



City of Barrie

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

Minutes - Final General Committee

Monday, May 4, 2020

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 11, 2020.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Legal Services, A. Mills.

Mayor Lehman welcomed members of the public to the City's virtual General Committee meeting due to the COVID-19 pandemic physical distancing measures and the Order of Council restricting public gatherings to five people or less. He advised that members of General Committee are practicing physical distancing and that all of the Councillors and the Executive Management are participating via video conference. Mayor Lehman noted that the members of Executive Management Team are not visible, but are available to answer any questions.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

20-G-061 COVID-19 BARRIE BUSINESS RECOVERY PLAN - FRAMEWORK AND CONSULTATION PROCESS

1. That the Framework and Consultation Process for the COVID-19 Barrie Business Recovery Action Plan attached as Appendix "A" to Staff Report ECD004-20 be received.
2. That staff in the Economic and Creative Development Department report back to General Committee with a proposed Recovery Action Plan for Barrie Businesses that includes recommendations reflective of business and Council input from sector consultation and surveys, public feedback, business service organizations and thought leaders. (ECD004-20) (P4/18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-062 CITY OF BARRIE CULTURAL GRANTS PROGRAM - 2020 PROGRAM REVIEW AND COVID-19 IMPACT MEASURES

1. That the 2020 Cultural Grant Program identified within Staff Report ECD006-20 be received as information.
2. That due to the COVID-19 pandemic, the following be undertaken with recipients of the 2020 Cultural Grants Program:
 - a) All 2020 Cultural Grants Program recipients retain their funding as awarded on February 14, 2020;
 - b) The recipient organizations of the 2020 Cultural Grant Program who are unable to deliver on their proposed programming due to the COVID-19 pandemic, be permitted to reallocate funding in support of sustaining their operations and recovery activities from COVID-19; and

- c) As part of the 2020 Cultural Grant Program recipients' annual report back on the use of their grant funding, recipients be requested to provide additional reporting on how they utilized their funds to address the COVID-19 impacts.

3. That staff in Economic and Creative Development Department include information on impacts and utilization of the 2020 Cultural Grant Program funds by recipients as part of their annual report back on the Program. (ECD006-20) (P4/18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-063

INVESTIGATION PARKING PROHIBITION - VICINITY OF 125 HURONIA ROAD (WARD 8)

That Traffic By-law 80-138, Schedule "A", "No Parking Any Time" be amended by adding the following:

"Huronia Road Both sides of Huronia Road from Yonge Street to Little Avenue."

(OPR004-20) (File: T08)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-064

WHITE OAKS ROAD PARKING INVESTIGATION (WARD 8)

1. That Traffic By-law 80-138, Schedule 'A', "No Parking Any Time" be amended by adding the following:

"White Oaks Road North side from the westerly limit of White Oaks Road to a point 140 metres east of Minet's Point Road."

"White Oaks Road South side from a point 86 metres east of the westerly limit of White Oaks Road to a point 140 metres east thereof."

2. That Traffic By-law 80-138, Schedule 'A', "No Parking Any Time" be amended by deleting the following:

"White Oaks Road Both sides from a point 86 metres east of the westerly limit of White Oaks Road to a Point 140 metres east thereof."

(OPR005-20) (File: T00) (P51/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-065**INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS - INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE (WARD 8)**

1. That the existing stop control at the intersection of Bayview Drive and Baldwin Drive be maintained as a result of the investigation to improve traffic operations and as identified in Staff Report OPR006-20.
2. That staff in the Operations Department implement/install an acceleration lane for the right-turn channelization for eastbound right turning vehicles travelling from Baldwin Lane to southbound on Bayview Drive to improve the traffic operations and safety. (OPR006-20) (File: T00) (P40/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-066**2019-2020 ONTARIO GAS TAX FUNDING AGREEMENT**

1. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
2. That the City of Barrie reconfirms its commitment to continue to act as the host for the provision of public transit service for the Township of Essa up until December 31, 2019. (TPS0001-20) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-067**FREE COMPOST TO COMMUNITY GARDENS ON PRIVATE PROPERTY**

That staff in the Operations Department investigate the feasibility of creating a program to begin in 2021 that provides free compost to community gardens located on private property where such gardens are not-for-profit, free to residents and supports local food banks and community organizations, and report back to General Committee. (Item for Discussion 8.1, May 4, 2020)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

20-G-068**PEDESTRIAN CROSSWALKS AT RODNEY STREET AND BLAKE STREET (WARD 1)**

That staff in the Operations Department investigate the feasibility of installing pedestrian crosswalks at Rodney Street and Blake Street and on Blake Street east of Johnson Street and report back to General Committee. (Item for Discussion 8.2, May 4, 2020)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

20-G-069

SCHOOL SAFETY REVIEW - PICKETT CRESCENT (WARD 8)

1. That Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
Picket Crescent	Leggott Avenue	Leggott Drive	Anytime

2. That Rates of Speed By-law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Picket Crescent	Leggott Avenue	Leggott Drive

(OPR003-20) (File: T00) (P47/19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 7:28 p.m. to discuss Staff Report LGL002-20 concerning a confidential acquisition of property matter - Waterfront Property Acquisition Strategy.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, and the Director of Information Technology were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

SECTION "C"**20-G-070 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT PROPERTY ACQUISITION STRATEGY**

That motion 20-G-070 of the General Committee Report dated May 4, 2020 being the confidential notes concerning the discussion of a confidential acquisition of property matter - Waterfront Property Acquisition Strategy, be received. (LGL002-20) (File: L07-1160)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2020-05-11.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:18 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was discussed concerning a confidential acquisition of property matter – Waterfront Property Acquisition Strategy. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "D"**20-G-071 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT PROPERTY ACQUISITION STRATEGY**

That Staff Report LGL002-20 concerning a confidential acquisition of property matter - Waterfront Property Acquisition Strategy, be received for information purposes. (LGL002-20) (File: L07-1160)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 8:23 p.m.

CHAIRMAN