

**Minutes - Final
General Committee**

Monday, June 10, 2013

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on June 17, 2013**

The meeting was called to order by Mayor Lehman at 5:05 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Treasurer, C. Millar
Director of Asset Management, B. Parkin
Director of Environmental Services, J. Thompson
Director of Recreation, Facilities and Transit, B. Roth
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning & Development, D. Burton
Performance Analyst, M. Jerney
Solicitor, Z. Walpole.

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

SECTION "A"

13-G-145

FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

1. That the First Responders Campus Development Plan as described in Staff Report RFT006-13 be adopted, and that this approach be used as a basis for planning to address the future accommodation needs of the Barrie Police Service, the County of Simcoe Paramedic Services, and the City of Barrie's Roads, Parks & Fleet Department with timing that reflects these accommodation needs and the City's long range financial plan, financial policies, and affordability thresholds.
2. That a new 2013 Capital Project titled "First Responders Campus Development Plan" (FRCDP) be created, and that it be funded from the Tax Capital Reserve to a maximum of \$375,000.
3. That the development of the FRCDP include a phasing plan for all elements of the Campus Development including Barrie Police Service Accommodation phasing consistent with Motion 11-G-252:
 - a) Phase 1 of the new Police Headquarters be 7,450 square metres and not to exceed a cost of \$32 Million to be completed by 2019; and
 - b) Phase 2 of the Police Headquarters be 4,650 square metres and be completed by 2027.
4. That the Director of Facilities & Transit be directed to:
 - a) Proceed with the preparation of a First Responders Campus Development Plan, such plan to include an analysis of operational considerations, a detailed functional program for the buildings and other on-site assets, and a site phasing plan to be included in the proposed development;
 - b) Enter into discussions with the County of Simcoe to develop a framework for an agreement/agreement(s) related to the joint development including cost sharing, operation and governance model, and use of a facility for the County of Simcoe Paramedic Services as part of a First Responders Campus, and that such an agreement/agreement(s) be presented to General Committee for approval for execution;

- c) Prepare a report to be presented to General Committee for consideration prior to proceeding any further with related design or construction activities, and/or prior to any of the components being considered for approval through the City of Barrie's capital planning process, such report shall include:
 - i) A development plan for the proposed First Responders Campus, including timelines, financing and phasing options;
 - ii) Details of the anticipated design, construction, and operational costs associated with each component to be included in the First Responders Campus; and
 - iii) The framework developed for an agreement/agreement(s) related to joint facility development for County of Simcoe Paramedics Services.
- 5. That the Director of Facilities and Transit be authorized to submit the First Responders Campus Development Plan to any Provincial or Federal funding programs as a result of the 2013 Economic Action Plan, including but not limited to the Building Canada Plan.
- 6. That the First Responders Campus Development Plan include a separate business case and related analysis for the police firing range component, to include a consideration of other sites for this element, and that the final Development Plan be structured so as to provide options for including or removing this component from the defined scope prior to work proceeding.
- 7. That staff further explore potential cost reductions and optional component staging or elimination as part of the report back regarding the First Responders Campus Development Plan.
- 8. That staff provide a detailed financing plan that doesn't rely on long term debt as part of the report back regarding the First Responders Campus Development Plan. (RFT006-13) (File: L07)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/06/2013.

The General Committee reports that upon adoption of the required procedural motion it met in closed session at 6:28 p.m. in the Sir Robert Barrie Room to discuss the content of confidential Staff Report RFT008-13 concerning a Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan. All members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Recreation, Facilities and Transit, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Manager of Facility Planning & Development, and Performance Analyst were present for this portion of the meeting. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"

13-G-146 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

That motion 13-G-146 contained within the confidential notes to the First General Committee Report dated June 10, 2013 concerning the discussion of the content of staff report RFT008-13 related to a Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan, be received. (RFT008-13) (File L07)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 17/06/2013.

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

SECTION "C"

13-G-147 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

That motion 13-G-147 of the confidential notes to the First General Committee meeting dated June 10, 2013 concerning the Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan, be approved. (RFT008-13) (File: L07)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 17/06/2013.

The General Committee reports upon adoption of a procedural motion, it met in open session at 6:40 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session portion of the meeting related to the discussion of the content of the confidential Staff Report RFT008-13 concerning a Confidential Potential Acquisition of Land Matter – First Responders Campus Development Plan.

The meeting adjourned at 6:41 p.m.

CHAIRMAN