



City of Barrie

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

Minutes - Final General Committee

Monday, October 16, 2017

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 23, 2017.

The meeting was called to order by Mayor Lehman at 5:05 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, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales

Absent: 2 - Councillor, S. Trotter; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
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 Community and Corporate Services, D. McAlpine
Manager of Customer Service, M. Kovacs
Manager of Legal Services, A. Mills
Senior Manager of Centre for Continuous Improvement, A. Seguin
Supervisor of Transit Business Systems, B. Forsyth.

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

SECTION "A"

17-G-229

ACQUISITION OF MTO LAND AND SALE OF CITY-OWNED LAND TO LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

1. That the Legal Services staff be authorized to undertake the acquisition of the portions of land from the Province of Ontario that comprise the road allowance and Ministry of Transportation buffer described as Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix "A" to Staff Report BDD013-17 for the purchase price of \$61,950.00 for the purposes of creating complete a lot for purchase by Little Lake Seniors Community Inc. (the Purchaser).
2. That the Agreement of Purchase and Sale will not be executed with the Ministry of Transportation (MTO) until such time as an Agreement of Purchase and Sale is accepted in its entirety by Little Lake Seniors Community Inc. for the Provincially-owned and City-owned lands and a non-refundable deposit in the amount of \$61,950.00 is received.
3. That the City Clerk be authorized to execute any documents to facilitate the acquisition of lands from the Ministry of Transportation.
4. That the Ministry of Transportation Lands at JC Massie Way and Duckworth Street, described Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and, being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix "A" of Staff Report BDD013-17 be declared surplus to the City's needs upon the condition of an Agreement of Purchase and Sale for the Lands being entered into with the Ministry of Transportation.
5. That the City Clerk be authorized to execute an Agreement of Purchase and Sale between the City and the Little Lake Seniors Community Inc. for the Lands at JC Massie Way and Duckworth Street, Part Lot 21, Concession 3 (Vespra) being Parts 1 and 5, Plan 51R-40899; Part Road Allowance b/w Conc. 2 and 3 (Vespra) being Part 2, Plan 51R-40899; Part Block C, RCP 1491, being Part 3, Plan

51R-40899; Part Road Allowance b/w Lots 20 and 21, Conc. 3 (Vespra) being Part 4, Plan 51R-40899; Part road allowance between Concs. 1, 2 and 3 (Vespra) and Part Block C, Plan RCP 1491, being Part 6 Plan 51R-40899; and Part Lot 5, Conc. 1 (Vespra), being Part 7, Plan 51R-40899, City of Barrie, County of Simcoe and, also known as 480-500 Duckworth Street as depicted in Appendix "B" to Staff Report BDD013-17, for the purchase price of \$401,950.00.

6. That the Agreement of Purchase and Sale be subject to the following conditions and any other conditions, mutually agreed upon by the Director of Legal Services and Director of Business Development:
 - a) The Purchaser agrees that it is Purchasing the property in its present condition "as is" and will determine to its satisfaction that the Lands are suitable for its intended use;
 - b) A blanket easement be provided by the Purchaser across the subject Lands in favour of the City, and any other utilities identified, providing the City unencumbered unlimited access 24 hours per day and 7 days per week access to existing or planned infrastructure, whether the infrastructure is on or under the Lands and such access resulting in construction of the parking, the City will only be responsible to return the property to a base granular condition;
 - c) When the City requires access to its infrastructure within the easement area, the City shall not be held responsible or liable in any way for the operation of the parking facility or any impact on the Purchaser's business operations for any repair, upgrades or installation of infrastructure;
 - d) The Purchaser assumes all costs associated with the transfer of both the MTO Lands to the City and the City-lands to Little Lake Seniors Community Inc. including applicable land transfer tax estimated at \$6,000, and legal fees;
 - e) The sale is conditional upon the transfer of the MTO Lands owned by the Province of Ontario to the City of Barrie; and
 - f) The Purchaser provide a non-refundable deposit for the purchase of the said lands at an amount not less than \$61,950 that will be used to honour the City's obligation to the Ministry of Transportation for property acquisition.
7. That the City Clerk be authorized to execute any amendments or extensions to the conditional dates as set out in the Purchase Agreement in a form acceptable to the Director of Business Development and the Director Legal Services.

