



City of Barrie

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

Meeting Agenda General Committee

Monday, January 8, 2018

7:00 PM

Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

DEFERRED BY MOTION 17-G-250

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).

Attachments: [LGL010-171016.pdf](#)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)**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)

Attachments: [ACC001-180108.pdf](#)

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)

Attachments: [BDD001-180108.pdf](#)

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)

Attachments: [BDD002-180108.pdf](#)

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, be endorsed in principle, subject to future capital prioritization and approvals.
3. That City of Barrie staff continue its working partnership with the County of Simcoe in further developing a shared administrative facility. (FCT001-18) (File: A20)

Attachments: [FCT001-180108.pdf](#)
[APPENDIX A-City Hall Conceptualization Study.pdf](#)

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) Increase cost recovery potential by implementing a permit process for the use of election signs during the campaign period and eliminating the waiving of fees for election signs found in violation due to an affidavit.

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)

Attachments: [LCS001-180108.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE (LCS002-18) (File: C06)**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)

Attachments: [LCS003-180108.pdf](#)

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)

Attachments: [LGL001-180108.pdf](#)

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)

Attachments: [TPS001-180108.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES**11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

Assistive listening devices for the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.