



City of Barrie

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

Minutes - Final General Committee

Monday, November 17, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 24, 2014.

This meeting was called to order by Mayor Lehman at 7:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 2 - Councillor M. Prowse; and Councillor J. Brassard

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

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

SECTION "A"

14-G-256 ORDER OF THE SPIRIT CATCHER COMMITTEE REPORT DATED SEPTEMBER 29, 2014.

The Report of the Order of the Spirit Catcher Committee dated September 29, 2014 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 24/11/2014.

14-G-257 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED NOVEMBER 10, 2014.

The Finance and Corporate Services Committee Report dated November 10, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 24/11/2014.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

14-G-258 PERSONAL INFORMATION MATTER - AWARD RECIPIENT RECOMMENDATIONS

That the individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated September 29, 2014 be awarded the 2014 Order of the Spirit Catcher Awards and the 2014 Youth Spirit Catcher Awards. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-259 ACCOUNTABILITY AND TRANSPARENCY POLICY - REVIEW AND UPDATE

That the updated Accountability and Transparency policy attached as Appendix "A" to Staff Report CLK004-14 be adopted. (CLK004-14) (File: A09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-260 2013 PURCHASING ACTIVITY REPORT

1. That the following schedules, collectively representing the 2013 Purchasing Activity Report, be received for information:
 - a) Awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendices "A" and "B";
 - b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C";
 - c) 2013 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D"; and
 - d) An assessment of the degree of compliance with the Procurement By-law. (FIN003-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-261 RENAMING, RENUMBERING AND CLOSURE OF A PORTION OF DUCKWORTH STREET (WARD 3)

1. That the portion of Duckworth Street east of JC Massie Way be renamed to Brereton and that properties fronting onto this portion be renumbered appropriately.
2. That the affected property owners be advised of their new property number and be requested to post the new numbers on their properties.
3. That the portion of Duckworth Street between JC Massie Way and the 400 southbound ramp to Duckworth Street as well as the portion of Cundles Road East, east of Duckworth Street be permanently closed, but retained in the City's ownership. (PLN030-14) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-262 TAXI PARKING FRED GRANT STREET (WARD 2)

That Traffic By-law 80-138 Schedule "E" "Taxicab Stands" be amended by adding the following:

"Fred Grant Street	Dunlop Street to	12:00 a.m to 4:00 a.m
Southerly Side	Dunlop Street	Seven (7) days a week."

(RPF016-14) (File: T02-PA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-263 LOWERING OF SPEED LIMITS ON RESIDENTIAL STREETS ACROSS THE PROVINCE

That a letter be sent to the Premier of Ontario, the Ministry of Transportation, the City of Kingston and the Association of Municipalities of Ontario supporting the Ontario Ministry of Transportation's consideration of lowering of the speed limit on residential streets to 40 kilometres per hour. (C5, Circulation List September 29, 2014) (Item for Discussion 8.1, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-264 INVESTIGATION - PARKING PROHIBITION - BRIGHTON ROAD (WARD 1)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of prohibiting overnight parking permanently on Brighton Road and report back to General Committee. (Item for Discussion, 8.2, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-265 REVIEW OF INTERSECTIONS - ADAM STREET AND DOWNSVIEW STREET AND ADAM STREET AND VARDEN AVENUE (WARD 1)

That staff in the Roads, Parks and Fleet Department review the intersections at Adam Street and Downsview Street and Adam Street and Varden Avenue for potential traffic safety measures such as the installation of stop signs, and report back to General Committee. (Item for Discussion, 8.3, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

14-G-266 **REVIEW OF THE INTERSECTION OF DUNSMORE LANE AND LARKIN DRIVE (WARD 1)**

That staff in the Roads, Parks and Fleet Department review the intersection of Dunsmore Lane and Larkin Drive to improve traffic movements and sightlines and report back to General Committee with respect to any corrective actions that may be required. (Item for Discussion 8.4, November 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

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

SECTION "C"

14-G-267 **COLLIER CENTRE - LEASE OF CITY RIGHT OF WAY FOR PRIVATE OUTDOOR PATIOS (WARD 2)**

1. That the Mayor and Clerk be authorized to enter into a lease agreement with the Mady Development Corporation for the construction, use and maintenance of City right of way on the east side of Mulcaster Street for proposed outdoor patios.
2. That the following be included as the terms and conditions of such lease:
 - a) That a total of 1,274 square feet (SF) of City land be leased as identified in Appendix "A" to Staff Report PLN032-14;
 - b) That the lease rate be established at \$0.50/SF per month, subject to yearly increases and in accordance with the Consumer Price Index;
 - c) That the lands be leased for a term of 15 years;
 - d) That upon termination of the lease, Mady be responsible for reinstatement of the City right-of-way to the satisfaction of the City;
 - e) That Mady provide proof of liability insurance in the amount of a minimum of \$2M per occurrence, with a general aggregate of not less than \$5M, naming the City as additional insured; and

- f) That Mady be responsible for all maintenance (snow removal/annual general maintenance) of the City right-of-way on the east side of Mulcaster, between Worsley Street and Collier Street.
3. That By-law 2008-212, a by-law to regulate the clearing away and removal of snow and ice from the sidewalks in front of, alongside of, or at the rear of buildings or vacant lots in the downtown by the private business owners, be amended by adding "East side of Mulcaster Street, between Collier Street and Worsley Street" to Section 3.0.0.0.0 of the By-law entitled "Geographic Boundaries".
4. That the revenue be recognized as general tax revenue. (PLN032-14) (File: D18-COL)

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property in the immediate area of the subject property. He did not participate in the discussion or vote on the question. Mayor Lehman passed the Chair to Acting Mayor Councillor, A. Khan and he left the Council Chamber at 7:06 p.m.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 24/11/2014.

Mayor J. Lehman returned to the Council Chamber and reassumed the Chair at 7:10 p.m.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 7:20 p.m.

CHAIRMAN