8. That the Purchaser be authorized to submit a site plan application for the subject properties in advance of the transfer of land and the City Clerk be authorized to sign on behalf of the City of Barrie as owner of the lands, the planning application(s) and ancillary document(s) required.
9. That net proceeds from the sale of the Property in the amount of \$340,000 (sale price of property less cost of MTO Land acquisition) be allocated to the Parkland Dedication Reserve.
10. That any permanent road closings necessary to consolidate and transfer the property be made in accordance with Section 34 of the *Municipal Act*, 2001 and the Notice By-Law 2017-017. (BDD013-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

17-G-230

CORPORATE TECHNOLOGY

That staff in Innovate Barrie be directed to undertake the actions identified in Appendix "A" to Confidential Staff Report CCI002-17 related to a confidential potential litigation matter concerning corporate technology, and should a settlement be achieved, the Mayor and City Clerk be authorized to execute the settlement agreement and any related documents. (CCI002-17) (File: A03)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

17-G-231

DELEGATED AUTHORITY TO APPOINT NON-STATUTORY OFFICERS

1. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, authority be delegated as follows:
 - a) To the City Clerk/Director of Legislative and Court Services or designate to undertake the appointment of Municipal Law Enforcement Officers or any successor positions, who shall be Peace Officers for the purpose of enforcing the by-laws of the municipality pursuant to the *Police Services Act*, R.S.O. 1990, *Building Code Act*, 1992, S.O. 1992, *Weed Control Act*, R.S.O. 1990, *Protection of Livestock and Poultry from Dogs Act*, R.S.O. 1990, and *Line Fences Act*, R.S.O. 1990; and the *Municipal Act*, 2001;
 - b) To the Director of Planning and Building Services or designate to undertake the appointment of the Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers and Zoning Officers or any other successor positions for the municipality pursuant to the *Building Code Act* S.O. 1992 and *Police Services Act*;

- c) To the Fire Chief/Director of Emergency Services or designate to undertake the appointment of the Fire Prevention Officers or any other successor positions for the municipality pursuant to the *Fire Protection and Prevention Act*;
 - d) To the Director of Engineering or designate to undertake the appointment of Risk Management Inspectors and Risk Management Officials or successor positions pursuant to the *Clean Water Act*; and
 - e) To the Director of Environmental Services or designate to undertake the appointment of Site Alteration Officers or successor positions pursuant to the *Municipal Act, 2001* and the City of Barrie Site Alteration By-law 2006-101 or any successor By-law.
- 2. That a certificate of appointment be issued by the City Clerk for Municipal Law Enforcement Officers, Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers, Zoning Officers, Fire Prevention Officers, Risk Management Inspectors, Risk Management Officials and Site Alteration Officers or any successor positions as required.
 - 3. That By-law 2006-101, a by-law to prohibit and regulate the placing or dumping of fill, the removal of top soil, and the alteration of the grade of land, be amended to remove the requirement for a by-law to be passed to appoint Site Alteration Officers.
 - 4. That no additional remuneration be provided for the positions of Livestock Valuers and Weed Inspectors. (LCS022-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

17-G-232

WASTEWATER TREATMENT FACILITY

That staff be directed to undertake the actions identified in Appendix "A" to Confidential Staff Report LGL009-17 related to the acquisition of properties identified on Appendix "B" (the "Subject Properties") for the future expansion of the Waste Water Treatment Facility. (LGL009-17) (File: L07-1062 to L07-1068)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "B"

17-G-233

PRESENTATION CONCERNING THE SANDBOX ENTREPRENEURSHIP CENTRE

Mr. Zvi Lifshiz, Executive Director of Invest Barrie, Mr. Craig Busch, Chief Executive Officer of Busch Systems and Ms. Karen Dubeau, Director of Creative Economy provided a presentation concerning the Sandbox Entrepreneurship Centre.

