



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 24, 2019

5:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 24, 2019

The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, S. Morales
- Absent:** 2 - Councillor, J. Harris  
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 Internal Audit, S. MacGregor  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller  
Legal Council, P. Krysiak.

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

### **SECTION "A"**

#### **19-G-198      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 5, 2019**

The Report of the Finance and Corporate Services Committee dated June 5, 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 6/24/2019.

#### **19-G-199      REPORT OF THE CITY BUILDING COMMITTEE DATED JUNE 11, 2019**

The Report of the City Building Committee dated June 11, 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 6/24/2019.

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-200      PARKING GUIDING PRINCIPLES**

That the revised Parking Guiding Principles attached as Appendix "B" to the Finance and Corporate Services Report dated June 5, 2019, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

#### **19-G-201      2018 AUDITED CONSOLIDATED FINANCIAL STATEMENTS**

That the 2018 Audited Consolidated Financial Statements be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-202 2019 YEAR TO DATE INTERNAL AUDIT STATUS REPORT**

That the 2019 Year to Date Internal Audit Status Report be received for information purposes.

This matter was recommended for consideration of adoption (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-203 CITY OF BARRIE TWIN/FRIENDSHIP CITY SIGNAGE**

That the Roads, Parks and Fleet Department be requested to include \$7000 in their 2020 Budget for the purpose of updating and replacing the City of Barrie Twin/Friendship signage to add Arras, France and Harrogate, United Kingdom.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-204 AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION**

That the Terms of Reference for the Town and Gown Committee be amended to add a student representative from the Executive of the Georgian College Students' Association (GCSA) and a staff member from the Barrie Public Library to the Committee's composition.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-205 INVESTIGATION - TRANSPORTATION DEMAND MANAGEMENT COORDINATOR POSITION**

That staff in the Engineering, Roads, Parks and Fleet and Transit and Parking Strategy Departments investigate the benefits of a Transportation Demand Management Coordinator position to assist in the implementation of the Transportation Master Plan 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 6/24/2019.

**19-G-206 CITY INDUSTRIAL LAND SALE 44 HOOPER ROAD (WARD 8)**

1. That the Property described as Lot 5 RP 51M-378 also known as 44 Hooper Road be listed with a Real Estate Brokerage (the "Brokerage") and sold on the open market with the following parameters:

- a) The Property be listed for sale on the Multiple Listing Service with the Brokerage that provides the most reasonable commission rate as determined by a competitive process, and as approved by the Director of Business Development;

- b) The Brokerage be responsible for negotiating the sale using the Ontario Real Estate Association's standard form of Agreement of Purchase and Sale (the "Agreement");
  - c) In order to maximize the sale potential of the Property it be exempted from the City of Barrie's policy for the disposition of City owned industrial land and sold to the purchaser who presents the best offer as determined by the Brokerage in consultation with the Director of Business Development; and
  - d) The initial asking price of the Property be determined between the Brokerage and the Director of Business Development, and the final sale price be no less than \$200,000.
2. That the sale be considered acceptable by the City if the above parameters are met, and that the City Clerk be provided delegated authority to execute the closing documents and any amending documents which are approved by both the Director of Legal Services and the Director of Business Development.
  3. That the Director of Business Development be authorized to execute and amend any listing agreements as required to engage a Brokerage.
  4. That staff in the Business Development Department provide a memorandum to City Council once the City Industrial Land Sale of 44 Hooper Road is complete. (BDD003-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

#### 19-G-207

#### **CITY OF BARRIE WATERFRONT PAGEANTRY PROGRAM**

1. That a banner based Waterfront Pageantry Program located on Lakeshore Drive along the City's Waterfront with a minimum of two banner changeovers per year, be approved.
2. That staff in Invest Barrie and Access Barrie be directed to create the designs, colours and themes of the Waterfront Pageantry Program to ensure consistency with the City of Barrie's brand and the Downtown Banner Pageantry Program.
3. That staff in Invest Barrie and the Roads, Parks and Fleet Department be directed to identify locations for the banners, define a maintenance protocol to be followed by the supplier, and to ensure that the Waterfront Pageantry Program is complimentary to the City's Horticulture Beautification Program.
4. That the Waterfront Pageantry Program be funded through the existing 2019 Budget. (INV001-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-208****PROPERTY ACQUISITION TO FACILITATE MAPLEVIEW DRIVE EAST ROW EXPANSION (WARD 9)**

