

City of Barrie

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

Meeting Agenda General Committee

Monday, November 19, 2018 7:00 PM Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

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

PRESENTATION CONCERNING AN UPDATE ON THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS PROJECT

Attachments: BSESC - Nov 19 Update Presentation.pdf

4. DEFERRED BUSINESS

Nil.

REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATE SEPTEMBER 26, 2018

Attachments: FCS Report 180926.pdf

SERVICE FEES FOR DYE TESTING TO CONFIRM SEWAGE USE, 205 CHERRY COURT

- 1. That staff in the Environmental Services Department review the necessity of the City's Dye Testing Program and the number of properties illegally tied into the municipal wastewater system and report back to the Finance and Corporate Services Committee.
- That no other efforts to collect on the account for 205 Cherry Court for the collection of fees until the review of the Dye Testing Program is completed.
- 3. That no further fees for water dye testing be collected while the review of the Program is being undertaken.

Attachments: Report to FCS - Fees for Dye Testing.pdf

2018 YEAR TO DATE INTERNAL AUDIT STATUS REPORT AND YEAR ONE FRAUD AND WRONGDOING PROGRAM PILOT SUMMARY

- 1. That the 2018 Year to Date Internal Audit Status Report be received as information.
- 2. That the City's Year One Fraud and Wrongdoing Program Pilot Summary be received as information.

Attachments: Report - 2018 Internal Audit Status update.docx

2018 YTD Internal Audit status update.pptx

6. STAFF REPORT(S)

ISSUANCE OF CHARITABLE TAX RECEIPTS - MEMORIAL SQUARE AND MERIDIAN PLACE (WARD 2)

That notwithstanding motion 18-G-175 concerning the Naming of Elements within Memorial Square and Meridian Place, charitable tax receipts be issued to Ms. Baldwin and Mr. Jepp and Mr. and Mrs. Massie. (CCS006-18) (File: F00)

Attachments: CCS006-181119.pdf

SPIRIT CATCHER LIGHTING UPGRADE (WARD 2)

- 1. That the existing lighting surrounding the Spirit Catcher feature be replaced with high efficiency LED fixtures at a cost not to exceed \$4,000.
- That the replacement of the existing fixtures with recommended white-coloured fixtures as further outlined in Staff Report FCT005-18 be funded from operational savings realized within the 2018 Corporate Facilities operational budget. (FCT005-18) (File: A20) (P6/14)

Attachments: FCT005-181119.pdf

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION

8.1 INVITATION TO THE SIMCOE MUSKOKA DISTRICT HEALTH UNIT (SMDHU) TO MAKE A PRESENTATION CONCERNING THE SIMCOE MUSKOKA OPIOID STRATEGY ACTION PLAN

That representatives of the Simcoe Muskoka District Health Unit be invited to a future City Council meeting to do a presentation on the Simcoe Muskoka Opioid Strategy Action Plan. (Item for Discussion 8.1, November 19, 2018)

Sponsor: Councillor, B. Ward

8.2 SOUND BARRIERS ALONG HIGHWAY 400 ADJACENT TO RESIDENTIAL AREAS

- 1. That staff in the Engineering Department be requested to provide information concerning the criteria associated with installing sound barriers along the Highway 400 corridor that adjoin residential areas.
- 2. That staff in the Engineering Department be requested to advocate for the installation of sound barriers in these areas in the City of Barrie when Highway 400 is widened. (Item for Discussion 8.2, November 19, 2018)

Sponsor: Councillor, B. Ward

8.3 REQUEST TO THE BARRIE POLICE SERVICES BOARD

That the Barrie Police Services Board be requested to provide recommendations to the City of Barrie to assist in addressing illegal activities within the community. (Item for Discussion 8.3, November 19, 2018)

Sponsor: Councillor, A. Khan

8.4 TIFFIN BOAT LAUNCH PARKING LOT

That staff in the Transit and Parking Strategy and Roads Parks and Fleet Departments review the feasibility of lifting the year round parking restrictions at the Tiffin Boat Launch parking lot between October and April. (Item for Discussion 8.4, November 19, 2018)

Sponsors: Councillor, D. Shipley and Councillor, S. Trotter

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT

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