TO BE WAIVED - SIERRA VISTA HOLDINGS LTD.</p> <p>That Sierra Vista Holdings Ltd. be required to pay the \$26,000 associated with the Planning Application fees for their application related to 650 Big Bay Point Road and 63 Kell Place and staff report back to General Committee concerning the actual costs incurred to process the application including any difference in cost from the application fee submitted resulting from the recent review of a previous application for the property, which may be reimbursed, notwithstanding the terms of the Fees By-law. (Circulation list, October 17, 2011, C19) (File: F00 and D00) (11-G-307) (FCSC November 17, 2011)</p>	<p>Dec. 12/11 11-G-355</p>	<p>To remain on the Pending List, for a report from the Planning Services Department – anticipated in 2012.</p>	<p>A Staff Report will be provided once all fees associated with the application have been calculated.</p>

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74 P5/12	<p>INTEGRATED STORMWATER MANAGEMENT AND LANDSCAPE ARCHITECTURE PRACTICES FOR SUSTAINABLE DEVELOPMENTS</p> <p>That the following recommendation from the Environmental Advisory Committee concerning Integrated Stormwater Management and Landscape Architecture Practices for Sustainable Developments be referred to staff in the Infrastructure, Development and Culture Division for review and a report back to the Community Services Committee:</p> <p>"That the following six principles of sustainable development, as defined in Appendix "A" to the Environmental Advisory Committee Report dated December 7, 2011, which shall be applied to all development and redevelopment within the City of Barrie, be adopted:</p> <ol style="list-style-type: none"> 1. Sustainable Building Practices. 2. LEED Certification for All Projects. 3. Low Impact Development (LID) Practices for Stormwater and Land Development. 4. Removal of Any Municipal Administrative/Regulatory Barriers to the Implementation of Sustainable Development Practices. 5. Adaptation and Mitigation Strategies to Address the Impacts of Climate Change. 6. Monitoring and Maintenance Strategies to Evaluate the Performance of Sustainable Development Initiatives in Barrie." (File: E00) (File: C05) 	February 13, 2012 12-G-018	To remain on the Pending List for a report from the Infrastructure, Development and Culture Division – Planning, Building and Engineering Departments.	Staff in the Planning Services Department are coordinating the preparation of a report regarding Integrated Stormwater Management and Landscape Architecture Practices for Sustainable Developments, in consultation with the Building Services and Engineering Departments.

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CULTURE				
75 P39/1	<p>STREET PERFORMERS PERMIT FEE</p> <ol style="list-style-type: none"> That the Fees By-law 2010-020 be amended to reduce the street performer permit fee from \$100 to \$50. That changes to the Street Performer Program as outlined in Staff Report DOC007-10 be approved. That the Street Performers Program be reviewed annually by staff and the BIA regarding its effect on downtown visitors and revitalization and a report back to General Committee be presented for approval in February of each year. (DOC007-10) (File: P11-STR) (P43/09) 	June 28, 2010 10-G-280	To remain on the Pending List for a report from the Department of Culture after the 2012 season.	The Street Performer Program was implemented in 2010. In an attempt to respond to comments from the Street Performers, some changes to the approach to the allocation of performance spaces have occurred and will be occurring in 2012. At this point, staff do not feel the Program has been provided a fulsome opportunity to determine the level of success. A staff report will be presented once the 2012 season has been completed.
76 P3/11	<p>INVESTIGATION OF POTENTIAL 2012 POND HOCKEY TOURNAMENT</p> <p>That staff in the Leisure, Transit and Facilities, Finance, Legal and Culture Departments investigate the feasibility of holding a pond hockey tournament in 2012 on Kempenfelt Bay and report back to General Committee on:</p> <ol style="list-style-type: none"> Proposed weekends in 2012 for holding the tournament on including the possibility of Winterfest weekend; Consideration of the type of pond hockey tournament (i.e. the potential for a family hockey event that could include adults and children playing together as teams); The potential for community partnerships and sponsorships of the event; and The financial implications, risks and liability associated with such an event. (Item for Discussion February 14, 2011) (File: T00) 	February 28, 2011 11-G-033	To be removed from the Pending List.	Staff undertook an investigation of weekends, types of tournaments and the financial implications, risks and liability associated with such an event. The initial investigations regarding the financial implications associated with this type of event would not be prudent. Due to the mild weather and resulting lack of safe ice conditions in 2011/early 2012, combined with workload volume, staff were unable to report back prior to the end of the season.

