



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Meeting Agenda General Committee

Monday, November 26, 2012

7:00 PM

Council Chamber

1. PUBLIC MEETING

Nil.

2. CONSENT AGENDA.

Nil.

3. DEFERRED BUSINESS.

Nil.

4. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.

REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 20, 2012.

Attachments: [CMSC Report 12 11 20.pdf](#)

DISTRICT ENERGY PRESENTATION

That the presentation by Barry Thompson, Energy and Environmental Officer regarding District Energy be referred to the Environmental Advisory Committee for consideration at a future meeting. (File: E00)

Attachments: [District Energy Presentation.pdf](#)

SUSTAINABLE DEVELOPMENT STRATEGY WORK PROGRAM

That the report to Community Services Committee dated November 20, 2012 concerning the Sustainable Development Strategy Work Program be referred to the Environmental Advisory Committee for consideration at a future meeting. (12-G-018) (File: D00)

Attachments: [Sustainable Development Report.pdf](#)

VOLUNTEER WORK GROUPS ON THE NORTH SHORE TRAIL

That the use of volunteer work groups to assist with the maintenance of vegetation (trees and shrubs) on the North Shore Trail not be implemented. (12-G-288) (11-G-275) (File: R00)

Attachments: [CS Report North Shore Trail.pdf](#)

PROPOSED COUNCIL COMMUNITY MATCHING FUND

That the Item for Discussion regarding the Proposed Council Community Matching Fund be referred to staff in the Chief Administrative Officer's Department for further consideration of the concerns identified at the November 20th, 2012 Community Services Committee meeting and a report back to General Committee. (12-G-319) (Item for Discussion 6.4, November 12, 2012) (File: F00)

Attachments: [Council Community Matching Fund.pdf](#)

5. STAFF REPORT(S).**CITY OF BARRIE CULTURAL GRANTS PROGRAM**

That staff in the Department of Culture implement the following recommendations regarding the City of Barrie Cultural Grants Program.

- a) That City staff no longer be required to meet with applicants in person, to relay jury feedback and disseminate funds as information and cheques can be mailed and person to person meetings scheduled upon request from applicants;
- b) That full time and part time City employees and individuals or companies that have contracted their non-artistic services to the City of Barrie, be ineligible for the Cultural Grants Program in the year of their employment or contract and that this concept be formalized in the application guidelines;
- c) That the City of Barrie Cultural Grants Program accept applications from "Barrie artists" who may reside outside the City limits but contribute significantly to the Barrie culture sector and that these artists' applications clearly indicate for the benefit of the jury that they are non-residents;
- d) That the jury panel adjudicating the City of Barrie Cultural Grants Program be comprised of four external expert jurors and one juror chosen from the arts experts residing in Barrie who is not an applicant in the same year; and

- e) That the Cultural Grants Program be reviewed again by staff in the Department of Culture no later than September 2016 and that any recommended changes to the Program be submitted to Council. (DOC006-12) (File: F11-CUL)

Attachments: [DOC006-121126.pdf](#)

NORTH SHORE TRAIL WORKING GROUP

That the Terms of Reference for the North Shore Trail Working Group attached as Appendix "A" in Staff Report ENG038-12 be endorsed. (ENG038-12) (File: R04-NO)

Attachments: [ENG038-121126.pdf](#)

CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects identified in Appendix "C" - Projects with Excess Funding of Staff Report FIN021-12 and the excess funds in the amount of \$4,807,947 be returned to the following funding sources:
 - a) \$ 1,195,732 - Tax Capital Reserve (13-04-0440)
 - b) 769,076 - Tax Rate Holding Account (13-04-0443)
 - c) 113,803 - Development Charges - Water (11-05-0540)
 - d) 350,414 - Development Charges - Roads (11-05-0520)
 - e) 4,973 - Development Charges - Transit (11-05-0550)
 - f) 155,391 - Development Charges - Library (11-05-0560)
 - g) 114,985 - Water Reserve Fund (12-05-0580)
 - h) 178,540 - Water Rate Holding Account (12-05-0581)
 - i) 435,264 - Wastewater Reserve Fund (12-05-0575)
 - j) 137,001 - Wastewater Rate Holding Account (12-05-0576)
 - k) 1,352,767 - Other Funding (as outlined in Appendix "C")

2. That the \$2,743,759 required to fund over-expenditures on projects identified in Appendix "D" - Projects Requiring Additional Funding - Council Approval Required of Staff Report FIN021-12 be funded from reserves and reserve funds as follows:
 - a) \$712,175 - Tax Capital Reserve (13-04-0440)
 - b) 167,893 - Development Charges - Storm (11-05-0530)
 - c) 981,745 - Development Charges - Roads (11-05-0520)
 - d) 842,257 - Wastewater Reserve Fund (12-05-0575)
 - e) 82,190 - Water Reserve Fund (12-05-0580)
 - f) 7,500 - Water Rate Holding Account (12-05-0581)
 - g) (50,000) - Other Funding (as outlined in Appendix "D")
3. That staff be authorized to allocate an amount equivalent to the funding received and earned from the Court Security Prisoner Transportation Program to the Tax Capital Reserve (13-04-0441). (FIN021-12) (File: F00)

Attachments: [FIN021-121126.pdf](#)

ADOPTION OF UPDATED SUBDIVISION AGREEMENT

1. That the revised Precedent Residential Subdivision Agreement attached as Appendix "A" to Staff Report LGL023-12 be adopted effective January 1, 2013.
2. That minor amendments to the Precedent Residential Subdivision Agreement may be made subject to the approval of the Directors of Planning Services and of Legal Services. (LGL023-12) (File:D12-GEN)

Attachments: [LGL023-121126.pdf](#)

DEDICATION OF ENVIRONMENTALLY PROTECTED LAND TO THE CITY OF BARRIE BY AUDREY GREEN (WARD 6)

1. That the City of Barrie accept a dedication of environmentally protected land legally described as Lot P,Q and Part of Lot O on Plan 845, Except Part 27 on 51R-26176, City of Barrie, for nominal consideration from Audrey Green.
2. That the City Clerk be authorized to execute any required documents requisite to the transfer of ownership.

3. That as a condition of final conveyance, a Phase 1 Environmental Assessment is to be performed with results satisfactory to the General Manager of Infrastructure, Development and Culture Division at a cost to the City not to exceed \$6,000. (LGL024-12) (File:L07-1011)

Attachments: [LGL024-121126.pdf](#)

6. ITEM(S) FOR DISCUSSION.

TOWNSHIP OF KING RESOLUTION - EXTENSION OF WEEKEND GO RAIL SERVICE

1. That the Township of King's resolution regarding the extension of weekend GO rail service on the Barrie line received on October 30, 2012, be endorsed.
2. That a copy of this resolution be forwarded to Metrolinx and the Ministry of Transportation of Ontario. (Item for Discussion November 26, 2012) (File:T00)

Sponsors: Councillor B. Ward

Attachments: [ITM 6.1 - 121126.pdf](#)

7. INFORMATION ITEMS.

Nil.

8. ENQUIRIES.

Nil.

9. ANNOUNCEMENTS.

Nil.

10. ADJOURNMENT.