



City of Barrie

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

Minutes - Final General Committee

Monday, May 7, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 14, 2018.

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

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STUDENT MAYOR(S):

B. Jacoby, St. Mary's Catholic School.

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
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 Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Corporate Asset Management, K. Oakley
Manager of Traffic and Parking Services, S. Rose
Senior Communications Advisor, S. Lamantia
Senior Manager of Corporate Finance and Investments, J. Cowles.

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

SECTION "A"

18-G-096 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 25, 2018

The Report of the Finance and Corporate Services Committee dated April 25, 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 5/14/2018.

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-097 2017 INVESTMENT MANAGEMENT ANNUAL REPORT

That the 2017 Investment Management Annual Report be received for information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-098 CAPITAL FINANCING AND DEBT MANAGEMENT POLICY UPDATE

1. That the previous Lease Policy adopted under By-law 2003-078 be repealed.
2. That the City Treasurer be delegated authority to approve non-material financing leases, in consultation with the Director of Legal Services.
3. That the Capital Financing and Debt Management Policy attached as Appendix "A" to the Report to Finance and Corporate Services Committee dated April 25, 2018, applying to all City departments and related boards, and allowing for the issuance of debt on strategic road construction projects, be adopted, and the policy direction established by motion 05-G-477 be repealed.

4. That the Capital Financing and Debt Management Policy be forwarded to the Barrie Police Services Board, and the Barrie Library Board for information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-099 RENAMING OF THE BARRIE METALS PAVILION IN RECOGNITION OF PEGGY STAITE-WONG AS PRESENTED BY GLOBAL ELECTRIC ELECTRONIC PROCESSING (GEEP) (WARD 4)

1. That the Barrie Metals Pavilion in Sunnidale Park be renamed the Peggy Staite-Wong Pavilion with recognition that the pavilion is presented by Global Electric Electronic Processing (GEEP).
2. That Global Electric Electronic Processing (GEEP) be recognized as the presenting sponsor for a period ending on December 31, 2030.
3. That any costs associated with acknowledging Peggy Staite-Wong's contributions and Global Electric Electronic Processing (GEEP) be funded from the Strategic Priorities Reserve. (CCS004-18) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

18-G-100 2017 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT, AND 2019 DEVELOPMENT CHARGE BY-LAW UPDATE

1. That the following 2017 Annual Development Charge Statements be received:
 - a) Annual Treasurer's Development Charge Reserve Fund Statement, attached as Appendix "A" to Staff Report FIN009-18;
 - b) Municipal Development Charge Reserve Fund Statement with Project Activity, attached as Appendix "B" to Staff Report FIN009-18;
 - c) Listing of Section 13 Credits, attached as Appendix "C" to Staff Report FIN009-18, owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
 - d) Listing of Section 38 Credits, attached as Appendix "D" to Staff Report FIN009-18, owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*; and
 - e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement, attached as Appendix "E" to Staff Report FIN009-18.

2. That the budget for the 2019 Development Charge Background Study and By-law Update be increased by \$17,000, to be funded 90% (\$15,300) from the Administration Development Charge Reserve Fund, and 10% (\$1,700) from the Tax Capital Reserve. (FIN009-18) (File: F21A)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-101 ANNUAL CASH IN LIEU OF PARKLAND TREASURER'S STATEMENTS:
SUMMARY OF ACTIVITY IN 2017**

That the 2017 Treasurer's Statements for Cash in Lieu of Parkland, attached as Appendices "A" and "B" to Staff Report FIN010-18, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-102 PRESENTATION INVITATION CONCERNING OVERDOSE PREVENTION
SITE**

That a representative(s) of the Gilbert Centre and the Canadian Mental Health Association be invited to provide a presentation to City Council before the end of June, 2018 on the establishment of an Overdose Prevention Site in the City of Barrie. (Item for Discussion 8.1, May 7, 2018) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-103 INVESTIGATION OF THE FEASIBILITY OF A CHANGE TO COUNCIL
POLICY 72-P-303 AND 94-G-339**

That staff in the Roads, Parks and Fleet and Engineering Departments investigate the feasibility of changing Council Policies 72-P-303 and 94-G-339 that require a property owner to pay for the replacement cost of failed sewer connections between a building structure and the sewer main and report back to General Committee after consultation with the Legal Services Department regarding possible alternatives as well as any potential exposures including costs to the Corporation. (Item for Discussion 8.3, May 7, 2018) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

**18-G-104 PRESENTATION INVITATION CONCERNING THE CITY'S ROLE IN FOOD
SECURITY**

That a representative(s) of the Simcoe Muskoka District Health Unit be invited to provide a presentation to City Council concerning on the City's role in food security. (Item for Discussion 8.4, May 7, 2018) (File: S08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

18-G-105

THEATRE CONTRACTS - DELEGATED SIGNING AUTHORITY

That the Supervisor of Venue Management be granted delegated authority to execute Theatre Rental Contracts on behalf of the City of Barrie, where such contracts have a value of \$15,000 or less. (CE006-18) (File: L14-THE)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "D"

18-G-106

DEPUTY MAYOR POSITION

1. That a Deputy Mayor position be created for the 2018 - 2022 Term of Council, with the Mayor to provide a recommendation for the appointment of a Deputy Mayor subject to the approval of Council.
2. That staff in Legislative and Court Services Department prepare a job description for the Deputy Mayor position for inclusion as part of the Structure of Committees of Council Report to be considered at the first General Committee Meeting of the 2018-2022 Term of Council.
3. That the Deputy Mayor receive additional compensation in the amount of \$5,000 per year and an additional car allowance of \$100 per month. (LCS009-18) (File: C00) (P32/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "E"**18-G-107 PROPERTY TRANSACTIONS TO ALTER HIP DEVELOPMENTS AND CITY PROPERTY OWNERSHIP (WARD 2)**

