



City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Wednesday, April 27, 2016

6:30 PM

Council Chamber

For consideration by General Committee on May 16, 2016

The meeting was called to order by the Chair of the Finance and Corporate Services Committee, Councillor Prowse at 6:30 p.m.

Present: 5 - Councillor, M. Prowse
Mayor, J. Lehman
Councillor, A. Khan
Councillor, M. McCann
Councillor, A. Prince

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Business Development Department, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
ERP Project Director, A. Seguin
Executive Director of Innovate Barrie, R. Bunn
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Corporate Asset, K. Oakley
Manager of Roads, C. Morton
Operators Project Co-ordinator, A. Hawthorne
Policy and Standards Technologist, K. Ash
Supervisor of Building Services, K. Korpela
Supervisor of Small Buildings, Residential, C. Glanville
Technical Operations Supervisor, G. Mitchinson.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

PRESENTATION - PROJECT MANAGEMENT OFFICE

R. Bunn, Executive Director of Innovate Barrie and A. Seguin, ERP Project Director, provided a presentation regarding the Project Management Office.

Ms. Bunn and Ms. Seguin discussed slides concerning the following topics:

- The objectives and benefits associated with a Project Management Office;
- The program framework of the Project Management Office;
- The definition and purpose of the Project Management Office;
- Why a Project Management Office is being implemented at this time;
- The reporting structure for the Project Management Office;
- The Business Intelligence Analytics Maturity associated with a Project Management Office;
- An example of how the City of Boston has utilized Business Intelligence in their performance program management; and
- The organizational structure of the Project Management Office.

The Committee members asked several questions related to the information provided and received responses from City staff.

PRESENTATION - BARRIE-COLLINGWOOD RAILWAY

Mr. D. Friary, Director of Roads, Parks and Fleet and S. Schlichter, Director of Business Development, provided a presentation regarding the Barrie Collingwood Railway.

Mr. Friary discussed slides concerning the following topics:

- An outline of the Barrie-Collingwood Railway Network;
- The history of the Barrie-Collingwood Railway ;
- A diagram illustrating the area that the rail network encompasses;
- An overview of the City departments that provide oversight to the Barrie-Collingwood Railway;
- The budget expenditure for 2016;
- An overview of the revenue generated by the Barrie-Collingwood Railway;
- The customers of the Barrie-Collingwood Railway;
- A chart illustrating the comparison of budget expenses to revenue associated with the Barrie-Collingwood Railway;

- Property taxes and provincial funding related to the Barrie-Collingwood Railway;
- A summary of reasons why the City supports the rail system;
- The opportunities for business development perspective associated with the rail system; and
- The next steps in the partnership development for the Barrie-Collingwood Railway.

Members of the Committee asked several questions related to the information provided and received responses from City staff.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

2016 BUSINESS PLAN - NET EXPENDITURES ASSOCIATED WITH THE BARRIE-COLLINGWOOD RAILWAY

1. That the presentation to the Finance and Corporate Services Committee provided by D. Friary, Director of Roads, Parks and Fleet and S. Schlichter, Director of Business Development dated April 27, 2016 regarding the Barrie-Collingwood Railway be received as the report requested as part of motion 16-G-018 concerning the 2016 Business Plan specifically related to reducing net expenditures associated with the Barrie-Collingwood Railway.
2. That a letter be sent to the Town of Innisfil, the County of Simcoe and the Township of Essa to request a meeting with a representative of the City of Barrie to discuss further partnership opportunities related to the Barrie-Collingwood Railway. (16-G-018) (EMT001-16) (File: F05)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 5/16/2016.

FEES BY-LAW 2016-011 AMENDMENTS

1. That Schedule "B" of Fees By-law 2016-011 be amended as follows:
 - a) Add line #1.11.17 to read "Decks, deck extensions \$281";
 - b) Amend line #1.11.9 to read "1.11.9 to read "1.11.9 (a) Except for backflow devices, all plumbing alterations or extensions to existing distribution and drainage systems (per fixture) \$15.00;
 - c) Add Line #1.11.9. (b) to read "Backflow devices \$215 for first five devices being installed at one time, plus \$30 per additional device being installed at the same time".
2. That staff in the Building and By-law Services Department in consultation with the Finance Department provide a memo regarding the potential to fund the remaining costs associated with delivery permit related services concerning backflow devices through the water and/or wastewater recovery given the broad community benefit. (16-G-068) (BBS002-16) (File: P24-SS)

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 5/16/2016.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

**REPORT OF THE TOWN AND GOWN COMMITTEE REPORT DATED
FEBRUARY 23, 2016**

The Report of the Town and Gown Committee dated February 23, 2016 was received. (File: C05)

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
FEBRUARY 25, 2016**

The Report of the Accessibility Advisory Committee dated February 25, 2016 was received. (File: C05)

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
MARCH 15, 2016**

The Report of the International Relations Committee dated March 15, 2016 was received. (File: C05)

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED
APRIL 7, 2016**

The Report of the Accessibility Advisory Committee dated April 7, 2016 was received. (File: C05)

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
APRIL 19, 2016**

The Report of the International Relations Committee dated April 19, 2016 was received. (File: C05)

**The Finance and Corporate Services Committee met and recommends
adoption of the following recommendation(s):**

SECTION "D"

GERMAN TWINNING SUB-COMMITTEE REPRESENTATIVE

1. That Verena Kompp be appointed as the representative of the German Twinning Sub-Committee to replace Ilse Horn on the International Relations Committee.
2. That Schedule "A" of By-law 2014-171 be amended to reflect the changes. (File: C05)

**This matter was recommended to General Committee for consideration of
adoption at its meeting to be held on 5/16/2016.**

The meeting adjourned at 8:23 p.m.

CHAIRMAN