

City of Barrie

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

Meeting Agenda General Committee

Monday, March 9, 2020 7:00 PM Council Chamber

- 1. CONSENT AGENDA
- 2. PUBLIC MEETING(S)

Nil.

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

Nil.

4. DEFERRED BUSINESS

Note: Addition of the deferred motion 20-G-035

DEFERRED BY MOTION 20-G-035 - CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 29, 2020 REGARDING A CONFIDENTIAL PERSONAL INFORMATION MATTER - IDENTIFIABLE INDIVIDUAL(S)

That the confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) from the Circulation List dated February 3, 2020 be deferred to the next General Committee meeting of March 9, 2020. (C4 - Circulation List dated February 3, 2020)

- 5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES
- 5.1 REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 3, 2020

Attachments: 200203 Minutes City Building

MUNICIPAL HERITAGE REGISTRAR - CENOTAPH AND THE MILITARY HERITAGE PARK

That the Barrie Cenotaph and the Military Heritage Park be added to the Municipal Heritage Registrar as listed properties.

5.2 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 3, 2020

Attachments: 200303 Minutes City Building

MUNICIPAL HERITAGE REGISTAR - 92 CLAPPERTON STREET AND 151, 155 AND 161 BRADFORD STREET

That the property municipally known as 92 Clapperton Street and the City-owned properties municipally known as 151, 155 and 161 Bradford Street be added to the Municipal Heritage Register as listed properties.

REQUEST FOR REVIEW OF THE LAKE SIMCOE PROTECTION ACT

WHEREAS a healthy environment provides the foundation for healthy communities, healthy people, and a healthy economy; and

WHEREAS the passage of the Lake Simcoe Protection Act received unanimous, all party support in the Ontario legislature in 2008.

THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. That The Corporation of the City of Barrie calls on the Ontario Government to demonstrate its commitment to clean water and protecting what matters most in the provincial statutory review of the Lake Simcoe Protection Plan, by ensuring that provisions in the Lake Simcoe Protection Plan that protect water quality are not weakened and that policies protecting natural heritage be strengthened, in order to meet the targets of the Lake Simcoe Protection Plan.
- 2. That the Ontario Government be requested to work collaboratively with affected Provincial Ministries and all levels of government, including First Nations and Métis, to achieve the goals and targets of the Lake Simcoe Protection Plan and to resource the programs that improve Lake Simcoe's water quality during the provincial statutory review of the Lake Simcoe Protection Plan.
- 3. That the resolution be forwarded to Ontario Premier Doug Ford, MPP Andrea Horwath, MPP John Fraser, MPP Mike Schreiner, MPP Andrea Khanjin, MPP Doug Downey and Jeff Yurek, Minister of the Environment, Conservation and Parks.

LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) FUNDING FOR SCANLON CREEK ENVIRONMENTAL CENTRE

That staff investigate the feasibility of granting the capital funding request of \$150,000 from the Lake Simcoe Region Conservation Authority (LSRCA) for the Scanlon Creek Environmental Centre including potential funding sources and report back to the Finance and Corporate Services Committee.

LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) THERAPY IN THE WOODS FUNDING FOR 2020 PROGRAMS

That the fees associated with renting the Dorian Parker Centre for the Lake Simcoe Region Conservation Authority (LSRCA) Therapy in the Woods program in 2020 be funded from the Council Strategic Priorities Reserve in the amount of \$1800.00 pending the approval of all required permits for use of Sunnidale Park and associated facilities.

6. STAFF REPORT(S)

BARRIE COLLINGWOOD RAILWAY (BCRY) - MARKET FEASIBILTY STUDY AND SERVICE DELIVERY AND MODERNATION REVIEW

- That the CPCS Transcom Limited Market Feasibility Study attached as Appendix "A" to Staff Report ECD001-20 concerning the Barrie Collingwood Railway (BCRY), be received.
- 2. That staff in the Economic and Creative Development and Operations Departments be authorized to engage with the County of Simcoe and relevant stakeholders to analyze the recommendations presented in the Deloitte Service Delivery and Modernization Review to determine the possible future operations of the BCRY and report back to General Committee. (ECD001-20) (P4/18)

