



City of Barrie

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

Minutes - Final General Committee

Monday, January 8, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 15, 2018.

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

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Enforcement Services, T. Banting
Manager of Facility Planning and Development, L. Worton
Manager of Legal Services, A. Mills.

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

SECTION "A"

18-G-001 SALE OF PROPERTY- TECK ROAD (WARD 6)

1. That Block 178 and Teck Road identified on Plan 51M-867 as shown on Appendix "A" to Staff Report LGL010-17, being all of PIN's 587631430(LT) and 587631437(LT) (the "Subject Property") be sold to 1862145 Ontario Inc. (the "Purchaser") in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") as amended and attached as Appendix "B" to Staff Report LGL010-17.
2. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
3. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440). (17-G-250) (LGL010-17) (File: L17-91)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-002 CORPORATE SPONSORSHIP BARRIE MOLSON CENTRE

1. That staff in Access Barrie seek out any interested parties in the naming rights opportunity for the Barrie Molson Centre outside of the City's Purchasing By-law process and report back to General Committee with any recommendations of potential sponsors.
2. That the Barrie Molson Centre be added to the list of assets in the Sponsorship Pilot Program if no interested parties are found. (ACC001-18) (File: M00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-003 DELEGATED AUTHORITY TO EXECUTE NON-DISCLOSURE AGREEMENTS

That the Executive Director of Invest Barrie be authorized to execute Non-Disclosure Agreements on behalf of the Corporation for the purpose of pursuing business opportunities, where appropriate, and in a form approved by the Director of Legal Services and the Chief Administrative Officer. (BDD001-18) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-004 CITY INDUSTRIAL LAND SALE SUMMARY

That Staff Report BDD002-18 concerning the City Industrial Land Sale Summary be received for information purposes. (BDD002-18) (File: L00) (P168/04)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-005 FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Funding and Development Charge Credit Agreement wherein the Annexed Lands landowner groups and the City agree to the details of the landowners commitments to complete detailed engineering design for Infrastructure Implementation Plan (IIP) projects in accordance with the terms of the Memorandum of Understanding (MOU), and in a form approved by both the Director of Legal Services and the Director of Finance and Treasurer.
2. That the Mayor and City Clerk be authorized to execute a Funding and Development Charge Credit Agreement with the Annexed Lands landowner groups. (LGL001-18) (File: D17-GRO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

18-G-006**2017/18 PROVINCIAL GAS TAX AGREEMENT**

1. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
2. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa. (TPS001-18) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

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

SECTION "B"**18-G-007****CITY HALL CONCEPTUALIZATION STUDY**

1. That the City Hall Conceptualization Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT001-18, be received.
2. That Option C as set out in the City Hall Conceptualization Study, and the phased approach for City Hall renovations including a future addition with the necessary adjustments to reflect a standalone City building, be endorsed in principle, subject to future capital prioritization and approvals. (FCT001-18) (File: A20)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

SECTION "C"**18-G-008 ELECTION SIGN BY-LAW 2006-105 REVIEW**

1. That the Election Sign By-law 2006-105 be amended to:
 - a) Update authorities due to provincial legislative amendments;
 - b) Include third party advertising provisions to address Provincial legislative changes;
 - c) Address administrative amendments to various sections related to headings and numbering as is deemed necessary; and
 - d) Adjust the timing that election signs can be erected, affixed or otherwise displayed preceding the day of a municipal election from forty-five (45) days to thirty (30) days.
2. That the Fees By-law be amended to reflect cost recovery associated with the Election Sign By-law violations as well as the new permit processes for Election campaign signs, as set out in Appendix "A" to Staff Report LCS001-18. (LCS001-18) (File: P22) (P3/17)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

SECTION "D"**18-G-009 SIGN BY-LAW 2005-093 REVIEW**

1. That Sign By-law 2005-093 be amended to:
 - a) Update authorities due to legislative amendments;
 - b) Add or clarify definitions to address enforcement complications, advancements in advertising and advertising technology or provide a clearer understanding;
 - c) Enhance wording in various sections for clarification, alignment of sections of the by-law or with other by-laws;
 - d) Amend to the prohibitions and restrictions to address enforcement complications and advancements in advertising and advertising technology;

- e) Update of the Penalty Section to align with the *Municipal Act, 2001*; and
 - f) Address administrative amendments to various sections related to plain language wording, numbering and organization as deemed necessary.
2. That staff be authorized to make an application to the Ministry of the Attorney General for set fines related to the Sign By-law 2005-093 as amended, with fine amounts ranging from \$100.00 to \$1,000.00 based on the nature of the offence.
 3. That the Fees By-law be amended to reflect enhanced cost recovery associated with the Sign By-law violations as set out in Appendix "A" to Staff Report LCS003-18. (LCS003-18) (P22) (P3/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:47 p.m. to discuss the content of confidential Staff Report LCS002-18 concerning a confidential personal information matter – appointment to the Accessibly Advisory Committee.

Members of General Committee (with the exception of Councillor, P. Silveria and Councillor, A. Prince), the Chief Administrative Officer, Acting City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"

18-G-010 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

That motion 18-G-010 contained within the confidential notes to the General Committee Report dated January 8, 2018 concerning the discussion of a confidential personal information matter - appointment to the Accessibility Advisory Committee, be received.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/15/2018.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:50 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointment to the Accessibility Advisory Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

18-G-011 APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

That Sheri O'Shea (Astronio) be appointed to the Accessibility Advisory Committee for a term of office to expire on November 30, 2018. (LCS002-18) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/15/2018.

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 9:51 p.m.

CHAIRMAN