

Meeting Agenda

General Committee

Monday, August 12, 2019		7:00 PM	Council Chamber	
2.	PUBLIC MEETING(S)	CMEETING(S)		
	Nil.			
3.	PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION			

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

PARKING ACTION PLAN - DUNLOP STREET EAST CORRIDOR IMPROVEMENTS - MULCASTER STREET TO TORONTO STREET (WARD 2)

- 1. That the two-hour free parking in the Collier Street Parkade as outlined in Staff Report ENG011-19 be implemented for Phase 1A of the Dunlop Street East Corridor Improvements from Mulcaster Street to Toronto Street and, if successful, the program be implemented for the subsequent phases of the construction project in 2020.
- 2. That staff in the Engineering Department report back via memorandum with the results of the two-hour free parking strategy at the conclusion of Phase 1A (November, 2019) of the project. (ENG011-19) (File: T05-DUN)

Attachments: ENG011-190812.pdf

LIMITING DISTANCE AGREEMENT FOR 678 VETERAN'S DRIVE AND FUTURE LIMITING DISTANCE AGREEMENTS UNDER THE ONTARIO BUILDING CODE

- 1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Limiting Distance (LD) Agreement pursuant to Section 3.2.3.1(11)(a) of Division B of the Ontario Building Code, O.Reg 332/12 (the "Code") between the City and Garden Village Commercial Limited ("Garden Village") for property located at 678 Veteran's Drive ("678 Veteran's Agreement") subject to the approval of the Chief Building Official and in a form approved by the Director of Legal Services.
- 2. That the Mayor and Clerk be authorized to execute the 678 Veteran's Agreement on behalf of the City as the abutting landowner.
- 3. That the Chief Building Official to authorized to execute the 678 Veteran's Agreement on behalf of the City as the approval authority.
- 4. That the Chief Building Official be authorized to complete and/or approve future LD Agreements under the Code between various private property owners and, from time-to-time, future LD Agreements between other private property owners and the City future LD Agreements, in a form approved by the Director of Legal Services.
- 5. That the Mayor and Clerk be authorized to execute future LD Agreements on behalf of the City as abutting landowner where applicable, and for the Chief Building Official to execute future LD Agreements on behalf of the City as the approval authority. (LGL008-19) (File: L04-113)

Attachments: LGL008-190812.pdf

GAME ON LIVE STREAMING PILOT PROJECT

That the Director of Recreation Services and Manager of Recreation Facilities be delegated authority to execute the agreement(s) between the City of Barrie and GAMEONSTREAM INC. (GAMEONSTREAM) to pilot a recording and live streaming opportunity for ice users at the Holly Community Centre, and subject to the agreement(s) conforming to the following:

- a) The agreement(s) entered into between the City of Barrie and GameOnStream shall be for a three (3) year term and include a five (5) percent revenue sharing fee for the City;
- b) The installation of cameras, recording devices, adherence to all applicable privacy and recording laws and that the regulations will be the responsibility of GameOnStream;
- c) GameOnStream will ensure that the City of Barrie is named in its liability coverage by providing a completed Certificate of Insurance over two (2) million dollars; and

 d) The agreement(s) shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services and in a form approved by the Director of Legal Services. (REC005-19) (File: R05J)

Attachments: REC005-190812.pdf

NDA GEORGIAN COLLEGE U-PASS FAREBOX AUTOMATION

That the Director of Transit and Parking Strategy be delegated authority to execute a Non-Disclosure Agreement with the Georgian College student card vendor, on behalf of the City to facilitate the release of the encryption code to allow for the development of the transit fleet fareboxes to automate the fare media solution for the Universal Transit Pass (U-Pass) program, and in a form approved by the Director of Legal Services and Executive Director of Access Barrie. (TPS006-19) (File: T00)

