



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 5, 2017

8:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 19, 2017.

The meeting was called to order by Mayor Lehman at 9:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Fire Chief, C. Mainprize  
Deputy Fire Chief, Manager of Communications and Business Services, S. Dawson  
Deputy Fire Chief, Prevention and CEMC, J. Weber  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, A. Bourrie  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, M. DiGirolamo  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, B. Boyes  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Facility Planning and Development, L. Worton

Manager of Growth Planning, S. Forfar  
Theatre Technician, B. Elliott.

**ALSO PRESENT:**

Police Chief, Barrie Police Service, K. Greenwood  
Deputy Chief Logistics for County of Simcoe Paramedic Service, S. Smith.

**SECTION "A"**

**17-G-144      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED MAY 24, 2017.**

The Report of the Finance and Corporate Services Committee dated May 24, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

**SECTION "B"**

**17-G-145      2016 INVESTMENT MANAGEMENT ANNUAL REPORT**

That the 2016 Investment Management Annual Report be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-146      2016 AUDITED CONSOLIDATED FINANCIAL STATEMENTS**

That the 2016 Audited Consolidated Financial Statements be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-147      BARRIE HISTORICAL ARCHIVE GRANT**

1. That the Barrie Historical Archive be provided a grant in the amount for \$2,500.00 to be funded through the Strategic Priorities Reserve.
2. That the Barrie Historical Archive be encouraged to submit an application for the 2018 Cultural Grant Program. (File: F11)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

General Committee recessed at 9:01 p.m. and reconvened at 9:15 p.m.

## **SECTION "C"**

### **17-G-148 PRESENTATION CONCERNING THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS VALIDATION REPORT**

Rick Pews, Director of Corporate Facilities and Lindsay Worton, Manager of Facility Planning and Development provided a presentation concerning the Barrie Simcoe Emergency Services Campus Validation Report.

Ms. Worton discussed slides concerning the following topics:

- Current and projected population for the City of Barrie
- Why a campus based approach was being proposed and a Barrie Fire and Emergency Service Headquarters and an Operations Centre are not part of the planned campus;
- Why the Barrie Fire and Emergency Service training facility is a logical fit for the campus;
- The benefits and cost savings associated with having the Barrie Police Service, Barrie Fire and Emergency Service and County of Simcoe Paramedic Services sharing one location;
- An overview of the proposed Site Plan;
- Axonometric images of each of the three proposed buildings;
- A description of the proposed uses included in Buildings A, B and C;
- The square footage allocated for each of the partners throughout all three buildings;
- The proposed square footage and uses for the shared space;
- Renderings of the east, west, north and south elevations of the proposed buildings;
- Renderings of the street and aerial perspectives;
- The phasing strategy associated with accommodating 10-15 year of growth within the current design;

- The 25 year and beyond phasing strategy associated with potential building expansions;
- A graph illustrating the cost analysis and associated costs savings identified through the integrated project delivery model;
- The cost by stakeholder;
- An overview of the project schedule;
- Graphs illustrating project delivery timelines associated with the Integrated Project Delivery versus a Traditional Project Delivery model;
- A cost analysis of utilizing the Integrated Project Delivery model versus the Traditional Project Delivery model; and
- A cost analysis of the Integrated Project Delivery campus construction versus a Traditional Contract Campus construction versus a Traditional Stand-alone Campus construction.

In closing, Ms. Worton summarized the rationale and importance of proceeding with the construction of the Barrie Simcoe Emergency Services Campus.

Members of General Committee asked a number questions of City staff, Police Chief, K. Greenwood and S. Smith, Deputy Chief of Logistics, County of Simcoe Paramedic Services.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

The meeting adjourned at 10:39 p.m.

CHAIRMAN