



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda General Committee

Monday, December 16, 2019

7:00 PM

Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

5.1 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED DECEMBER 2, 2019

Attachments: [OSC Report 191202.pdf](#)

5.2 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 4, 2019

Attachments: [FCS Report 191204.pdf](#)

118 ATHABASKA ROAD WATER WASTEWATER BILL

That the Report to Finance and Corporate Services Committee concerning the 118 Athabaska Road Water Wastewater Bill dated December 4, 2019, be received. (File: F29)

Attachments: [118 Athabaska Road Water and Sewer Service](#)

5.3 REPORT OF THE CITY BUILDING COMMITTEE DATED DECEMBER 10, 2019

Attachments: [CB Report 191210.pdf](#)

INVESTIGATION - TREE PLANTING PROGRAM

That staff in the Roads, Parks and Fleet Department investigate the feasibility of partnering with community organizations such as Living Green Barrie, Nature Barrie and other service clubs for a Tree Planting Program on private and public lands in the City of Barrie and report back to the Active Transportation and Sustainability Committee.

6. STAFF REPORT(S)**ALLOCATION OF SECOND AND THIRD INSTALMENT OF CANNABIS FUNDING**

That the second and third instalments of the Cannabis Funding be allocated as follows:

- a) \$45,000 be applied to costs incurred in 2019 for new signage and the replacement of signage associated with the City's smoking and vaping regulations;
- b) \$25,473.50 be applied to costs incurred in 2019 for the City's Planning and Building and Legislative and Court Services costs in relation to increased enforcement, response to public inquiries, by-law and policy development; and
- c) \$166,763.50 to the Barrie Police Service to address costs incurred by the service related to increased enforcement (training, equipment and RIDE lanes) in 2018 and 2019. (CCS002-19) (File: P01)

Attachments: [CCS002-191216.pdf](#)

BARRIE FIRE AND EMERGENCY SERVICE (BFES) STATION 5 LEASE RENEWAL

- 1. That the Mayor and City Clerk be authorized to execute an agreement with Hassey Management Corporation to extend the lease of Barrie Fire and Emergency (BFES) Station 5 for a period of 15 years commencing on January 1, 2020 and in accordance with Option 4 identified within Staff Report FCT006-19 with the agreement conditions and in a form to the satisfaction of the Director of Legal Services, Director of Finance and Treasurer and the Director of Corporate Facilities.
- 2. That a by-law be prepared in accordance with Section 110(6) of the *Municipal Act, 2001*, S.O. 2001 c.25, as amended, to exempt from municipal and school board taxation the portion of 361 King Street leased for use by the City of Barrie for BFES Station 5.
- 3. That the lease extension for 361 King Street be drafted to reflect the tax exempt status.

4. That Capital Project "Z255 - BFES Station 5 New Building Development" currently forecast in the City's Capital Plan starting in fiscal year of 2023, be re-forecast to commence in 2035 and the City's Capital Plan be updated accordingly. (FCT006-19) (File: L16)

Attachments: [FCT006-191216.pdf](#)

2018 PROCUREMENT ACTIVITY REPORT

That Staff Report FIN012-19 representing the 2018 Annual Procurement Activity Report, be received for information. (FIN012-19) (File: F00)

Attachments: [FIN012-191216.pdf](#)

2020 COUNCIL CONFERENCE ATTENDANCE

1. That _____, _____ and _____ be granted approval to attend the 2020 Federation of Canadian Municipalities (FCM) annual conference to be held in Toronto, Ontario as an official delegation for the City of Barrie.
2. That _____, _____, _____ and _____ be granted approval to attend the 2020 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That the Council representative on the Town and Gown Committee be granted approval to attend the Town and Gown Association of Ontario 2020 Conference in Niagara, Ontario.
4. That the applicable related expenses (including registration, travel, accommodation, and meals) be reimbursed from the Council Conference Account to a maximum of \$17,000 for the three conferences and as approved in the 2020 Business Plan (Account #1010-600000).
5. That the City Clerk be delegated authority to coordinate the Council member attendance for future AMO and FCM conferences. (LCS017-19) (File: C00)

Attachments: [LCS017-191216.pdf](#)

**NAMING RIGHTS AGREEMENT FOR FACILITY AT 555 BAYVIEW DRIVE
(FORMER BARRIE MOLSON CENTRE)**

1. That the Executive Director of Access Barrie be authorized to negotiate and finalize a Naming Rights Agreement between the City of Barrie ("City") and Paul Sadlon Motors Inc. ("Sadlon") for the facility located at 555 Bayview Drive (formerly known as the Barrie Molson Centre) ("Facility") consistent with the terms as substantially set out in Staff Report LGL010-19 and in a form satisfactory to the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute a Naming Rights Agreement with Sadlon for the Facility (the "Agreement"). (LGL010-19) (File: L04-116)

Attachments: [LGL010-191216.pdf](#)

DELEGATION OF AUTHORITY FOR SIGNING SPECIAL EVENT AGREEMENTS

1. That the Director of Recreation and Culture Services, Manager of Recreation and Culture Programs, Manager of Recreation and Culture Facilities and Manager of Business Services be granted delegated authority to execute Special Event Agreements on behalf of the City of Barrie.
2. That the City Clerk, Director of Recreation and Culture Services, Manager of Recreation and Culture Programs, Manager of Recreation and Culture Facilities and Manager of Business Services be delegated the authority to issue the required correspondence on behalf of The Corporation of the City of Barrie designating an event as "municipally significant" in response to receipt of notification of an application for Special Occasion Permit(s) where such permits(s) require the use of City owned land and/or facilities. (REC007-19) (File: L14-SPE)

Attachments: [REC007-191216.pdf](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION**8.1 LEASING OF MARINA FACILITIES**

That staff in the Corporate Facilities Department initiate a Request for Expressions of Interest for the purpose of identifying interest in leasing the marina facilities and operations or privatizing all or a portion of the marina and report back to General Committee with respect to the responses received for further direction. (Item for Discussion 8.1, December 16, 2019) (File: A20)

Sponsor: Councillor, M. McCann

8.2 APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

1. That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie confirms the Township of Oro-Medonte's interim appointment of Councillor, S. Scott to the Lake Simcoe Regional Airport Board of Directors for a term of office to expire on December 31, 2019.
2. That the Township of Oro-Medonte be advised of the City of Barrie's confirmation of the interim appointment.
3. That Deputy Mayor, B. Ward be appointed to the Lake Simcoe Regional Airport Board of Directors for the period of January 1, 2020 to November 14, 2022.
4. That the County of Simcoe 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 appointment to the Lake Simcoe Regional Airport Board of Directors. (Item for Discussion 8.2, December 16, 2019) (File: C00)

Sponsor: Mayor, J. Lehman

Attachments: [ITM 8.2 - Interim Appointments - LSRA.pdf](#)

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES**11. ANNOUNCEMENTS****12. ADJOURNMENT**

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

