



TO: GENERAL COMMITTEE

SUBJECT: 2013-2014 COMMITTEE APPOINTMENTS – MEMBERS OF COUNCIL AND BOARD OF DIRECTORS OF THE LAKE SIMCOE REGIONAL AIRPORT AND DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

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: C. LADD, CHIEF ADMINISTRATIVE OFFICER 

RECOMMENDED MOTION

1. That Councillors be appointed to the various committees and boards of the City of Barrie in accordance with Mayor J. Lehman's recommendations as specified in Appendix "A" to Staff Report CLK001-13, for a term ending November 30, 2014, unless otherwise noted.
2. That the Township of Oro-Medonte be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors as specified in Appendix "A" to Staff Report CLK001-13.
3. That Darren Vella, Kate Ramos and Nick L'Ecuyer be appointed to the Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.) to fill current board vacancies for a term of office to expire on November 30, 2014, as recommended by the Downtown Barrie B.I.A.
4. That the composition of the Board of Directors of the Downtown BIA be amended to add a non-voting past chair's position.

PURPOSE AND BACKGROUND

5. In December 2010, Councillors were appointed to the various committees and boards of the City of Barrie for a two year term ending November 30, 2012. After the first two years, the appointments to committees and boards were to be reconsidered based on the insights and experiences of the members of City Council.
6. It was anticipated that in part, Council's assessment of the need for reappointments or new appointments would be based on the Committee's success at meeting its objectives and/or its contributions to City Council's Strategic Plan, which had not been approved at the time of the Committee appointments.
7. In light of the Ward 8 by-election, on November 19 2012, Council adopted the following motion with respect to Committee Appointments – Members of Council:

"That the term of office for appointments of members of Council to committees/boards be temporarily extended from November 30, 2012 to January 31, 2013."

Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.)

8. On December 6, 2012 the Manager of the Downtown Barrie Business Improvement Area submitted an email advising that the Board was requesting that Darren Vella, Kate Ramos and Nick L'Ecuyer be appointed to fill the vacancies resulting from the departures of Koratta Campese (2011) Janet Kemp (2012), and Adrian Cammaert (2012).

ANALYSIS

9. Mayor Lehman consulted with members of Council including the new Ward 8 Councillor regarding their preferences related to Committee appointments. In response to the consultation, Mayor J. Lehman's recommendations related to the appointment of Councillors to the various committees and boards of the City of Barrie are specified in Appendix "A", for a two year term ending on November 30, 2014.
10. It is anticipated that the structure of the reference committees may be reconsidered later this year, after the current Corporate organizational review has been completed, to allow for any opportunities that may exist to better align reference committees with the corporate structure, should changes be proposed.

Lake Simcoe Regional Airport Corporation

11. The term of office for Mayor J. Lehman, Councillor M. Prowse, H. Kirolos and S. Murray, current appointees to the Lake Simcoe Regional Airport Corporation is recommended to be extended to January 31, 2015. Mr. J. Babulic's appointment on behalf of the City of Barrie on the Lake Simcoe Regional Airport Corporation as a citizen member is recommended to be temporarily extended until May 1, 2013 or until such time as the applications received in response to an advertisement of the position have been considered by City Council. Should the recommendation be approved, advertising for the citizen member position on the Board will be undertaken immediately following Council's consideration of the matter.

Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.) Appointments

12. Subsection 204 (3) of the Municipal Act 2001 states that, "A board of management shall be composed of,
 - i) One or more directors appointed directly by the municipality; and
 - ii) The remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality."
13. Subsection 204 (12) of the Municipal Act 2001 states "if a vacancy occurs for any cause, the municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area." A motion of Council is required prior enacting a by-law to formalize the Downtown Barrie B.I.A.'s selection of the individual to fill the current vacancy.
14. Mr. Vella, Ms. Ramos and Mr. L'Ecuyer are all affiliated with businesses located within Downtown Barrie. Mr. Vella is the founder and President of Innovative Planning Solutions which has been located in the downtown since 2007. Ms. Ramos is the owner of the Edge Gallery, located at 32 Dunlop Street West in downtown Barrie. Mr. L'Ecuyer is the owner, principal broker and Managing Partner of the Mortgage Wellness Group located at 35 Worsley St.

15. Representatives of the Downtown BIA have requested that City Council consider an amendment to the composition of the Board of Directors to add one (1) non-voting past-chair director position. This recommendation is supported by Mayor J. Lehman.

ENVIRONMENTAL MATTERS

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

ALTERNATIVES

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

Alternative #1 General Committee could recommend that the existing terms of office for members of City Council to committees/boards be extended until November 30, 2014 with Councillor Khan filling former Councillor J. Robinson's capacity on the committees/boards.

This would not reflect the comments from members of Council who were interested in altering their committee/board appointments to allow them to broaden their exposure to other committees/boards.