Attachments: TPS006-190812.pdf

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION

8.1 INVITATION TO PRESENT - MACLAREN ART CENTRE

That representatives(s) from the MacLaren Art Centre be invited to provide a presentation to City Council concerning the Centre's activities. (Item for Discussion 8.1, August 12, 2019)

Sponsor: Councillor, J. Harris

8.2 INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS - INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE

That staff in Roads, Parks and Fleet Department investigate solutions to improve traffic operations at the intersection of Bayview Drive and Baldwin Lane as it relates to the eastbound right turn movements and report back to General Committee. (Item for Discussion 8.2, August 12, 2019)

Sponsor: Councillor, J. Harris

8.3 LONG TERM STRATEGY FOR LAND ACQUISITION FOR A PASSIVE WATERFRONT PARK

That staff in the Legal Services, Engineering and Roads, Parks and Fleet Departments develop a long term strategy to acquire lands along the North Shore Trail from the marina to Penetanguishene Road for future passive waterfront park purposes as they become available on the market and report back to General Committee. (Item for Discussion 8.3, August 12, 2019)

Sponsor: Councillor, C. Riepma

8.4 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) GRANT APPLICATION

That staff in the Legislative and Court Services and Creative Economy Departments submit a grant application in partnership with the Women and Children's Shelter (Barrie) for the Federation of Canadian Municipalities (FCM) Toward Party Demonstration Project grant program for the purpose of hosting a one day skill building workshop/forum on political organizing to further the success of women in municipal politics. (Item for Discussion 8.4, August 12, 2019)

Sponsor: Councillor, K. Aylwin

8.5 INVESTIGATION - ENFORCEMENT STAFFING FOR THE GEORGIAN CIP ZONE

That as part of the current staffing review of the Enforcement Services Branch of the Legislative and Court Services Department, staff investigate the feasibility and the financial implications to include a Property Standards Officer position in the 2020 budget to be assigned to the Georgian Community Improvement Plan (CIP) zone and that Georgian College and the Georgian College Students' Association be contacted about covering any additional costs with creating the position. (Item for Discussion 8.5, August 12, 2019)

Sponsors: Councillors, C. Riepma and S. Morales

8.6 WARD 3 CONSTITUENCY MATTERS

That Deputy Mayor, B. Ward be responsible for the Ward 3 constituency matters during Councillor, D. Shipley's leave of absence from August 22 to October 22, 2019. (Item for Discussion 8.6, August 12, 2019)

Sponsor: Councillor, D. Shipley

8.7 EXTENSION OF GUARDED BEACH SEASONS - CENTENNIAL BEACH AND JOHNSON'S BEACH

- 1. That the guarded beach season at Centennial Beach only be extended from Sunday, August 18, 2019 to Friday, August 23, 2019 at an approximate cost of \$7,000, to be funded from the Council Strategic Priorities Reserve.
- 2. That the option of extending the 2020 guarded beach season at Centennial Beach and Johnson's Beach until Labour Day, September 7, 2020, at an estimated cost of approximately \$30,000 be included for consideration in the staff report regarding the 2020 Business Plan and Budget.
- 3. That future guarded beach seasons at Centennial Beach and Johnson's Beach be extended until Labour Day and the associated costs be included for consideration in the yearly Business Plan and Budget. (Item for Discussion 8.7, August 12, 2019)

Sponsor: Councillor, G. Harvey

8.8 INVESTIGATION - NO PARKING RESTRICTIONS ON WISEMAN COURT (WARD 5)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing no parking restrictions on Wiseman Court and report back to General Committee. (Item for Discussion 8.8, August 12, 2019)

Sponsor: Councillor, R. Thomson

8.9 INVESTIGATION - NO PARKING/STOPPING RESTRICTIONS ON GASKIN COURT (WARD 5)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing no parking/stopping restrictions on Gaskin Court and report back to General Committee. (Item for Discussion 8.9, August 12, 2019)

Sponsor: Councillor, R. Thomson

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.

