

# Meeting Agenda

## **Circulation List**

Monday, May 6, 2019	7:00 PM	Council Chamber

### SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from S. Patterson, Manager of Construction dated May 6, 2019 regarding the Harvie/Big Bay Point crossing of Highway 400 - Fairview Road/Big Bay Point Road full closure from June 3 to October 29, 2019 (Ward 8).

Attachments: A1 190506 Harvey - Big Bay Point Crossing of Hwy 400 Road Closure

Memorandum from J. Thompson, Director of Environmental Services dated May 6, 2019 regarding the 2018 Annual Monitoring Reports - Regulated Municipal Facilities.

Attachments: A2 190506 Annual Monitoring - Regulated Mun. Facilities

Memorandum from I. Peters dated May 6, 2019 regarding the Annual Report - Delegated Authority for Property Matters.

Attachments: A3 190506 Delegated Authority for Property Matters.pdf

Confidential Memorandum from I. Peters, Director of Legal Services dated May 6, 2019 regarding Confidential Litigation Matters - Insurance Matters.

Confidential Memorandum from I. Peters, Director of Legal Services dated May 6, 2019 regarding Confidential Litigation Matters - Litigation Matters.

Memorandum from S. Lee Young, Manager of Recreation Services dated May 6, 2019 regarding March Break recap at the Recreation Centres.

Attachments: A6 190506 March Break Recap

Memorandum from D. Friary, Director of Roads, Parks and Fleet dated May 6, 2019 regarding the All-Way Stop Investigation for Aspen Drive and Springdale Drive.

Attachments: A7 190506 All-Way Stop Investigation - Aspen and Springdale

Memorandum from D. Friary, Director of Roads, Parks and Fleet dated May 6, 2019 regarding the 2019 Traffic Calming Locations.

Attachments: A8 190506 2019 Traffic Calming

Memorandum from J. Zimmerman, Supervisor of Transit Operations and Infrastructure dated May 6, 2019 regarding an Allandale Hub Strategy Update.

Attachments: A9 190506 Allandale Transit Hub Update

Memorandum from A. Dyke, Culture Officer of Development dated May 6, 2019 regarding the Emerging Musicians Program.

Attachments: A10 190506 Emerging Musicians Program

Memorandum from W. Cooke, City Clerk/Director of Legislative and Court Services dated May 6, 2019 regarding the 2018 Municipal Election - Contributors Exceeding Contribution Limits.

Attachments: A11 190506 2018 Municipal Election Candidates Contributers Contribution Limit

Memorandum from W. Cooke, City Clerk/Director of Legislative and Court Services dated May 6, 2019 regarding a Notice of Default - 2018 Municipal Election Candidates.

Attachments: A12 190506 Notice of Default 2018 Municipal Election Candidates

#### SECTION "B" - MEETING AGENDA(S)

Agenda for the International Relations Committee meeting to be held on May 7, 2019.

Attachments: B1 190507 IRC Agenda

Agenda for the Sports Events/Facilities Advisory Committee meeting to be held on May 8, 2019.

Attachments: B2 190508 SEFAC Agenda

Agenda for the Heritage Barrie Committee meeting to be held on May 8, 2019.

Attachments: B3 190508 HBC Agenda

Agenda for the Accessibility Advisory Committee meeting to be held on May 9, 2019.

Attachments: <u>B4 190509 AAC Agenda</u>

#### SECTION "C" - GENERAL CORRESPONDENCE(S)

Highlights of the Nottawasaga Valley Conservation Authority (NVCA) Board meeting dated April 26, 2019.

Attachments: C1 190506 NVCA Board Highlights April 26 2019

Barrie Public Library Board Minutes dated March 28, 2019.

Attachments: C2 190506 BPL Board Minutes 19-03.pdf

#### The following items were added after the publishing of the Circulation List:

#### SECTION "A" - STAFF INFORMATION MEMORANDUM(S)

Memorandum from W. Cooke, City Clerk/Director of Legislative and Court Services dated May 6, 2019 regarding the Liquor Licence Application Review - Tandoori Tonight.

Attachments: A14 190506 Liquor Licence Appl. Tandoori Tonight.pdf

Memorandum from K. Suggitt dated May 6, 2019 regarding the Provincial Policy and Legislation changes introduced on May 2, 2019.

Attachments: A15 190506 Provincial Policy and Legislative Update.pdf

#### SECTION "C" - GENERAL CORRESPONDENCE(S)

Media Release dated May 2, 2019 entitled "Barrie rounds up 17 kg of mercury in first year of program".

Attachments: C3 190506 Mercury Roundup Results.pdf

Correspondence from the Barrie Chamber of Commerce dated April 15, 2019 concerning the Barrie Chamber of Commerce Work Plan.

Attachments: C4 190506 Barrie Chamber of Commerce Work Plan