



City of Barrie

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

Minutes - Final General Committee

Monday, November 19, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 26, 2018.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Acting Director of Engineering, K. Oakley
Acting General Manager of Infrastructure and Growth Management, A. Bourrie
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
Manager of Strategic Initiatives, Policy and Analysis, K. Suggitt
Service Desk Specialist, T. Versteeg
Theatre Technician, M. Dawson.

Mayor Lehman recognized the passing of former Mayor Ross Archer. Mayor Lehman shared how former Mayor Archer led many transformative projects in the mid-1980's during a time of rapid growth for the City. The Mayor highlighted that former Mayor Archer served as the Chair of Barrie Hydro Holdings Inc. and how he made many contributions beyond his role as Mayor. Mayor Lehman shared how it was a pleasure to work with former Mayor Archer and he is a true champion that will be dearly missed by the community and his family.

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

SECTION "A"

18-G-204

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

The Report of the Finance and Corporate Services Committee dated September 26, 2018 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2018-11-26.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

18-G-205

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.
2. That no other efforts to collect on the account for 205 Cherry Court be undertaken 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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-206 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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-207 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-208 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.
2. 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-209 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-210**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-211**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

18-G-212**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-11-26.

SECTION "C"**18-G-213****PRESENTATION CONCERNING AN UPDATE ON THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS PROJECT**

Ms. Jessica Lief, Manager of Facility Planning and Development, Mr. Paolo Bovolini, Facility Capital Project Supervisor and Ms. Jasmine Juneau, Facility Technologist provided a presentation regarding the Barrie Simcoe Emergency Services Campus Project.

Ms. Lief, Mr. Bovolini and Ms. Juneau discussed slides concerning the following topics:

- An overview of the Campus, including Phase One: Buildings A and C and Phase Two: Building B;
- The progress and timelines associated with the campus project;

- A drone video from October 25, 2018 showing the construction to date;
- A review of milestones and progress since November 1, 2017;
- Photos illustrating the project site on November 1, 2017 and on October 25, 2018;
- The 2019/2020 proposed milestones for the project;
- An overview of the project schedule;
- The benefits of Design and Building Information Modelling (BIM);
- The revisions to the Site Plan to accommodate the requirements for Phosphorus Offsetting;
- Renderings illustrating parking, greenspace, elevations, lighting and future expansion areas;
- Renderings illustrating various perspectives of the building and landscaping; and
- The contact information for the project and community outreach completed to date.

Members of General Committee asked a number of questions related to the presentation and received responses from City staff.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2018-11-26.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

The meeting adjourned at 7:50 p.m.

CHAIRMAN