



City of Barrie

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

Meeting Agenda General Committee

Monday, February 4, 2019

7:00 PM

Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

**SPECIAL MEETING OF GENERAL COMMITTEE UNDER THE *PLANNING ACT*
FOR THE NEW OFFICIAL PLAN**

The purpose of this Special Meeting is to review the new Official Plan for the City of Barrie.

The Official Plan will be the overarching plan for Barrie and will set the community vision and go beyond planning for our growing community to become the primary tool that establishes the guiding principles for the future of the City.

Presentation by Kathy Suggitt, Manager of Strategic Initiatives, Policy and Analysis, Planning and Building Services Department and Andrea Bourrie, Director of Planning and Building Services.

Attachments: [PM 190204 - Notice - New Official Plan.pdf](#)
[PM 190204 - Presentation - New Official Plan Process.pdf](#)
[PM 190204 - Memorandum - New Official Plan Process.pdf](#)

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

Nil.

4. DEFERRED BUSINESS

**MOTION 18-G-229 - STRUCTURE OF COMMITTEES OF COUNCIL AND
PROCEDURAL BY-LAW UPDATES - DEFERRED BY RESOLUTION 18-A-109
OF THE CITY COUNCIL MINUTES DATED DECEMBER 17, 2018.**

**STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL BY-LAW
UPDATES - PARAGRAPH 3 - ENTITIES FOR THE COMMUNITY SAFETY AND
WELL-BEING COMMITTEE**

3. That a Community Safety and Well-being Committee be established in accordance with the Safer Ontario Act with the following agencies, boards and/or commissions selected to provide a representative on the Committee:

- a) _____ to represent a local health integration network for a geographic area in which the municipality is located, as determined under the Local Health System Integration Act, 2006; or

_____ an entity that provides services to improve the physical or mental health of individuals in the community or communities;
- b) _____ to represent an entity that provides educational services in the municipality;
- c) _____ represent an entity that provides community or social services in the municipality;
- d) _____ to represent an entity that provides community or social services to children or youth in the municipality; and
- e) _____ to represent an entity that provides custodial services to children or youth in the municipality.

Attachments: [LCS015-181210.pdf](#)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

REPORT OF THE CITY BUILDING COMMITTEE DATED JANUARY 29, 2019.

Attachments: [City Building Committee Report 190129.pdf](#)

HERITAGE REGISTER REVIEW

That, at the request of the property owners, 50 Burton Avenue be added to the City of Barrie's Heritage Register.

6. STAFF REPORT(S)

MUNICIPAL ACCOMMODATION TAX ON INTERNET-BASED ACCOMMODATION SHARING PLATFORMS

1. That the Municipal Accommodation Tax (MAT) in the amount of 4% identified in Regulation 435/17 of the Ontario *Municipal Act, 2001* currently applicable on transient hotels, motels and inns, be extended to include internet-based accommodation sharing platforms, effective May 1, 2019.
2. That a by-law be passed to bring the MAT into force and effect for May 1, 2019 for all internet-based accommodation sharing platforms to charge, collect and remit, four percent of the purchase price of the accommodation provided for a continuous period of less than 30 nights.

3. That Tourism Barrie as the City's 'tourism entity' defined in Regulation 435/17 of the Ontario *Municipal Act, 2001* receive 50% of the MAT for all internet-based accommodation sharing rental platforms as outlined in the conditions of the legislation.
4. That the City Clerk be authorized to execute an agreement with Airbnb Ireland UC (referenced as 'Airbnb') in a form acceptable to the Director of Legal Services, Director of Finance, and the Director of Business Development to facilitate the reporting, collection and remittance of the applicable MAT imposed under the proposed by-law.
5. That staff in Invest Barrie investigate the implementation of additional contracts with other internet-based accommodation sharing platforms for the collection of the MAT.
6. That the City Clerk be authorized to execute agreements of a similar nature to Airbnb with internet-based accommodation sharing platforms in a form acceptable to the Director of Legal Services, Director of Finance, and the Director of Business Development to facilitate the reporting, collection and remittance of the applicable MAT imposed under the proposed by-law.
7. That the City's portion of the MAT funds collected be allocated to the Tourism Reserve Fund previously established under motion 18-G-150 and be utilized under the following principles and purposes outlined in paragraph #6 (b-d) of motion 18-G-150 attached as Appendix "A" to Staff Report BDD001-19:
 - "b) Capital Asset refurbishment or new capital assets that support tourism;
 - c) Studies, strategic initiatives, new product development, or marketing campaigns consistent with the City's Tourism Sector Master Plan; and
 - d) A minimum annual uncommitted balance of \$100K be maintained to provide a source of stabilization funding if required." (BDD001-19) (File: D06)

