



City of Barrie

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

Minutes - Final General Committee

Monday, February 26, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 5, 2018.

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 1 - Councillor, S. Morales

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Traffic and Parking Services, S. Rose
Manager of Water Operations, C. Marchant
Senior Manager of Centre for Continuous Improvement, A. Sequin.

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

SECTION "A"

18-G-028 WATERFRONT FISHING DOCK PROPOSAL

1. That the Fishing Platform Project proposed by the Rotary Club of Barrie-Huronia 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-029 INVESTIGATION INTO SKATEBOARD PARK UPDATE (WARD 2)

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

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-030 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-031 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.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-032 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-033 POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST

1. That the Corporation of the City of Barrie (the "City") remove its condition on Council approval in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") between the City and Barrie Lodging Inc. (the "Buyer") attached as confidential Appendix "B" to Staff Report LGL002-18.
2. That should the Buyer remove its due diligence condition contained in the APS attached as confidential Appendix "B" to Staff Report LGL002-18, the City owned property municipally known as 204 Mapleview Drive East, and legally described as Part S1/2 lot 10, Concession 12, Town of Innisfil, now City of Barrie, as in RO742517, save and except Part 4 on 51R-36463 and being part of PIN# 58736-0049 (LT) as shown on confidential Appendix "A" to Staff Report LGL002-18 (the "Subject Property") be sold to the Buyer.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That \$514,000 of the sale proceeds be transferred to the Roads Development Charge Reserve and all remaining proceeds be transferred to the Tax Capital Reserve. (LGL002-18) (File: L17-69)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-034 POTENTIAL DISPOSITION OF LAND MATTER - MAPLEVIEW DRIVE EAST

1. That the Corporation of the City of Barrie (the "City") remove its condition on Council approval in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") between the City and Rocco Fuda (the "Buyer") attached as confidential Appendix "B" to Staff Report LGL003-18.
2. That should the Buyer remove its due diligence condition contained in the APS attached as confidential Appendix "B" to Staff Report LGL003-18, the City owned property municipally known as 207 Mapleview Drive East, and legally described as Part N1/2 lot 10, Concession 11, Town of Innisfil, now City of Barrie, being Part 2 on 51R-40820 and part of PIN # 58728-0174 (LT) as shown on confidential Appendix "A" to Staff Report LGL003-18 (the "Subject Property") be sold to the Buyer.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred 76% to the Roads Development Charge Reserve and 24% to the Tax Capital Reserve. (LGL003-18) (File: L17-80)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-035 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-036 REPORT OF THE INTEGRITY COMMISSIONER DATED FEBRUARY 14, 2018 FOR THE PERIOD OF JULY 1, 2016 TO DECEMBER 31, 2017

The Report of the Integrity Commissioner dated February 14, 2018 for the period of July 1, 2016 to December 31, 2017 was received. (File: C11)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

SECTION "B"**18-G-037 CONFIDENTIAL LABOUR RELATIONS MATTER / EMPLOYEE NEGOTIATION MATTER - CUPE LABOUR NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to continue contract negotiations with CUPE 2380 within the parameters outlined in confidential Appendix "B" to Staff Report HRS003-18. (HRS003-18) (File: H00)

Councillor, B. Ward declared a potential pecuniary interest in the foregoing matter as his son is a part-time employee of the City of Barrie. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

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

SECTION "C"**18-G-038 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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

18-G-039**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, M. McCann for a term expiring on November 30, 2018;
 - b) Councillor, D. Shipley 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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/5/2018.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 7:28 p.m.

CHAIRMAN