Alternative #2 General Committee could alter the recommendations related to the appointments of the citizen/staff member positions on the Lake Simcoe Regional Airport Corporation.

Mr. S. Murray has provided valuable insight and guidance as a Board member. Mr. Babulic was originally appointed as a staff member and became a citizen member upon his retirement from the City of Barrie to allow for continuity on the Board, until such time as a suitable replacement citizen member could be appointed. This position will be advertised to allow for the replacement of the citizen member. The appointment of Mr. Kirolos to the Board has provided synergies associated with a variety of economic development initiatives. Advertising for two or three positions would result in challenges in achieving appropriate representation for Board meetings in the interim.

Alternative #3 General Committee could recommend that advertisements be placed for the positions to be appointed as Directors of the Downtown Barrie B.I.A. to replace the current vacancies.

This alternative is not recommended as the names of individuals have been provided by Downtown Barrie for the replacement of the current vacancies and advertising for this position would result in a further delay in filling the vacancies.

Alternative #4 General Committee could recommend that one or more of the Downtown Barrie B.I.A. Board of Directors positions remain vacant.

Filling this vacancy will assist in bringing the Board to its full complement

Alternative #5

General Committee could recommend that a meeting of the members of the improvement area be held to elect or select another candidate(s) for the municipality's consideration.

A meeting has already been held at which time the three individuals were recommended.

FINANCIAL

18. There are no direct financial implications for the Corporation relating to the recommendation to appoint members of Council on Committees/boards.

LINKAGE TO 2010-2014 COUNCIL STRATEGIC PLAN

19. The recommendations included in this Staff Report are not specifically related to City Council's Strategic Plan.

APPENDIX "A"

Committees and Recommended Appointments

REFERENCE COMMITTEE APPOINTMENTS	
Committee and Composition	Recommended Appointment
Community Services Committee <ul style="list-style-type: none"> • 3 Councillors 	<ul style="list-style-type: none"> • Councillor L. Strachan (Chair) • Councillor A. Khan • Councillor D. Shipley
Development Services Committee <ul style="list-style-type: none"> • 3 Councillors 	<ul style="list-style-type: none"> • Councillor B. Ward (Chair) • Councillor B. Jackson • Councillor P. Silveira
Finance and Corporate Services Committee <ul style="list-style-type: none"> • 4 Councillors appointed at large 	<ul style="list-style-type: none"> • Councillor M. Prowse (Chair) • Councillor B. Ainsworth • Councillor A. Nuttall • Councillor J. Brassard
Transportation and Economic Development Committee <ul style="list-style-type: none"> • 3 Councillors • 	<ul style="list-style-type: none"> • Councillor J. Brassard (Chair) • Councillor B. Jackson • Councillor M. Prowse

Committee and Composition	Recommended Appointment
Accessibility Advisory Committee <ul style="list-style-type: none"> • 1 Member of Council • 6 Citizens <p>**Note – pursuant to the Ontarians with Disabilities Act more than half of members must be people with disabilities</p>	<ul style="list-style-type: none"> • Councillor D. Shipley
Communities in Bloom Committee <ul style="list-style-type: none"> • 1 Member of Council • 5 Citizens 	<ul style="list-style-type: none"> • Councillor B. Jackson
Environmental Advisory Committee <ul style="list-style-type: none"> • 2 Members of Council • 5 Citizens 	<ul style="list-style-type: none"> • Councillor L. Strachan • Councillor A. Khan
Heritage Barrie <ul style="list-style-type: none"> • 2 Members of Council • 5 citizens 	<ul style="list-style-type: none"> • Councillor B. Ward • Councillor D. Shipley
International Relations Committee <ul style="list-style-type: none"> • 1 Councillor • 1 Georgian College Representative • 1 Base Borden Representative • Up to two representatives from each of the sub-committees. 	<ul style="list-style-type: none"> • Councillor A. Khan

Order of the Spirit Catcher Committee <ul style="list-style-type: none"> • 2 Members of Council 	<ul style="list-style-type: none"> • Councillor M. Prowse • Mayor J. Lehman
Town and Gown Committee <ul style="list-style-type: none"> • Ward 1 Councillor • 2 reps. Georgian College (1 of which may be a student) • 1 representative from Barrie's East End Homeowner's Association • 1 citizen representative 	<ul style="list-style-type: none"> • Councillor B. Ainsworth