Attachments: [BDD001-190204.pdf](#)

DEVELOPMENT CHARGE UPDATE PROCESS

That staff in the Finance Department proceed with a Citywide Development Charge for all services except stormwater, water linear and wastewater linear services which will be provided on an Area Specific Basis when finalizing the Development Change Background Study for public release. (FIN001-19) (File: F21-A)

Attachments: [FIN001-190204.pdf](#)

PROCUREMENT BY-LAW HOUSEKEEPING AMENDMENTS

That Procurement By-law 2016-035 be repealed and replaced with the draft by-law attached as Appendix "A" to Staff Report FIN002-19. (FIN002-19) (File:F00)

Attachments: [FIN002-190204.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES (File: C06) (LCS003-19)**CHANGES TO THE CITY OF BARRIE COUNCIL AND COMMITTEE MEMBER CODE OF CONDUCT**

1. That City of Barrie Council and Committee Member Code of Conduct be replaced with the City of Barrie Council and Committee Member Code of Conduct attached as Appendix "A" to Staff Report LCS004-19, to update the Code to include the following changes:
 - The authority for an Integrity Commissioner to provide advice and investigate complaints related to Municipal Conflict of Interest Act (MCIA);
 - To incorporate the legislative changes related to the timing of acceptance and addressing of complaints, investigations, reports and Council decisions related to reports during an election; and
 - Minor housekeeping and administrative edits.
2. That members of Council, local boards and Advisory Committees be required to sign an annual acknowledgement form attached as Appendix "A" to Staff Report LCS004-19:
 - Within 60 days of City Council's approval of the Code of Conduct, or at the first Committee meeting in 2019 if the meeting is not held within 60 days of Council approval; and
 - Prior to January 31 in each calendar year thereafter. (LCS004-19) (File: C00)

Attachments: [LCS004-190204.pdf](#)

COUNCIL-STAFF RELATIONS POLICY

1. That the Council-Staff Relations Policy attached as Appendix "A" to Staff Report LCS005-19, be adopted.
2. That the City Clerk be authorized to make minor updates to the Council-Staff Relations Policy to remain compliant with other City Policies and legislative changes. (LCS005-19) (File: C00)

Attachments: [LCS005-190204.pdf](#)

PREGNANCY AND PARENTAL LEAVE FOR MEMBERS OF COUNCIL POLICY

1. That the Pregnancy and Parental Leave for Members of Council Policy attached as Appendix "A" to Staff Report LCS006-19, be adopted.
2. That the City Clerk be authorized to make minor updates to the Pregnancy and Parental Leave for Members of Council Policy to remain compliant with other City Policies and legislative changes. (LCS006-19) (File: C00)

Attachments: [LCS006-190204.pdf](#)

MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE YONGE GO SUBDIVISION (WARD 9)

That the following proposed Municipal Street Names and identified in Appendix "A" to Staff Report PLN002-19 for the Plan of Subdivision in the Yonge GO Subdivision, be approved:

- a) Street A - Westwood Avenue;
- b) Street B - Turnberry Lane;
- c) Street C - Gateway Drive;
- d) Street D - Fairlane Avenue;
- e) Street E - Haven Lane;
- f) Street F - Evergreen Terrace;
- g) Street G - South Park Lane; and
- h) Street H and I - Highgate Avenue.

(PLN002-19) (File: D19-STR)

Attachments: [PLN002-140204.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION**SIR ROBERT BARRIE PROJECT - PHASE 3**

That the Sir Robert Barrie Project, a project initiated through private donations to commission large paintings of Sir Robert Barrie as well as K-138 HMCS Barrie, and a replica uniform and display case, be supported and charitable donation receipts be issued to donors in compliance with the City's Donation Policy, and on the understanding that the items will be donated to the City of Barrie when completed. (Item for Discussion 8.1, February 4, 2019)

Sponsor: Mayor, J. Lehman

9. INFORMATION ITEMS

Nil.

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

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5353 or cityclerks@barrie.ca to ensure availability.