



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, April 27, 2016

6:30 PM

Council Chamber

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION/DISCUSSION ITEMS

Presentation by R. Bunn, Executive Director of Innovate Barrie and A. Seguin, ERP Project Director regarding a proposed Project Management Office.

Attachments: [PMO Pres.pdf](#)

3. REFERRED ITEMS

3.1 Referred by motion 16-G-018

2016 BUSINESS PLAN - NET EXPENDITURES ASSOCIATED WITH THE BARRIE-COLLINGWOOD RAILWAY

That staff in the Roads, Parks and Fleet and Business Development Departments report to the Finance and Corporate Services Committee on the potential to reduce net expenditures associated with the Barrie-Collingwood Railway through:

- a) Expenditure reductions;
- b) Increased usage of the Railway through the promotion of the line to potential rail users;
- c) Requests to the Province to eliminate property taxes paid by short line railways;
- d) Potential partnerships with other municipalities whose businesses are utilizing the Barrie-Collingwood Railway; and
- e) Increased cost recovery from users of the Railway. (16-G-018) (EMT001-16) (File: F05)

Attachments: [EMT001-160118.pdf](#)
[BCRY.pptx \(3\).pptx](#)

3.2 Referred by 16-G-068

FEES BY-LAW 2016-011 AMENDMENTS

That Schedule "B" of Fees By-law 2016-011 be amended as follows:

- a) Amend line #1.11.9 to read "1.11.9(a) Except for backflow devices, all plumbing alterations or extensions to existing distribution and drainage systems (per fixture) \$15.00";
- b) Add Line #1.11.9(b) to read "Backflow devices \$300 for first five devices being installed at one time, plus \$30 per additional device being installed at the same time"; and
- c) Add line #1.11.17 to read "Decks, deck extensions \$281".

(16-G-068) (BBS002-16) (File: P24-SS)

Attachments: [BBS002-160404.pdf](#)
[Building Fee Slides.pdf](#)

4. ADVISORY COMMITTEE REPORTS TO BE RECEIVED

4.1 Report of the Town and Gown Committee dated February 23, 2016

Attachments: [TG Report 2016 02 23.pdf](#)

4.2 Report of the Accessibility Advisory Committee dated February 25, 2016

Attachments: [AAC Report 2016 02 25.pdf](#)

4.3 Report of the International Relations Committee dated March 15, 2016

Attachments: [IRC Report 2016 03 15.pdf](#)

4.4 Report of the Accessibility Advisory Committee dated April 7, 2015

Attachments: [AAC Report 2016 04 07.pdf](#)

4.5 Report of the International Relations Committee dated April 19, 2016

Attachments: [IRC 2016 04 19.pdf](#)

Recommendation:

GERMAN TWINNING SUB-COMMITTEE REPRESENTATIVE

1. That Verena Kompp be appointed as the representative of the German Twinning Sub-Committee to replace Ilse Horn on the International Relations Committee.
2. That Schedule "A" of By-law 2014-171 be amended to reflect the changes. (File: C05)

5. **REPORTS TO COMMITTEE**

Nil.

6. **ADJOURNMENT**

HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

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