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CORPORATE ASSET MANAGEMENT				
77 P15/12	<p>2012 ROAD REVITALIZATION PROGRAM</p> <ol style="list-style-type: none"> <li data-bbox="365 52 560 310">That further to Motion 12-G-010 1 e), the criteria and approach to prioritization presented in Staff Report CAM001-12 be used to determine the list of roads to be renewed with the \$1,000,000, and that the approach be referred to as "2012 Road Revitalization Program". <li data-bbox="576 52 950 310">That notwithstanding the reference in Motion 12-G-010 1 e) to "Road Resurfacing Program (plane and overlay)", staff investigate alternative road renewal treatments that will meet the intent of the motion, that is to provide an interim road revitalization strategy that improves service levels on roads that will not receive the full reconstruction that they require, for a minimum of 6 years, and that should alternative techniques be available that satisfy the intent of the motion, and provide better value than plane and overlay, they be specified for this program. <li data-bbox="966 52 1096 310">That the roads as prioritized in Appendix "A" of Staff Report CAM001-12 be included in the 2012 Road Revitalization Program subject to tender results. <li data-bbox="1112 52 1242 310">That staff report back by memo on the outcome of the 2012 Road Revitalization Program. (CAM001-12) (File: F00) 	<p>March 26, 2012 12-G-073</p>	<p>To remain on the Pending List for a memorandum from Asset Corporate Management.</p>	<p>Staff are in the process of tendering the works identified and will report back via memorandum.</p>

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
SERVICE PARTNERS				
Barrie Police Services Board				
78 P23/11	<p>INVESTIGATION OF A ROAD WATCH PROGRAM</p> <p>That the Barrie Police Services Board be requested to provide a memorandum to City Council concerning the feasibility of implementing a associated financial and resource implications, the benefits of such a program and the experience of other municipalities with respect to these types of programs. (Item for Discussion, June 6, 2011) (File: T00)</p>	June 13, 2011 11-G-176	To remain on the Pending List for the memorandum from the Barrie Police Services Board.	Barrie Police Services Board are preparing information.
79 P40/11	<p>AMENDMENTS TO BY-LAW 2006-265 RELATED TO THE TOW TRUCK INDUSTRY</p> <p>Paragraph 4 only</p> <p>4. That the following proposed amendment to By-law 2006-265 be deferred and sent to the Police Services Board for a report back to General Committee in conjunction with the Rotational Towing Report:</p> <p>“That every towing company, tow truck owner and tow truck driver shall ensure that any tow truck operated by them and required to be licensed under the provisions of this by-law, being a third such vehicle to arrive at an accident scene, shall not remain at such accident scene and shall immediately leave the scene upon arrival, unless requested by emergency services personnel to remain; (Item for Discussion, 6.5, November 21, 2011) (File:P00)</p>	Nov. 28, 2011 11-G-345	To remain on the Pending List for the memorandum from the Barrie Police Services Board.	Barrie Police Services Board are preparing information.

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80 P44/11	<p>ROTATIONAL TOWING</p> <p>WHEREAS the Barrie Police Service enters into contracts with Tow Truck Companies for the purpose of towing and impounding accident vehicles in cases of personal injury or police seizure of a vehicle;</p> <p>AND WHEREAS there is considerable community concern regarding tow trucks racing to collision scenes for the purpose of towing other than seized vehicles from an accident;</p> <p>NOW THEREFORE BE IT RESOLVED that in the interest of order and safety, the Barrie Police Services Board be requested to investigate the Rotational Towing Model (a model that permits a citizen involved in an accident whose vehicle is not required by police to be secured for further investigations but requires towing, to select their own towing company or to request the attending police officer to arrange for an approved towing company, chosen on a rotational basis), and report back to General Committee in the form of a memorandum outlining the pros and cons of Rotational Towing. (Item for Discussion 6.7, November 21, 2011) (File: P00)</p>	Nov. 28, 2011 11-G-339	To remain on the Pending List for the memorandum from the Barrie Police Services Board.	Barrie Police Services Board are preparing information.
81	<p>2012 BUSINESS PLAN – DOWNTOWN CCTV CAMERAS (paragraph 12, item a)</p> <p>That no expenditure of funds occur for the following capital projects, if they are approved as part of the 2012 capital budget, until the business case for each is presented in a separate report and approved for implementation:</p> <p>a) Downtown CCTV Cameras</p>	Feb. 4, 2012 12-G-010 as amende d	To remain on the Pending List for the memorandum from the Barrie Police Services Board.	Barrie Police Services staff are preparing information related to the business case and funds will not be expended until the information has been provided. City staff will assist them with Barrie Police Services staff, as required.

Item #	Pending Item	Date/ Motion Number	Proposed Action / Recommendation	Rationale
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Barrie Public Library Board				
82	<p>INVESTIGATION OF LIBRARY SERVICES FOR THE SOUTH WEST PORTION OF THE COMMUNITY</p> <p>That representatives of the Barrie Public Library and staff in the Leisure, Transit and Facilities Department be requested to meet with Councillors Brassard and Prowse to provide additional information concerning the Board's investigation into various alternatives associated with the provision of library services for the south west portion of the community and the feasibility of utilizing existing space at the Holly Community Centre for library services. (Item for Discussion, 6.6, February 6, 2012) (File: R00)</p>	Feb. 2012 12-G-033	To remain on the Pending List, until the meeting has been held.	Barrie Public Library Board staff are coordinating a meeting.