Other Committee, Commission and Board Appointments	
Committee and Composition	Recommended Appointment
Barrie Hydro Holdings Inc. <ul style="list-style-type: none"> • Mayor • 10 members of Council • 1 Citizen 	<ul style="list-style-type: none"> • All members of Barrie City Council • R. Archer
Barrie Municipal Non-Profit Housing Corporation <ul style="list-style-type: none"> • 2 Members of Council • All Members of City Council are "Members" of the Barrie Municipal Non-Profit Housing Corporation. 	<ul style="list-style-type: none"> • Councillor B. Ward • Councillor P. Silveira
Barrie Police Services Board <ul style="list-style-type: none"> • 2 Members of Council • 1 Citizen • 2 individuals appointed by the Provincial Government 	<ul style="list-style-type: none"> • Mayor J. Lehman • Councillor B. Ainsworth
Barrie Public Library Board <ul style="list-style-type: none"> • 2 Members of Council (1 member of Council from a South end ward) • 7 citizens 	<ul style="list-style-type: none"> • Councillor L. Strachan • Councillor B. Jackson

Committee and Composition	Recommended Appointment
County of Simcoe – Performance Management Committee (Archives and Museums) <ul style="list-style-type: none"> • 1 Member of Council 	<ul style="list-style-type: none"> • Mayor J. Lehman
County of Simcoe – Human Services Committee <ul style="list-style-type: none"> • 4 Members of Council Note: One of the four appointees can vote on matters related to homes for the aged.	<ul style="list-style-type: none"> • Mayor J. Lehman • Councillor B. Ward • Councillor P. Silveira • Councillor A. Khan
Downtown Barrie BIA Board <ul style="list-style-type: none"> • 2 Members of Council • 12 Directors plus 1 honorary director (2nd honorary director proposed) 	<ul style="list-style-type: none"> • Councillor L. Strachan • Councillor A. Nuttall
Farmer's Market Committee <ul style="list-style-type: none"> • 1 Member of Council 	<ul style="list-style-type: none"> • Councillor L. Strachan
Greater Barrie Chamber of Commerce <ul style="list-style-type: none"> • 1 Member of Council 	<ul style="list-style-type: none"> • Mayor J. Lehman (ex-officio) • Councillor A. Khan

<p>Lake Simcoe Regional Airport Corporation</p> <ul style="list-style-type: none"> 5 representatives (currently: 2 members of Council, 1 staff and 2 citizens) 	<ul style="list-style-type: none"> Mayor J. Lehman Councillor M. Prowse H. Kirolos, Director of Economic Development for a term expiring January 31, 2015 S. Murray, citizen member, for a term expiring January 31, 2015 J. Babulic, citizen member, for a temporary extension of the term until May 1, 2013 or until such time as the applications received in response to an advertisement of the position have been considered by City Council
<p>Committee and Composition</p>	<p>Recommended Appointment</p>
<p>Lake Simcoe Region Conservation Authority</p> <ul style="list-style-type: none"> 1 member of City Council 1 citizen 	<ul style="list-style-type: none"> Councillor B. Ward
<p>MacLaren Art Centre</p> <ul style="list-style-type: none"> 2 Members of Council 	<ul style="list-style-type: none"> Councillor B. Jackson Councillor L. Strachan
<p>Nottawasaga Valley Conservation Authority</p> <ul style="list-style-type: none"> 1 Member of Council (a voluntary reduction) 	<ul style="list-style-type: none"> Councillor A. Khan
<p>Ontario Society for the Prevention of Cruelty to Animals (OSPCA)</p> <ul style="list-style-type: none"> 1 Member of Council 	<ul style="list-style-type: none"> Councillor A. Nuttall
<p>Physician Recruitment Task Force</p> <ul style="list-style-type: none"> 2 Members of Council 	<ul style="list-style-type: none"> Councillor D. Shipley Councillor A. Nuttall
<p>PowerStream Inc.</p> <ul style="list-style-type: none"> 3 representatives on the board 	<ul style="list-style-type: none"> Mayor J. Lehman Councillor L. Strachan R. Stevens <p>(No change as current appointments expire upon the first meeting of the Shareholders held after December 31, 2013)</p>
<p>Royal Victoria Hospital Foundation</p> <ul style="list-style-type: none"> 1 Member of Council 	<ul style="list-style-type: none"> Mayor J. Lehman
<p>Simcoe County Children's Aid Society</p> <ul style="list-style-type: none"> 1 Member of Council 	<ul style="list-style-type: none"> Councillor B. Ainsworth
<p>Simcoe Muskoka District Health Unit</p> <ul style="list-style-type: none"> 2 Members of Council 	<ul style="list-style-type: none"> Councillor B. Ward Councillor J. Brassard
<p>Simcoe County District School Board – Accommodation Review Committee</p> <ul style="list-style-type: none"> 1 individual to represent the community 	<ul style="list-style-type: none"> Councillor L. Strachan
<p>Simcoe Muskoka Catholic District School Board – Accommodation Review Committee</p> <ul style="list-style-type: none"> 1 individual to represent the community 	<ul style="list-style-type: none"> Councillor D. Shipley
<p>Tourism Barrie</p> <ul style="list-style-type: none"> 1 Member of Council 	<ul style="list-style-type: none"> Councillor J. Brassard