1. That in order to facilitate the reconstruction and widening of the Mapleview Drive East ROW, from Country Lane to Yonge Street to five lanes, the Director of Legal Services be authorized to commence negotiation and expropriation proceedings to acquire property necessary to complete the project including the property identified in Appendix "A" to Staff Report ENG009-19 and legally described as Parts 1 through 6 on Plan 51R-41513 (the "Property Requirements") upon budget approval.
2. That The Corporation of the City of Barrie make application to City Council, as the approving authority, for approval to expropriate the Property Requirements and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement necessary to acquiring the Property Requirements.
5. That the approved budget for Project EN1097 (Mapleview Drive East Improvements - Country Lane to Yonge Street) be increased by \$400,000 for a total approved budget of \$17,423,900 with the increase to be funded from the DC Reserve Tax (Annex), Debenture Proceeds - Tax, and Tax Capital Reserve.
6. That the City Clerk be authorized to execute all associated and required documents necessary to achieving the recommended motion in a form approved by the Director of Legal Services. (ENG009-19) (File: T05-MAP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-209****REDFERN MUNICIPAL DRAIN - APPROVAL TO ABANDON (WARD 9 AND 10)**

That notice be given of the intent to abandon the "Redfern Municipal Drain" as indicated on the referenced figure identified in Appendix "A" to Staff Report ENG010-19, under Section 84 of the *Drainage Act* (C.D17, R.S.O., 1990). (ENG010-19) (File: E09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-210 MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE HEWITT'S GATE SUBDIVISION (WARD 10)**

That the proposed Municipal Street Names identified in Appendix "A" to Staff Report PLN027-19 for the Plan of Subdivision in the Hewitt's Gate Subdivision, be approved. (PLN027-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-211 INVESTIGATION - BASKETBALL NETS ON CITY ROAD ALLOWANCE**

That staff in Legislative and Court Services Department and Legal Services Department report back to General Committee concerning options and potential liabilities for allowing basketball nets on the City's road allowance. (Item for Discussion 8.3, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-212 PROMOTION OF ANTI-IDLING AWARENESS**

That Access Barrie further promote anti-idling awareness initiatives in the City of Barrie utilizing social and print media. (Item for Discussion 8.4, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

**19-G-213 INVESTIGATION - RESIDENTIAL ABSENTEE LANDLORD LICENSING STRUCTURE**

That staff in the Legislative and Court Services and the Planning and Building Services Departments investigate the feasibility of implementing a residential absentee landlord licensing structure for the purpose of detached, semi-detached and townhouse uses and report back to General Committee. (Item for Discussion 8.5, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

The General Committee met and reports as follows:

### **SECTION "C"**

#### **19-G-214      MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES**

That the proposed list of names identified in Appendix "A" to Staff Report PLN025-19 be added to the City's Municipal Names Registry. (PLN025-19) (File: D19-STR)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

### **SECTION "D"**

#### **19-G-215      REVIEW OF PROCEDURAL BY-LAW**

That staff in the Legislative and Court Services Department undertake a review of the Procedural By-law including to permit deputations in support of recommendations of the Standing Committee (General Committee) and report back to General Committee. (Item for Discussion 8.1, June 24, 2019) (File: C00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

#### **19-G-216      INVESTIGATION - ONLINE VOTING FOR FUTURE ELECTIONS / BY-ELECTIONS**

1. That staff in the Legislative and Court Services Department explore the feasibility of providing online voting in conjunction with in-person voting for future elections and by-elections and report back to General Committee in September, 2019.
2. The staff in the Legislative and Court Services Department investigate the feasibility of using a ranked ballot system for the 2022 Election and report back to General Committee. (Item for Discussion 8.2, June 24, 2019) (File: C07)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

The meeting adjourned at 5:35 p.m.

CHAIRMAN