

**For consideration by the Council
of the City of Barrie on May 30, 2011**

The meeting was called to order by Mayor Lehman at 5:01 p.m. and the following were recorded as being present:

COUNCIL: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, B. Jackson
Councillor, A. Nuttall (joined the meeting at 6:17 p.m.).

ABSENT: Councillor R. Robinson.

STAFF: Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (joined the meeting at 5:19 p.m. and left the meeting at 5:49 p.m.)
Deputy Treasurer, C. Miller
Director of Corporate Asset Management, B. Parkin
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Leisure, Transit and Facilities, B. Roth
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 5:54 p.m.)
General Manager of Community Services, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Facility, Planning and Development, D. Burton
Manager of Fleet/Director of Operations (Interim), D. Friary
Manager of Recreation, R. Watson
Manager of Transit, G. Kaveckas
Performance Analyst, M. Jeremy
Supervisor – Council Secretariat – L. Pearson.

**ALSO
PRESENT:** C. Kynicos, KPMG Consulting.

The General Committee met and reports as follows:

SECTION "A"

11-G-139 OVERVIEW OF PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

Jim Sales, General Manager of Community Services provided an overview of the public private partnership (P3) proposal related to transit service delivery. He provided background on the studies and reports that have been completed since 2005 on transit service delivery and the current status of Barrie Transit. Mr. Sales commented on the growth implications, factors influencing service performance, service delivery model options investigated, and explained the P3 Canada Fund Program Agreement. He also provided a proposed schedule associated with the project based on a Design-Build-Finance (short-term)-Operate-Maintain service delivery model as well as the capital and operating implications related to this approach. Mr. Sales outlined the linkages to Council's Strategic Plan and the next steps in the process.

Members of the Committee asked questions regarding the need for the project, contractor accountability, the potential use of the facility for other purposes, debt capacity, the performance based contract approach, the cost of the facility and the RFP process.

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

SECTION "B"

11-G-140 PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

1. That the public private partnership model of Design, Build, Finance, plus Operate and Maintain (DBF+OM) including a performance-based contract be approved for the delivery of Barrie Transit Services, to enable the City of Barrie to achieve the transit investment benefits of enhanced customer service, improved fleet maintenance, appropriate transit supportive infrastructure and the provision of a competitive operating and maintenance contract procurement process, in the development of a City of Barrie owned bus garage facility for Barrie Transit.
2. That the Mayor and City Clerk be authorized to execute an agreement to the satisfaction of the Director of Legal Services and the Director of Leisure, Transit and Facilities Department with P3 Canada for the procurement process of a Design, Build, Finance, plus Operate and Maintain (DBF+OM) delivery model for Barrie Transit to access P3 Canada's expertise and eligible funding contribution to the project.
3. That this report be accepted as the business case required by Motion 11-G-072 concerning the 2011 Business Plan and that capital spending up to \$20,460,000 be approved in accordance with the financing plan presented in this report consisting of \$2,270,902 Development Charges; \$4,297,483 P3 Canada Grant (net); and Debt Financing \$13,891,615. (LTF008-11) (File T03)

The meeting adjourned at 6:20 p.m.

CHAIRMAN