They discussed slides concerning the following topics:

- The purpose of the Sandbox Entrepreneurship Centre;
- The floor plan for the proposed Sandbox Entrepreneurship Centre;
- How the layout of Sandbox Entrepreneurship Centre will provide for a highly conducive space to promote the sharing of information;
- How the Sandbox Entrepreneurship Centre will support start-ups, local and existing businesses;
- How the proposed design of the space will provide for community building and networking opportunities with the financial commitment of Mr. Busch to the Sandbox Entrepreneurship Centre;
- The proposed business model for the Sandbox Entrepreneurship Centre;
- The Entrepreneurship Ecosystem proposed for the Sandbox Entrepreneurship Centre;
- The agility of the Sandbox Entrepreneurship model to be able to accommodate changes in the Ecosystem;
- The partners that are included in the Entrepreneur Ecosystem;
- The proposed governance model for the Sandbox Entrepreneur Centre;
- The proposed funding model for the Sandbox Entrepreneur Centre;
- The ability to provide comprehensive reports concerning the growth of the Ecosystem; and
- The next steps in the process.

Members of General Committee asked a number of questions of the presenters and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2017-10-23.

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

SECTION "C"

17-G-234

RESIDENT WATERFRONT PARKING PASS PROGRAM

1. That Access Barrie staff administer the resident waterfront parking passes as follows:
 - a) Each household is entitled to two free passes to be distributed via mass mail out or picked up from Service Barrie upon proof of residency;
 - b) Additional or replacement passes shall be available for pick up for Barrie residents at a charge of \$20 per pass, upon proof of residency;
 - c) The pass will not have a set term, but will have a disclaimer that the pass is valid until such time that a new program is released; and
 - d) An annual waterfront parking pass shall be available for non-residents at a charge of \$90.00.
2. That staff be authorized to extend the 2016/17 waterfront parking pass until March 31, 2018, to give time for the new resident waterfront parking pass program to become operational.
3. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to delete the following:

Lakeshore Drive - East and	No maximum
West side from Simcoe	Paid parking 24 hours/day,
Street to Tiffin Street	7 days per week
4. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to add the following:

North Victoria Lot	No maximum
	Paid parking 24 hours/day,
	7 days per week

- | | | |
|--|--|---|
| | South Victoria Lot | No maximum
Paid parking 24 hours/day,
7 days per week |
| | Lakeshore Drive - Simcoe
Street to Minet's Point Road | No maximum
Paid parking 24 hours/day,
7 days per week |
5. That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to delete the following:
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|-----------------|--|
| Lakeshore Drive | East and West side from
Simcoe Street to Tiffin
Street |
|-----------------|--|
6. That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to add the following:
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|--------------------|--|
| Lakeshore Drive | East and West side from
Simcoe Street to Minet's
Point Road |
| North Victoria Lot | Part of the Water Lot in front
of Lot 26, Concession 5
(Formerly Township of Vespra),
now City of Barrie, County of
Simcoe |
| South Victoria Lot | Part of the Water Lot in front
of Lot 26, Concession 5
(Formerly Township of Vespra),
now City of Barrie, County of
Simcoe |
7. That By-law 2017-014, Schedule "J", "Roads, Parks and Fleet", under the "Special Event Parking Lot Reservation" section be amended to add the following:
- | | |
|--------------------|------------------|
| North Victoria Lot | \$7.50/stall/day |
| South Victoria Lot | \$7.50/stall/day |

(ACC003-17) (File: T00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

17-G-235**THEATRE CONTRACTS**

That the Director of Creative Economy or Manager of Culture (or her/his designate) be authorized to enter into contracts with organizations seeking to rent the Mady and Georgian Theatres, and with external presenters commissioned by the City of Barrie to diversify the array of theatre programs offered and to be within the limits of the Council approved Business Plan subject to the following:

- a) That the form of any contract or agreement be to the satisfaction of the Director of Legal Services or her/his designate;
- b) That the Council approved fee structure be utilized in any contract;
- c) That the length of the contracts not exceed one theatre season (May of one year to April 30th of the following year); and
- d) That the intent of any new contract is to diversify the array of theatre programming while managing any expenditures with offsetting revenues. (CE009-17) (File: L14-THE)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

17-G-236**SALE OF PROPERTY- TECK ROAD (WARD 6)**

That Staff Report LGL010-17 concerning the Sale of Property - Teck Road be deferred to the Second General Committee Meeting to be held on October 16, 2017. (LGL010-17) (File: L17-91)

This matter was deferred to General Committee for consideration at its meeting to be held on 2017-10-16.

The meeting adjourned at 6:15 p.m.

CHAIRMAN