



City of Barrie

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

Meeting Agenda General Committee

Monday, January 23, 2012

7:00 PM

Council Chamber

1. PUBLIC MEETING(S).

Nil.

2. CONSENT AGENDA.

Nil.

3. DEFERRED BUSINESS.

Nil.

4. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.

Nil.

5. STAFF REPORT(S).

2012 BUSINESS PLAN

1. That the 2012 tax-supported base operating budget for municipal operations, with total gross expenditures of \$152.9 million and a net property tax levy requirement of \$102.5 million be approved with the following amendments to reflect changes since the Business Plan's publication on December 30, 2011:

a) That the budget for the International Relations Committee (01-06-0935-0000-xxxx) be increased by \$6,000 as per Motion 11-G-356; and

b) That costs associated with operating the Dorian Parker Centre (\$9,300) be included.

2. That the 2012 tax supported base operating budget for Barrie's Service Partners with total gross expenditures of \$93.6 million and a net property tax levy requirement of \$75.8 million, broken down as follows and based on adjusted figures provided by the Barrie Police Service after the Business Plan's publication on December 30, 2012 as identified in Staff Report EMT001-12, be approved:

a) Police Services \$ 43,343,716

b) County of Simcoe * \$ 21,779,321

c)	Library	\$ 5,996,781
d)	Conservation Authorities	\$ 1,096,224
e)	Simcoe County Health Unit	\$ 1,629,705
f)	Lake Simcoe Regional Airport	\$ 861,207
g)	Other	\$ 1,175,729

* County of Simcoe includes Social Services, Social Housing, Land Ambulance, and the County Museum and Archives.

3. That Tax-supported Program Changes, including service enhancements worth \$1.3 million and service reductions worth \$1.1 million, for a net 2012 cost of \$0.2 million as detailed on page 296-349 of the 2012 Business Plan, be approved.
4. That an economic adjustment for exempt staff salaries included in the 2012 base operating budgets, equivalent to a 2% adjustment to salary levels and consistent with the adjustment applicable to CUPE salaries, be applied, for a total cost of \$498,675.
5. That the summaries provided in Appendix "B" to Staff Report EMT001-12 serve as the response Council directed staff to provide regarding the demonstrated need for new positions approved in the 2011 Business Plan for programs that were the subject of a Service Review in 2011, and that recruiting for these vacant positions proceed.
6. That the water base operating budget, with gross expenditures of \$24.2 million and revenues of \$24.2 million, be approved.
7. That the wastewater base operating budget, with gross expenditures of \$27.6 million and revenues of \$27.6 million, be approved.
8. That the Parking Operations base budget, with gross expenditures of \$1.3 million and gross revenues of \$1.3 million, be approved.
9. That User-rate supported Program Changes with gross 2012 costs of \$48,000, be approved as follows:
 - a) \$22,000 for wastewater programs, as described on page 97 of the 2012 Business Plan;
 - b) \$18,000 for water programs, as described on pages 103 of the 2012 Business Plan; and
 - c) \$8,000 for Parking Operations, as described on page 108 of the 2012 Business Plan.

10. That the 2012 capital budget of \$156.1 million, comprised of \$51.2 million in new funding and \$104.9 million in funding approved in prior periods, be approved.
11. That consistent with the Capital Project Control Policy, the 2013, 2014 and 2015 capital budget relating to new 2012 capital projects of \$13.5 million in 2013 and \$3.0 million in 2014 be approved.
12. That no expenditure of funds occur for the following capital projects, if they are approved as part of the 2012 capital budget, until the business case for each is presented in a separate report and approved for implementation:
 - a) Downtown CCTV Cameras.
13. That the 2013 and 2014 preliminary operating budgets be approved as forecasts.
14. That effective March 1, 2012, By-law 2011-049, as amended, be repealed and replaced with a by-law incorporating the fees and charges presented in the 2012 Business Plan, published December 30, 2011, pages 381-419.
15. That pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2012 Business Plan:
 - a) Amortization expense - \$38 million;
 - b) Post-employment benefit expenses - \$1.3 million; and
 - c) Solid waste landfill closure and post-closure expenses - \$0.8 million.
16. That staff be authorized to submit applications for grants that would reduce expenditures associated with projects, programs and services approved as part of the operating and capital budgets.
17. That the Mayor and City Clerk be authorized to execute any agreements that may be required to accept grant funding from other levels of governments or other partners to reduce expenditures associated with programs, services and/or capital projects.
18. That staff be authorized to submit applications for grants that would reduce future capital expenditures, fund service enhancements or enable capital projects to be advanced and a report be presented prior to the execution of any agreement associated with the acceptance of such grant.

19. That the City Clerk be authorized to prepare all necessary By-laws to implement the above recommendations. (EMT001-12) (File: F00)

Attachments: [EMT001-120123.pdf](#)

6. ITEM(S) FOR DISCUSSION.

6.1 LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

1. That the J. Babulic, H. Kirolos, Director of Economic Development and S. Murray be appointed to the Lake Simcoe Regional Airport Board of Directors for a term expiring January 31, 2013.
2. That in accordance with Section 6.09 of the Lake Simcoe Regional Agreement, the Township of Oro-Medonte be requested to confirm the City of Barrie's appointments the Lake Simcoe Regional Airport Board of Directors. (Item for Discussion 6.1, January 23, 2012) (File: C06)

Sponsors: Councillor M. Prowse

6.2 PRESENTATION - CONCEPT FOR A HERITAGE TRAIL WALK

That the Kiwanis Club (and Willard Kinzie) be invited to make a presentation to Council outlining their concept for a heritage trail walk around Kempenfelt Bay. (Item for Discussion 6.2, January 23, 2012) (File: R00)

Sponsors: Councillor L. Strachan, Councillor J. Robinson and Councillor B. Ainsworth

7. INFORMATION ITEMS.

Nil.

8. ENQUIRIES.

Nil.

9. ANNOUNCEMENTS.

Nil.

10. ADJOURNMENT.

HEARING DEVICES

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