



**Minutes - Final
Finance and Corporate Services
Committee**

Wednesday, June 22, 2016

6:30 PM

Council Chamber

For consideration by General Committee on September 12, 2016

The meeting was called to order by the Chair of the Finance and Corporate Services Committee, Councillor Prowse at 6:30 p.m.

Present: 4 - Councillor, M. Prowse
Mayor, J. Lehman
Councillor, A. Khan
Councillor, A. Prince

Absent: 1 - Councillor, M. McCann

ALSO PRESENT:

Councillor, R. Romita

STAFF:

Acting Director of Building and By-law Service, S. Barks
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of By-law Services, T. Banting
Manager of Environmental Operations, S. Brunet.

ALSO PRESENT:

P. Jesty, Partner Deloitte LLP

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

OPEN DELEGATION REGARDING THE REGULATION OF MEDICAL MARIHUANA CLUBS AND DISPENSARIES

Mr. Joseph Bidinot of Sunrise Medicinal and Mr. Ivan Ross Vrána of Aslan Ross Consulting provided an Open Delegation regarding the regulation of Medical Marihuana Clubs and Dispensaries.

Mr. Bidinot discussed slides concerning the following topics:

- The mission of Sunrise Medicinal;
- The three key objectives of Sunrise Medicinal;
- Sunrise Medicinal's presence within the Community;
- The importance of regulating the medicinal marihuana industry; and
- The anticipated future of legalization medicinal marihuana.

Members of the Committee asked several questions related to the information provided and received responses from the presenter and City staff.

MEMORANDUM - CORPORATE FACILITIES AUDIT RECOMMENDATIONS UPDATE

The memorandum from P. Elliott-Spencer, General Manager of Community and Corporate Services dated June 22, 2016 regarding an update concerning the Corporate Facilities Audit Recommendations, was received.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT AND VARIANCE REVIEW

That the information contained within Staff Report FIN008-16 concerning the 2015 Budget and Business Plan Year-End Report and the discussion at the Finance and Corporate Services Committee of the variances, be received.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/12/2016.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that matter of the Audited Consolidated Financial Statements was considered prior to the matter related to the correspondence from MP Nuttall concerning UBER and the new sharing economy.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

AUDITED CONSOLIDATED FINANCIAL STATEMENTS REPORT AND YEAR END COMMUNICATION FROM DELOITTE LLP

Ms. Paula Jesty of Deloitte LLP reviewed the year-end communication regarding the audit of the 2015 Consolidated Financial Statements with the Committee.

Ms. Jesty discussed the following changes from prior years:

- The changes in accounting policies related to the liability for inactive landfill sites; and
- Noted the financial information related to subsequent events concerning the proposed merger of PowerStream Holdings Inc. with other utility companies in Ontario.

The Finance and Corporate Services Committee met and recommends the adoption of the following recommendation(s):

SECTION "D"

AUDITED CONSOLIDATED FINANCIAL STATEMENTS REPORT AND YEAR END COMMUNICATION FROM DELOITTE LLP

That the 2015 Audited Consolidated Financial Statements be received. (File: C05)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/12/2016.

CORRESPONDENCE FROM MP NUTTALL - UBER AND THE NEW SHARING ECONOMY

That staff in the Building and By-law Services Department report back to General Committee regarding draft regulations related to Uber and the ride sharing type transportation industry as part of the review of the Transportation Business Licensing By-law.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/12/2016.

ESTABLISHMENT OF A SHARING ECONOMY TASK FORCE

1. That the City of Barrie form a Sharing Economy Task Force to be comprised of City staff and three to five knowledgeable local technology leaders to be identified by the Executive Management Team.
2. That the Task Force be requested to report to General Committee by Spring 2017, providing the following information:
 - a) The opportunities for the City of Barrie to achieve economic benefits, improve service quality or convenience for residents, and other related public benefits associated with the use of sharing economy applications or related technologies, with the exception of the Uber and the ride sharing type transportation;
 - b) The risks to safety, consumer protection, and related issues associated with the use of sharing economy applications be identified,
 - c) The options and recommendations on whether there is a future role for the City in the administration and enforcement of the sharing economy and what it might look like.
3. That the Task Force be requested to consult with industry stakeholders, and the insurance industry to identify best practices as it conducts its work.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/12/2016.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "E"

REPORT OF THE TOWN AND COMMITTEE REPORT DATED APRIL 26, 2016

The Report of the Town and Gown Committee dated April 26, 2016 was received. (File: C05)

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MAY 17, 2016

The Report of the International Relations Committee dated May 17, 2016 was received. (File: C05)

REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 24, 2016

The Report of the Town and Gown Committee dated May 24, 2016 was received. (File: C05)

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

FEASIBILITY OF CHANGING FUNDING SOURCES IN THE 2016 CAPITAL PLAN

That the 2016 approved Capital Plan be adjusted as follows:

- a) That the debenture funding in the amount of \$1,000,000 for 2016 related to the Environmental Centre South Landfill Leachate Collection Gallery, Project #1812, be changed to \$500,000 from the Water Capital Reserve, and \$500,000 from the Wastewater Capital Reserve. (16-G-018)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 9/12/2016.

**The meeting adjourned at 7:55 p.m.
CHAIRMAN**