



City of Barrie

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

Minutes - Final Finance and Corporate Services Committee

Wednesday, May 1, 2019

6:00 PM

Council Chamber

For consideration at General Committee on May 27, 2019

The meeting was called to order by the Chair, Councillor, D. Shipley at 6:01 p.m. The following were in attendance for the meeting:

Present: 6 - Councillor, D. Shipley
Mayor, J. Lehman
Councillor, S. Morales
Deputy Mayor, B. Ward
Councillor, G. Harvey
Councillor, J. Harris

STAFF:

Acting General Manager of Infrastructure and Development Services, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Coordinator of Elections and Special Projects, T. Maynard
Director of Finance/Treasurer, C. Millar
Investment Analyst, J. Bayley
Manager of Enforcement Services, T. Banting
Portfolio Manager, T. Rayaisse
Senior Manager of Corporate Finance and Investments, J. Cowles
Supervisor of Enforcement Services, J. Forgrave.

Pursuant to Section 4.10 of the Procedural By-law 2013-072 as amended, the order of business was altered such that the Advisory Committee Reports were received prior to the Open Delegation by Angela Baldwin concerning Cash-in-Lieu of Parkland from Redwood Park Transitional Housing Project located at 151 Lilian Crescent, Barrie.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED APRIL 2, 2019

The Report of the International Relations Committee dated April 2, 2019 was received. (File: C05)

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED APRIL 11, 2019

The Report of the Accessibility Advisory dated April 11, 2019 was received. (File: C05)

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

SERVICE DOG OFF-LEASH RECREATION AREAS

That staff in the Engineering Department investigate the feasibility of including dedicated area for Service Dogs within existing and new Dog Off-Leash Recreation Areas (DOLRA) and report back to the Accessibility Advisory Committee.

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 2019-05-27.

ACCESSIBLE CHANGE TABLES IN PUBLIC AREAS

That staff in the Corporate Facilities Department investigate the feasibility of installing accessible change tables at Centennial Beach before the summer of 2019 and report back to the Accessibility Advisory Committee.

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 2019-05-27.

The Finance and Corporate Services Committee met and reports as follows

SECTION "C"

OPEN DELEGATION BY ANGELA BALDWIN REGARDING A REQUEST FOR RELIEF OF CASH-IN-LIEU OF PARKLAND FROM THE REDWOOD PARK TRANSITIONAL HOUSING PROJECT LOCATED AT 151 LILLIAN CRESCENT, BARRIE

Craig Millar, Director of Finance provided information related to a request for relief of cash-in-lieu of parkland for the proposed transitional housing development at 151 Lillian Crescent. Mr. Millar advised that in accordance with the *Planning Act* and the City's Cash-in Lieu of Parkland By-law 2017-073, as a condition of development or redevelopment of lands for residential purposes that the City may require payment of money for cash-in-lieu of parkland.

Angela Baldwin of Baldwin Planning and Development Consultants on behalf of Redwood Park Communities provided an open delegation concerning a request for relief from Cash-in-Lieu of Parkland for the twelve unit Redwood Park Transitional Housing development located at 151 Lillian Crescent, Barrie.

Ms. Baldwin provided an overview of Redwood Park Communities and their involvement with affordable housing projects in Barrie such as the Barrs Motel Project entitled "Lucy's Place Project".

Ms. Baldwin discussed the *Planning Act* and provided the status of the site plan application for the Redwood Park Transitional Project located at 151 Lillian Crescent. Ms. Baldwin requested the Committee to consider waiving the \$65,016 for Cash-in-Lieu of Parkland fees for this Emergency Transitional Housing Project.

Ms. Baldwin discussed slides concerning the following topics:

- An illustration of the Redwood Park Transitional Housing Project; and

- A map of the location in Barrie for the transitional housing project.

Ms. Baldwin requested the Committee to consider supporting the deferral of the development charge fees for the emergency transitional housing development located at 151 Lillian Crescent until after occupancy as Redwood Park Communities are currently fundraising for this project. Ms. Baldwin advised that given the greater need for affordable housing in Barrie Redwood Park Communities would like to commence construction of the transitional housing project in June, 2019.

Members of the Committee asked a numbers of questions to Ms. Baldwin and City staff and received responses.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

REDWOOD PARK TRANSITIONAL HOUSING PROJECT - 151 LILLIAN CRESCENT

1. That the twelve unit Redwood Park Transitional Housing Project located at 151 Lillian Crescent be entitled to relief in the amount of \$65,016.00 from the Cash-In-Lieu of Parkland payment requirements as the project falls within the definition of Transitional Housing as identified in the Built Boundary Community Improvement Plan.
2. That Redwood Park Communities be in the amount of \$130,716.00 entitled to receive a conditional grant of 75% of their development charge fees for the proposed emergency transitional housing development located at 151 Lillian Crescent and that full 75% development charge fees be funded from the Community Benefits Reserve.

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 2019-05-27.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "E"

PRESENTATION CONCERNING THE 2018 INVESTMENT AND MANAGEMENT ANNUAL REPORT.

Craig Millar, Director of Finance provided an overview of a municipal requirements to report on investment activities. Mr. Millar provided historical background and recent improvements to the City's management of investments. Mr. Millar introduced Jennifer Cowles, Senior Project Manager Corporate and Finance Investments, Thierry Rayaisse, Portfolio Manager and Jason Bayley, Investment Analyst.

