



**Meeting Agenda  
General Committee**

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Tuesday, April 22, 2014

6:00 PM

Council Chamber

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**1. CONSENT AGENDA**

**2. PUBLIC MEETING(S)**

Nil.

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

Confidential Labour Relations / Employee Negotiations Matter - BPPFA Labour Negotiations - Fire Award (File: H07)

Presentation by Watson & Associates Economists Ltd. regarding the Long-Term Fiscal Impact Assessment of Growth (File: F00)

**4. DEFERRED BUSINESS**

Nil.

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

Nil.

**6. STAFF REPORT(S)**

**WATER OPERATIONS BRANCH 2014 DRINKING WATER SYSTEM  
FINANCIAL PLAN**

1. That, in accordance with Provincial Regulation 453/07, the City of Barrie 2014 Drinking Water Financial Plan as provided in Appendix "A" to Staff Report ENV003-14 be approved.
2. That, in accordance with Provincial Regulation 453/07 requiring Owners of municipal drinking water systems to submit a Drinking Water Financial Plan (for at least the six (6) year period of 2014-2020) to the Province in order to renew a Municipal Drinking Water License (MDWL), the submission of the same, as well as the Council Resolution approving this Plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment be approved.

3. That notification of the availability of the Financial Plan to the public as prescribed by Provincial Regulation 453/07 be approved. (ENV003-14) (File: C11:ENV)

**Attachments:** [ENV003-14.pdf](#)

#### **DELEGATED AUTHORITY TO GRANT EASEMENTS OVER CITY OWNED PROPERTY**

1. That authority to grant easements to other governmental authorities, conservation authorities, school boards and utility companies, over City owned property, be delegated to the Director of Legal Services, within the limits set out below and subject to the following conditions:
  - a) The value of the grant of easement does not exceed a maximum sale price of \$25,000;
  - b) The grant of easement is at or above fair market value taking into consideration any benefit to the Corporation resulting from the grant of easement as determined by the Director of Legal Services;
  - c) That all costs, including staff time are fully recovered and paid for by the purchaser of the easement;
  - d) That prior to the granting of any easement, the Director of Legal Services shall circulate the easement request among relevant City departments for staff comments;
  - e) That staff prepare an annual memorandum to General Committee with a summary of easements granted under this authority;
  - f) That any grant of easement having a high/corporate/community profile and/or controversy in the opinion of the Director of Legal Services be presented to General Committee for consideration and approval; and
  - g) That all sale proceeds be deposited to the following account: 01-24-0860-000-8612 GAIN/LOSS - FIXED ASSESTS.
2. That the granting of easements to other governmental authorities, conservation authorities, school boards and utility companies be excluded from the requirements to comply with the provisions of The City of Barrie By-Law 95-104 governing the sale of real property.
3. That the City Clerk be authorized to execute any agreement of purchase and sale and associated documents in a form approved by the Director of Legal Services. (LGL007-14) (File: D15-DEL)

**Attachments:** [LGL007-14.pdf](#)

**OFFICIAL PLAN AMENDMENT NO. 41 - MINOR HOUSEKEEPING CHANGES TO THE 2009 OFFICIAL PLAN**

That Official Plan Amendment 41, attached as Appendix "A" to Staff Report PLN014-14, be approved. (PLN014-14) (File: D09-OPA41)

Attachments: [PLN014-14.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 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](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**