



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final Infrastructure, Investment, and Development Services Committee

Thursday, December 17, 2015

1:00 PM

Council Chamber

For consideration by General Committee on January 4, 2016.

The meeting was called to order by the Chair of the Infrastructure, Investment and Development Services Committee, Councillor Shipley at 1:01 p.m.

Present: 4 - Chairman D. Shipley
Mayor, J. Lehman
Councillor, S. Morales
Councillor, B. Ward

ALSO PRESENT:
Councillor, B. Ainsworth.

STAFF:
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Deputy City Clerk, W. Cooke
Director of Culture, R. Q. Williams
Director of Business Development, S. Schlichter
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Facility Supervisor - Marina, B. McConnell
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Traffic and Parking Services, S. Rose
Senior Traffic Technologist, J. Sharp
Supervisor of Traffic Services, T. Hanrahan.

The Infrastructure, Investment and Development Services Committee met and reports as follows:

SECTION "A"

PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016

D. Friary, Director of Roads Parks and Fleet provided a presentation regarding the Marina Lot Parking.

D. Friary discussed slides concerning the following topics:

- A map illustrating the location of the marina parking lot;
- The pros, cons, potential revenue and costs associated with converting the Marina Lot to a 24/7 Hybrid Lot; and
- Request for direction from the Committee.

Members of the Committee and Council members present asked questions of staff and received responses.

Two individuals (Mr. T Kalweit and Mr. J. Boer) addressed the committee concerning Parking Operations - Marina Parking Areas for 2016 and provided comments and noted concerns related to the following:

- The impact that a parking fee increase would have on the usage of the marina;
- Problems associated with marina parking on the weekends;
- Combining the parking fee with the marina fee; and
- The location of parking for marina patrons.

SECTION "B"

PARKING OPERATIONS - MARKING PARKING AREAS FOR 2016

1. That the Marina Lot be converted to a 24/7 Hybrid Lot.
2. That Marina Slip Renters receive a dedicated parking pass for the Marina Lot and North Marina Lot at a cost of \$100 for an annual pass for the marina season. (File: T00)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 1/4/2016.

SCHOOL CROSSING GUARDS

That Staff Report RFP009-15 concerning School Crossing Guards be received for information purposes and staff in the Roads, Parks and Fleet Department prepare a memorandum providing updated information concerning the School Crossing Guard Program reflecting the number of guards anticipated to be required based on technical warrants/criteria and the associated budget requirements. (RPF009-15) (File: T07-SI)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 1/4/2016.

The Infrastructure, Investment and Development Services Committee met and reports as follows:

SECTION "C"

PRESENTATION CENTRAL ONTARIO MUSIC COUNCIL

Rudi Quammie Williams, Director of Culture provided a presentation on the Central Ontario Music Council (MusicCo).

R.Q. Williams discussed slides concerning the following topics:

- The benefits to MusicCo of a formal partnership with the City of Barrie;
- The benefits of having a Music Council in Barrie;
- The potential structure of a Barrie Music Office;
- A list of anticipated Music Office activities;
- The benefits of expanding the live commercial music Industry in Barrie and area; and
- Profit vs Not for Profit MusicCo organizations.

Members of the Committee and Council members present asked questions of staff and received responses.

Two individuals (Mr. S. Heath, owner Foxx Lounge Barrie and One Star Studio and S. Dennis, owner Unity Market) addressed the Committee concerning the Central Ontario Music Council and provided comments and noted concerns related to the following:

- Whether the Central Ontario Music Council will be an exclusive group or inclusive for local artists;
- The goals and objectives of the Central Ontario Music Council;
- The confusion related to the Central Ontario Music Council as the intent of the discussions were still in their infancy; and
- Concerns regarding rushing the proposed partnership between Ontario Music Council and City of Barrie.

C. Hay, Ontario Music Council responded to the concerns raised by Mr. Heath and Mr. Dennis.

SECTION "D"

CENTRAL ONTARIO MUSIC COUNCIL

That staff in the Department of Culture prepare a report for General Committee's consideration with respect to a terms of reference associated with a formal partnership with the Central Ontario Music Council including the anticipated benefits to the community, resource implications for the Corporation and community impacts. (File: D00)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 1/4/2016.

The meeting adjourned at 3:14 p.m.

CHAIRMAN