T. Rayaisse, Portfolio Manager provided a presentation concerning a 2018 Investment Management Update and discussed slides concerning the following topics:

- A chart illustrating the Investment Performance between 2016 to 2018;
- A chart illustrating the Capital Allocation between 2016 to 2018
- An overview of the Prudent Investment Standards;
- A graph illustrating the comparison of stocks and trends in Canada between 1998 to 2019;
- An illustration of the risk of investments, stocks, bonds and level of risks;
- The potential benefits of the Prudent Investment Standard;
- The framework under Prudent Investment Standard;
- The membership and types of Investment Boards; and
- The comparison between a City Investment Board and Joint Investment Board.

In closing, T. Rayaisse discussed the proposed recommendations regarding the Prudent Investment Standard and the benefits of establishing a Barrie Investment Board.

Members of the Committee asked a number of questions and received responses from City staff.

Pursuant to Section 4.10 of the Procedural By-law 2013-072 as amended, the order of business was altered such that the 2018 Investment Management Annual Report were received prior to the Presentation concerning the Cannabis Legislation, The Smoke Free Ontario Act and Barrie's Proposed Smoking Regulations

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

2018 INVESTMENT MANAGEMENT ANNUAL REPORT

1. That the Report to Finance and Corporate Services Committee dated May 1, 2019 concerning the 2018 Investment Management Annual Report be received for information.
2. That the Prudent Investor Standard be approved and an Investment Board (Board) be established and comprised of:
 - a) Director of Finance and Treasurer; and
 - b) Four (4) citizen members with background in Investment management be appointed by Barrie City Council, for a term expiring on November 14, 2022, or until a successor(s) is appointed.
3. That the Terms of Reference for the Board attached as Appendix "C" to the Report to Finance and Corporate Services dated May 1, 2019, be approved.
4. That delegated authority to follow an Investment Plan related to how the Board will invest the City's money in accordance with the City's Investment Policy, be approved.
5. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Board.
6. That the Procedural By-law 2013-072, be amended to add the Board as a Committee that reports to the Finance and Corporate Services Committee.
7. That funding in the amount of \$40,000 for 2019 be allocated from the existing Finance Department budget to the Board for the purpose of compensation to the four citizen members.

8. That staff in the Finance Department report back to the Finance and Corporate Services Committee with an update to the City's Investment Policy to reflect the Prudent Investor Standard.
9. That the Report to the Finance and Corporate Services Committee dated May 1, 2019 and the 2019 Business Plan be deemed to satisfy the requirements of paragraph 18 of motion 17-G-199 of the 2017 Business Plan and staff be authorized to proceed with debenture issuance on the Barrie-Simcoe Emergency Services Campus project. (File: F00)

This matter was recommended for adoption to General Committee for consideration of adoption/receipt at its meeting to be held on 2019-05-27.

The Finance and Corporate Services Committee met and reports as follows

SECTION "G"

PRESENTATION CONCERNING THE CANNABIS LEGISLATION, THE SMOKE FREE ONTARIO ACT AND BARRIE'S PROPOSED SMOKING REGULATIONS

Tammy Banting, Manager of Enforcement Services provided a presentation concerning the Cannabis Legislation, the Smoke Free Ontario Act and Barrie's Proposed Smoking Regulations.

Ms. Banting discussed slides concerning the following topics:

- An overview of the Cannabis Legislation;
- An overview of the Smoke Free Ontario Legislation;
- An overview of the Municipal Act 2001 as it relates to proposed smoking regulations;
- The differences in legislation related to cannabis between the Federal, Provincial and Municipal Governments; and
- A review of Barrie's current smoking regulations and proposed changes.

In conclusion Ms. Banting provided suggestions to enhance the regulations proposed.

Members of Committee asked a number of questions to City staff and received responses.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "H"

**NEW MUNICIPAL SMOKING REGULATIONS AND TO REPEAL
SMOKING IN PUBLIC PLACES AND WORKPLACES BY-LAW 2010-034
AND SMOKING OUTDOORS ON CITY OWNED PROPERTY BY-LAW
2009-086**

1. That By-law 2010-034 to regulate smoking in public places and work places and By-law 2009-086 prohibiting smoking outdoors on City owned property be repealed and replaced with a comprehensive by-law generally in accordance with the attached draft included as Appendix "A" to Staff Report LCS009-19.
2. That staff be authorized to make application to the Ministry of the Attorney General for set fines ranging from \$100.00 to \$1,000.00 based on the nature of the offence.
3. That staff in Legislative and Court Services Department (Enforcement Services Branch) work with Access Barrie to develop a comprehensive communications plan to be implemented no later than June 2019.
4. That staff in Roads, Parks and Fleet Department in consultation with the Legislative and Court Services Department (Enforcement Services Branch) prepare and install new signage or replace existing signage where required that depicts the new municipal smoking regulations in all City-owned parks and facilities, with the cost associated with the signage (\$45,000) to be funded from the Tax Capital Reserve.
5. That the installation of such signage be completed as operational time permits with a focus on high utilization locations as a priority.

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 2019-05-27.

PROPOSED SMOKING PROHIBITION - DOWNTOWN IMPROVEMENT AREA

That staff in the Legislative and Court Services Department consult with the Downtown Business Improvement Association (BIA) concerning the following:

- a) That smoking be prohibited within a 2 metres radius surrounding any point on the perimeter of any structural building face containing an entrance or exit of any business, workplace or public place where the public is invited whether by invitation or implied and whether or not a fee is paid.
- b) That the 2 metre radius be measured from the outer most point on the building structure containing an entrance or exit from the building.
- c) That the owner, operator proprietor or other person in charge of the building be responsible to erect signage depicting the regulations as set out in the by-law.

and report back to Finance and Corporate Services Committee. (LCS009-19)

This matter was recommended for adoption to General Committee for consideration of adoption at its meeting to be held on 2019-05-27.

The meeting adjourned at 8:40 p.m.

CHAIRMAN