



City of Barrie

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

Meeting Agenda General Committee

Monday, February 26, 2018

7:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

3. **PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

Nil.

4. **DEFERRED BUSINESS**

Nil.

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

6. **STAFF REPORT(S)**

WAIVE PROPERTY RIGHTS AND DISCHARGE DEVELOPMENT AGREEMENT - 305 SAUNDERS ROAD (WARD 8)

1. That the City of Barrie waive its right to purchase back Lots 65 and 66 on Plan 51M-379 and discharge the registered Development Agreement on title.
2. That the City Clerk be authorized to execute any associated documentation required in a form satisfactory to the Director of Legal Services.
3. That Laguna Trading Ltd. be required to reimburse the City of Barrie for all costs associated with executing the discharge of the Development Agreement. (BDD004-18) (File: L00)

Attachments: [BDD004-180226.pdf](#)

WATERFRONT FISHING DOCK PROPOSAL

1. That the Fishing Platform Project proposed by the Rotary Club of Barrie-Huron to enhance public fishing opportunities along the City of Barrie's waterfront, as illustrated in Appendix "A" to Staff Report ENG001-18, be endorsed in principle.
2. That staff in the Engineering Department report back to General Committee with project details on the final design and the capital and operating costs for approval prior to the implementation. (ENG001-18) (File: R04-WA)

Attachments: [ENG001-180226.pdf](#)

INVESTIGATION INTO SKATEBOARD PARK UPDATE (WARD 2)

That Staff Report ENG002-18 be received for information purposes. (ENG002-18) (File: R04-QU) (P10/17)

Attachments: [ENG002-180226.pdf](#)

ONTARIO MUNICIPAL COMMUTER CYCLING GRANT (WARDS 7 AND 8)

1. That the Mayor and City Clerk be authorized to execute on behalf of the City of Barrie a Transfer Payment Agreement (Agreement) with the Province of Ontario for funding under the Ontario Municipal Commuter Cycling (OMCC) grant allocated in the provincial fiscal year 2017/2018.
2. That the City of Barrie commits to implementing the projects and spending of the 2017/2018 grant funding in accordance with all provisions specified within the Agreement.
3. That the Director of Finance and Director of Engineering be delegated the authority to execute any and all additional required documentation on behalf of the City of Barrie as required by the OMCC associated with the 2017/2018 funding subsequent to the execution of the Agreement.
4. That the City of Barrie commits to providing funding equivalent to a minimum of twenty percent of the 2017/2018 funding provided to the City of Barrie under the OMCC.
5. That the funding awarded to the City of Barrie through the 2017/2018 OMCC program be allocated to the following locations:
 - a) Mapleview Drive West - Highway 27 to Essa Road - Reconstruction of multi-use trail; and
 - b) Hurst Drive - Brennan Avenue to Minet's Point Road - Construction of multi-use trail.

6. That the 2018, 2019 and 2020 phases of the capital project Citywide Cycling Network Program (capital project Z382) be adjusted and approved to a gross cost of \$1,330,000 with funding of \$1,013,539 from the OMCC grant and \$316,462 from the Tax Capital Reserve (TCR).
7. That the City of Barrie commits to obtaining all required approvals for each project prior to use of OMCC funding. (ENG003-18) (File: R00)

Attachments: [ENG003-180226.pdf](#)

WATER OPERATIONS BRANCH - 2017 DRINKING WATER SYSTEM REPORTS

That the Appendices "A" through "F" attached to Staff Report ENV001-18, regarding the City of Barrie's Drinking Water System be received for information purposes.