Attachments: ECD001-200309

WATER OPERATIONS BRANCH 2019 DRINKING WATER SYSTEM REPORTS

That Staff Report INF001-20 regarding the City of Barrie's Drinking Water System and the following Schedules 'A' - 'E' attached to Staff Report INF001-20 be received for information purposes:

- a) Schedule 'A' 2019 Drinking Water System Operations Report;
- b) Schedule 'B' 2019 Annual Report, Section 11, Ontario Regulation (O.Reg.) 170/03;
- c) Schedule 'C' 2019 Municipal Summary Report, Schedule 22, O.Reg. 170/03;
- d) Schedule 'D' Ministry Environment, Conservation and Parks (MECP) Standard of Care; and
- e) Schedule 'E' Quality Management System (QMS) Management Review Meeting Minutes. (INF001-20)

Attachments: INF001-200309

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ACCESSIBILITY ADVISORY AND ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEES (LCS001-20) (File: C06)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

8.1 Note: Addition of a paragraph g) to Item for Discussion 8.1 concerning the Committee Appointments.

COMMITTEE APPOINTMENTS

That By-law 2018-146, as amended being a By-law to appoint members to various committees, boards and commissions, be further amended as follows:

- a) To appoint Councillor, R. Thomson to the Finance and Corporate Services Committee to fill the vacant position;
- b) To appoint Councillor, A. Kungl to the City Building Committee to replace Councillor, R. Thomson;
- To increase the composition of the Seniors Advisory Committee by adding an additional Councillor representative and that Councillor, A. Kungl be appointed to the Seniors Advisory Committee;
- d) To appoint Councillor, A. Kungl to replace Councillor, S. Morales on the Active Transportation and Sustainability Advisory Committee;
- e) To appoint Councillor, A. Kungl to the County of Simcoe Human Services Committee to fill the vacant position and to replace Deputy Mayor, B. Ward on the County of Simcoe Affordable Housing Advisory Committee;
- f) To appoint Councillor, A. Kungl to the Simcoe Muskoka District Health Unit Board to replace Councillor, M. McCann; and
- g) To appoint Councillor, ______ to represent Barrie City Council on the Naming Committee for the new South Barrie Secondary School. (Item for Discussion 8.1, March 9, 2020)

Sponsor: Deputy Mayor, B. Ward

8.2 COMMUNITY SPACE AT HEWITT'S COMMUNITY CENTRE

That staff in Corporate Facilities Department connect with Sarah Uffelmann of the Ethnic Mosaic Alliance to review the current proposed design for the Hewitt's Community Centre and investigate the feasibility to right-size any increase in facility needs (kitchen, office space, gymnasium) in order to accommodate the Ethnic Mosaic Alliance and its cultural group partners using the community space and report back to General Committee. (Item for Discussion 8.2, March 9, 2020)

Sponsor: Councillor, S. Morales

8.3 PUBLIC ART ACQUISITIONS

That staff in the Economic and Creative Development Department in consultation with the Public Art Committee provide a report to the City Building Committee regarding the practice of paying the appraised value for insurance purposes for public art acquisitions, specifically the discrepancy between insured values and fair market values. (Item for Discussion 8.3, March 9, 2020)

Sponsor: Mayor, J. Lehman

8.4 UNHCR STATEMENT OF SOLIDARITY

That Mayor Lehman be authorized to complete and sign the UNHCR (United Nations Refugee Agency of Canada) Statement of Solidarity with Refugees that represents local authorities who are working to promote inclusion, support refugees and bring communities together, on behalf of the City of Barrie. (Item for Discussion 8.4, March 9, 2020)

Sponsor: Councillor, N. Harris

8.5 CLOTHING AND TEXTILE COLLECTION

That staff in the Business Performance and Environmental Sustainability Department investigate the feasibility of the collection of textiles through various avenues such as curbside, community bins and special event collection similar to the program being undertaken in the Town of Aurora and report back to General Committee once the current Textile Collection Pilot Project is completed. (Item for Discussion 8.5, March 9, 2020)

Sponsor: Councillor, N. Harris

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. 5500 or cityclerks@barrie.ca. to ensure availability.