1. That notwithstanding the provisions of By-law 95-104, the Corporation of the City of Barrie (the "City") sell the properties shown on Appendices "A" and "B" to Staff Report LGL008-18 to HIP Barrie Central Inc. ("HIP") or an affiliated company in accordance with the terms of agreements of purchase and sale substantially in the form of the attached Appendices "C" and "D" to Staff Report LGL008-18.
2. That the City purchase the property shown on Appendix "E" to Staff Report LGL008-18 in accordance with the terms of an agreement of purchase and sale substantially in the form of the attached Appendix "F" to Staff Report LGL008-18.
3. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property shown on Appendix "G" to Staff Report LGL008-18 in order that it may be subsequently transferred to HIP for redevelopment purposes in accordance with the terms of an agreement of purchase and sale substantially in accordance with the terms described in paragraph 17 of Staff Report LGL008-18.
4. That the Chief Administrative Officer be authorized to approve the final terms of the agreements of purchase and sale referred to in paragraphs 1, 2 and 3 in a form satisfactory to the Director of Legal Services.
5. That the City make an application to City Council, as approving authority, for approval to expropriate the property and that the City Clerk be authorized to execute the necessary forms of application.
6. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and that the Chief Inquiry Officer be requested to report to City Council with respect to any such request.
7. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement.
8. That all conditions related to Council Approval of the agreements of purchase and sale referred to in paragraphs 1, 2 and 3 (the "Agreements") be removed in accordance with paragraph 11 of Staff Report LGL008-18.

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9. That all conditions related to the Due Diligence Period contained in the Agreements be removed subject to the satisfaction of the Director of Corporate Facilities and the Chief Administrative Officer.
 10. That notwithstanding the provisions of By-law 95-104, the property shown on Appendix "G" to Staff Report LGL008-18 be declared surplus to the needs of the of the City immediately following the City taking title and possession to it and transferred to HIP or an affiliated company.
 11. That the Mayor and City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services necessary to:
 - a) Remove any conditions or change any term contained in the Agreements;
 - b) Completing the transfer of properties identified in the Agreements; and
 - c) Completing the expropriation and subsequent transfer of the property to HIP.
 12. That staff be directed to take the following steps, in the order identified below, related to the potential inclusion of the YMCA on the property shown on Appendix "E" to Staff Report LGL008-18:
 - a)
 - i) Prepare a preliminary site plan for the Fisher Auditorium and Events Centre re-use and the proposed new YMCA building on the property to be acquired from HIP;
 - ii) The staff in the Creative Economy Department undertake stakeholder consultation concerning the requirement for the size and scope of a convention centre, ancillary facilities and services, including breakout spaces and report back to General Committee for approval of the final design and that a maximum of \$15,000 for the stakeholder consultation be funded from the Strategic Priorities Account;
 - b) Provide a detailed plan for the overland watercourse at this location in order to be able to scope available or remaining property for potential YMCA use; and
 - c) Undertake negotiations with the YMCA concerning possible use by the YMCA of property surplus to the City's needs.

and subsequently report back to General Committee with a staff report seeking further direction.

13. That the budget of Capital Project #000633 (Fisher Auditorium Redevelopment) be increased by \$200,000 to address costs associated with completing the transactions, to be funded from the Council Strategic Priority Reserve (1304-0410) and any funds not required be returned to the Reserve.
14. That a portion of the allocated funds previously approved by Council for Capital Project #000633 (Fisher Auditorium Redevelopment) be used to conduct property due diligence activities such as survey, geotechnical, environmental and archaeological investigations. (LGL008-18) (File: L07-1070)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

SECTION "F"

18-G-108

INVESTIGATION OF A CEREMONIAL FIRE PIT ON BARRIE'S WATERFRONT

WHEREAS the Barrie Native Friendship Centre and the Rotary Club of Barrie-Kempfenfelt have expressed interest in partnering with the City of Barrie in the design and construction of a fire pit with a seating area, for ceremonial purposes for our indigenous community;

AND WHEREAS in the spirit of reconciliation and partnership with Barrie's Indigenous community, the City of Barrie supports projects which can advance these aims;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a ceremonial fire pit with a seating area be installed on the south shore of the central waterfront at a feasible location west of the South Shore Centre.
2. That a maximum of \$10,000.00 be funded from the Strategic Projects Reserve for the design of the fire pit and seating area.
3. That the fire pit and seating area be designed through a collaborative process with the community partners.
4. That staff in the Engineering and the Roads, Parks and Fleet Departments be requested to lead the engagement and conceptual design processes for the project and report back to General Committee with details on the design, partnership agreement, the capital and operating costs for approval prior to implementation.
5. That additional funding to a maximum of \$40,000 from the Strategic Projects Reserve be committed in principle for this project (funded by Alectra dividends) to be used to match the overall project funding provided by our community partners including the Rotary Club of Barrie-Kempfenfelt.

6. That a letter be sent by the Mayor on behalf of City Council to thank the Barrie-Kempfenfelt Rotary Club for their generous offer to fund this project. (Item for Discussion 8.2, May 7, 2018) (File: R00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/14/2018.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 10:11 p.m.

CHAIRMAN