Attachments: [ENV001-180226.pdf](#)

NEW ASSESSMENT REVIEW BOARD RULES OF PRACTICE AND PROCEDURE

1. That the Director of Finance and Treasurer or his/her designate(s) be delegated the authority as required, to:
 - a) Initiate and file notices of assessment appeal, for any property in the City of Barrie with the Assessment Review Board;
 - b) Withdraw any appeal filed by The Corporation of the City of Barrie, should it be determined that it is not in the City's best interest to proceed;
 - c) Attend any Mediation or Settlement Conferences on property tax or assessment matters as a party to all appeals whether filed by The Corporation of the City of Barrie, or another person, entity or agent;
 - d) Attend before the Assessment Review Board on property tax or assessment matters as party to all appeals whether filed by The Corporation of the City of Barrie or another person, entity or agent; and
 - e) Execute settlement agreements, on behalf of The Corporation of the City of Barrie, reached in the course of a taxation or property assessment appeal, mediation or settlement conference.
2. That the delegated authority previously provided in accordance with motion 07-G-128 - Delegated Authority for Property Assessment Appeals, be repealed. (FIN001-18) (File: F21)

Attachments: [FIN001-180226.pdf](#)

**CONFIDENTIAL LABOUR RELATIONS MATTER/EMPLOYEE NEGOTIATION
MATTER - CUPE LABOUR NEGOTIATIONS (HRS003-18) (FILE: H00)****TERMS OF REFERENCE FOR A SPORT EVENTS/FACILITIES ADVISORY
COMMITTEE**

1. That a Sport Events/Facilities Advisory Committee be established and comprised of:
 - a) Councillor _____ for a term expiring on November 30, 2018;
 - b) Councillor _____ for a term expiring on November 30, 2018; and
 - c) Five (5) citizen members with background in sports and/or tourism to be appointed by City Council, for a term expiring on November 14, 2022 unless otherwise directed by the 2018 to 2022 City Council.
2. That Tourism Barrie be requested to provide a representative to participate as a non-voting member of the Committee.
3. That the Terms of Reference for the Sport Events/Facilities Advisory Committee attached as Appendix "A" to Staff Report LCS006-18, be adopted.
4. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Committee.
5. That the funds authorized by motion 17-G-274 for the Potential Family Oriented Sports and Entertainment Facility Working Group be allocated to the Sport Events/Facilities Advisory Committee for costs associated with external consultants, feasibility studies and/or community consultation, as required. (LCS006-18) (File C00)

Attachments: [LCS006-180226.pdf](#)

**CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW
DRIVE EAST (LGL002-18) (File: L17-69)****CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW
DRIVE EAST (LGL003-18) (File: L17-80)**

BARRIE TENNIS CLUB AGREEMENT

1. That the Mayor and City Clerk be authorized to execute the Barrie Tennis Club Inc. (Barrie Tennis), Facility Use Agreement for use of the Queens Park Club House located at Queens Park, 55 Ross Street, Barrie, subject to the agreement conforming to the following:
 - a) The user agreement between the City of Barrie and the Barrie Tennis Club for the club's use of the building covering all operational aspects including but not limited to - insurance, building maintenance, utilities, taxes (if applicable), term, renewal and rent based on the premise that no rent will be charged in exchange for the Barrie Tennis Club paying the capital costs and all operational costs during the term of this agreement, generally in accordance with Appendix "A" to Staff Report REC001-18;
 - b) The term of the agreement shall be 5 years, from March 1st, 2018 to March 1st, 2023, with an option for an additional 5 years with the written notice prior to December 1st, 2022, and with agreement from the City of Barrie; and
 - c) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute the extension of the agreement under the same general terms and conditions. (REC001-18) (File: R05)

Attachments: [REC001-180226.pdf](#)

DOCS ON ICE ANNUAL FUNDRAISING HOCKEY TOURNAMENT

That Staff Report REC002-18 concerning the Docs on Ice Annual Fundraising Hockey Tournament be received for information purposes. (REC002-18) (File: R00)

Attachments: [REC002-180226.pdf](#)

7. REPORTS OF OFFICERS**REPORT OF THE INTEGRITY COMMISSIONER DATED FEBRUARY 14, 2018
FOR THE PERIOD OF JULY 1, 2016 TO DECEMBER 31, 2017**

Attachments: [2016 - 2017 City of Barrie Intergrity Commissioner Report Annual.pdf](#)

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES**11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

Assistive listening devices for the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.