



City of Barrie

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

Meeting Agenda General Committee

Monday, November 17, 2014

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**

Nil.

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

**ORDER OF THE SPIRIT CATCHER COMMITTEE REPORT DATED
SEPTEMBER 29, 2014.**

Attachments: [Order of the Spirit Catcher 141117.pdf](#)

**PERSONAL INFORMATION MATTER - AWARD RECIPIENT
RECOMMENDATIONS**

That the individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated September 29, 2014 be awarded the 2014 Order of the Spirit Catcher Awards and the 2014 Youth Spirit Catcher Award. (File: C05)

**FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED
NOVEMBER 10, 2014.**

Attachments: [Finance and Corporate Services 141117.pdf](#)

6. STAFF REPORT(S)**ACCOUNTABILITY AND TRANSPARENCY POLICY - REVIEW AND UPDATE**

That the updated Accountability and Transparency policy attached as Appendix "A" to Staff Report CLK004-14 be adopted. (CLK004-14) (File: A09)

Attachments: [CLK004-14.pdf](#)

2013 PURCHASING ACTIVITY REPORT

1. That the following schedules, collectively representing the 2013 Purchasing Activity Report, be received for information:
 - a) Awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendices "A" and "B";
 - b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C";
 - c) 2013 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D".
 - d) An assessment of the degree of compliance with the Procurement By-law. (FIN003-14) (File: F00)

Attachments: [FIN003-14.pdf](#)

RENAMING, RENUMBERING AND CLOSURE OF A PORTION OF DUCKWORTH STREET (WARD 3)

1. That the portion of Duckworth Street east of JC Massie Way be renamed to Brereton and that properties fronting onto this portion be renumbered appropriately.
2. That the affected property owners be advised of their new property number and be requested to post the new numbers on their properties.
3. That the portion of Duckworth Street between JC Massie Way and the 400 southbound ramp to Duckworth Street as well as the portion of Cundles Road East, east of Duckworth Street be permanently closed, but retained in the City's ownership. (PLN030-14) (File: T00)

Attachments: [PLN030-14.pdf](#)

COLLIER CENTRE - LEASE OF CITY RIGHT OF WAY FOR PRIVATE OUTDOOR PATIOS (WARD 2)

1. That the Mayor and Clerk be authorized to enter into a lease agreement with the Mady Development Corporation for the construction, use and maintenance of City right of way on the east side of Mulcaster Street for proposed outdoor patios.
2. That the following be included as the terms and conditions of such lease:
 - a) That a total of 1,274 square feet (SF) of City land be leased as identified in Appendix "A" to Staff Report PLN032-14;
 - b) That the lease rate be established at \$0.50/SF per month, subject to yearly increases and in accordance with the Consumer Price Index;
 - c) That the lands be leased for a term of 15 years;
 - d) That upon termination of the lease, Mady be responsible for reinstatement of the City right-of-way to the satisfaction of the City;
 - e) That Mady provide proof of liability insurance in the amount of a minimum of \$2M per occurrence, with a general aggregate of not less than \$5M, naming the City as additional insured; and
 - f) That Mady be responsible for all maintenance (snow removal/annual general maintenance) of the City right-of-way on the east side of Mulcaster, between Worsley Street and Collier Street.
3. That By-law 2008-212, a by-law to regulate the clearing away and removal of snow and ice from the sidewalks in front of, alongside of, or at the rear of buildings or vacant lots in the downtown by the private business owners, be amended by adding "East side of Mulcaster Street, between Collier Street and Worsley Street" to Section 3.0.0.0.0 of the By-law entitled "Geographic Boundaries".
4. That the revenue be recognized as general tax revenue. (PLN032-14)
(File: D18-COL)

Attachments: [PLN032-14.pdf](#)

TAXI PARKING FRED GRANT STREET (WARD 2)

That Traffic By-law 80-138 Schedule "E" "Taxicab Stands" be amended by adding the following:

"Fred Grant Street Dunlop Street to Dunlop Street 12:00 a.m to 4:00 a.m
Southerly Side Seven (7) days a week."
(RPF016-14) (File: T02-PA)

Attachments: [RPF016-14.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION**LOWERING OF SPEED LIMITS ON RESIDENTIAL STREETS ACROSS THE PROVINCE**

That a letter be sent to the Premier of Ontario, the Ministry of Transportation, the City of Kingston and the Association of Municipalities of Ontario supporting the Ontario Ministry of Transportation's consideration of lowering of the speed limit on residential streets to 40 kilometres per hour. (C5, Circulation List September 29, 2014) (Item for Discussion 8.1, November 17, 2014) (File: T00)

Sponsors: Councillor J. Brassard

Attachments: [ITM 8.1 - 20141117.pdf](#)

INVESTIGATION - PARKING PROHIBITION - BRIGHTON ROAD (WARD 1)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of prohibiting overnight parking permanently on Brighton Road and report back to General Committee. (Item for Discussion, 8.2, November 3, 2014) (File: T00)

Sponsors: B. Ainsworth

REVIEW OF INTERSECTIONS - ADAM STREET AND DOWNSVIEW STREET AND ADAM STREET AND VARDEN AVENUE (WARD 1)

That staff in the Roads, Parks and Fleet Department review the intersections at Adam Street and Downsview Street and Adam Street and Varden Avenue for potential traffic safety measures such as the installation of stop signs, and report back to General Committee. (Item for Discussion, 8.3, November 3, 2014) (File: T00)

Sponsors: B. Ainsworth

**REVIEW OF THE INTERSECTION OF DUNSMORE LANE AND LARKIN DRIVE
(WARD 1)**

That staff in the Roads, Parks and Fleet Department review the intersection of Dunsmore Lane and Larkin Drive to improve traffic movements and sightlines and report back to General Committee with respect to any corrective actions that may be required. (Item for Discussion 8.4, November 17, 2014) (File: T00)

Sponsors: B. Ainsworth

9. INFORMATION ITEMS

Nil.

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

Assistive listening devices for the Council Chambers are available upon request from the staff in the City Clerk's Office.

American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.