



City of Barrie

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

Minutes - Final General Committee

Monday, December 16, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 16, 2019.

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Business Services, T. Turner
Manager of Planning and Asset Management, K. Oakley
Manager of Recreation and Culture Services, S. Lee Young
Service Desk Specialist, T. Versteeg.

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

SECTION "A"

**19-G-369 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE
DATED DECEMBER 2, 2019**

The Report of the Order of the Spirit Catcher Committee dated December 2, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/16/19.

**19-G-370 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED DECEMBER 4, 2019**

The Report of the Finance and Corporate Services Committee dated December 4, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/16/19.

**19-G-371 REPORT OF THE CITY BUILDING COMMITTEE DATED DECEMBER 10,
2019**

The Report of the City Building Committee dated December 10, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/16/19.

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

SECTION "B"

19-G-372 118 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-373**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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-374**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-375**2018 PROCUREMENT ACTIVITY REPORT**

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-376**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-377**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "C"**19-G-378 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)

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He rolled back his seat from the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "D"**19-G-379** NAMING RIGHTS AGREEMENT FOR FACILITY AT 555 BAYVIEW DRIVE (FORMER BARRIE MOLSON CENTRE)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

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

SECTION "E"**19-G-380** 2020 COUNCIL CONFERENCE ATTENDANCE

1. That Mayor, J. Lehman, Councillor, K. Aylwin and Councillor, N. Harris 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 Deputy Mayor, B. Ward, Councillor, C. Riepma, Councillor, R. Thomson, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales and Councillor, M. McCann 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 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).
4. That the City Clerk be delegated authority to coordinate the Council member attendance for future AMO and FCM conferences. (LCS017-19) (File: C00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "F"**19-G-381 LEASING OF MARINA FACILITIES**

1. That staff investigate the potential for a public/private partnership to construct a marina expansion potentially including the relocation of the Sea Cadets to the south shore.
2. That the Item for Discussion 8.1, from the General Committee Agenda dated December 16, 2019 concerning the Leasing of Marina Facilities be referred to the City Building Committee for further consideration. (Item for Discussion 8.1, December 16, 2019) (File: A20)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

ENQUIRIES

A members of General Committee addressed an enquiry to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 7:41 p.m.

CHAIRMAN