



City of Barrie

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

Minutes - Final General Committee

Monday, January 20, 2020

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 27, 2020.

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

J. Moreira, St. Nicholas Catholic School
G. Reznick, Hyde Park Public School.

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Director of Infrastructure, B. Araniyasundaran
Director of Information Technology, R. Nolan
Director of Development Services, M. Banfield
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
Senior Asset Management Program Coordinator, T. Reeve
Service Desk Specialist, T. Versteeg.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

**20-G-007 REPORT OF THE ORDER OF THE SPIRIT CATCHER DATED
DECEMBER 20, 2019**

The Report of the Order of the Spirit Catcher Committee dated December 20, 2019 was received (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-01-27.

**20-G-008 REPORT OF THE CITY BUILDING COMMITTEE DATED JANUARY 7,
2020**

The Report of the City Building Committee dated January 7, 2020 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-01-27.

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

SECTION "B"

20-G-009 ALLANDALE STATION PARK NATURALIZATION PLAN

1. That staff consider prioritizing an Allandale Station Park Naturalization Plan as part of the 2021 Business Plan.
2. That staff in the Operations Department work with community partners to complete the preparation work in 2020 as identified in Appendix "A" of the Southshore Naturalization Subcommittee Report dated December 17, 2019. (City Building Committee Report dated January 7, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-010**SALE OF UNOPENED PORTION OF FOSTER DRIVE (WARD 8)**

1. That notwithstanding the provisions of By-law 95-104, the Agreement of Purchase and Sale (the "APS") between The Corporation of the City of Barrie (the "City") and 428 Little Inc. (the "Buyer") be approved and that the condition contained in paragraph 25 within Schedule "A" of the APS and shown in Appendix "A" to Staff Report LGL001-20, be fulfilled subject to the completion of the road closing.
2. That should the Buyer remove the condition on obtaining any relevant development approvals contained in paragraph 26 within Schedule "A" of the APS, the City owned land legally described as Part 1 on Plan 51R-41994 and shown in Appendix "B" to Staff Report LGL001-20 (the "Subject Property"), be sold to the Buyer.
3. That the City permanently close the Subject Property as a highway in accordance with Section 34 of the *Municipal Act* and pass a By-law to effect the closure.
4. That prior to closing of the sale transaction, an easement be granted over the Subject Property to Alectra Utilities Corporation as described in the APS and attached as Appendix "A" to Staff Report LGL001-20.
5. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
6. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL001-20)(File: L17-96)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-011**CANCELLATION OF THE FEBRUARY 24, 2020 GENERAL COMMITTEE MEETING - BY-ELECTION FOR WARD THREE**

That the General Committee meeting scheduled for Monday, February 24, 2020 be cancelled due to it being the final Voting Day for the Ward Three By-election. (Item for Discussion 8.1, January 20, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-012**TRANSITION TO FULL PRODUCER RESPONSIBILITY**

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; and

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

WHEREAS the City of Barrie is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That if an extension to the current waste services collection contract can be successfully negotiated, the City of Barrie would like to transition their Blue Box program to full producer responsibility effective a May 1, 2024.
2. That this decision is based on the following rationale:
 - a) The current waste collection contract, which includes the collection and processing of blue box material expires April 30, 2020 with an option to extend to April 30, 2024.
 - b) If a contract extension can be successfully negotiated, this would allow the City of Barrie to align the transition to Full Producer Responsibility for the blue box materials and procure a new collection contract for the additional waste collection streams within the same timeframe.
3. That the City of Barrie would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

4. That the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks. (Item for Discussion 8.3, January 20, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-013 **INVITATION TO PRESENT - NOTTAWASAGA VALLEY CONSERVATION AUTHORITY**

That the Nottawasaga Valley Conservation Authority (NVCA) be invited to City Council to provide a presentation concerning an update on their initiatives and programs at the NVCA. (Item for Discussion 8.4, January 20, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-014 **INVITATION TO PRESENT - MAKING CHANGE ACROSS SIMCOE COUNTY - BLACK HISTORY MONTH**

That the Making Change Across Simcoe County Ad-hoc Organization be invited to City Council to provide a presentation concerning Black History Month. (Item for Discussion 8.5, January 20, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-015 **SMART CITY SUMMIT AND EXPO - TAIPEI, TAIWAN**

That Councillor, M. McCann be authorized to attend the Smart City Summit and Expo in Taipei, Taiwan to be held March 24 to 27, 2020 and that all related expenses be covered directly by Councillor, M. McCann. (Item for Discussion 8.7, January 20, 2020) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

The General Committee met and reports as follows:

SECTION "C"

20-G-016

PRESENTATION CONCERNING INTENSIFICATION

Andrea Miller, General Manager of Infrastructure and Growth Management and Michelle Banfield, Director of Development Services provided a presentation concerning the planning of Barrie's future today "What's UP with Intensification".

Ms. Banfield discussed slides concerning the following topics:

- Barrie's population and economic growth forecast by 2041;
- A definition of Intensification;
- The importance and rationale associated with Intensification;
- The City's responsibilities associated with Provincial Policy;
- A diagram illustrating population density versus the cost of City services;
- Intensification as a key driver related to transforming and the shaping of development in Barrie;
- Diagrams illustrating different forms of intensification;
- The different housing types and range of densities;
- Architectural renderings illustrating the transitioning built form, strong urban design in Barrie and a complete community in Barrie; and
- Helpful links and resources concerning development in Barrie.

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

This matter was recommended (Section "C") to City Council for receipt at its meeting to be held on 2020-01-27.

20-G-017**PRESENTATION CONCERNING THE ADVANCE PROPERTY PURCHASE POLICY**

Tom Reeve, Senior Asset Management Program Coordinator provided a presentation concerning an Advance Property Purchase Policy.

Mr. Reeve discussed slides concerning the following topics:

- An overview of the Advance Purchase Policy;
- An overview of the property requirements related to the proposed policy;
- The concerns of property owners related to their properties being identified in infrastructure projects for purchase;
- A chart illustrating the number of identified properties for acquisition between 2017 and 2019;
- A review of other municipalities processes;
- A summary of options developed for property acquisition;
- The considerations and evaluation criteria developed for acquiring properties;
- The preferred option - Hybrid Scenario;
- A summary of the proposed criteria and procedure in the proposed policy;
- A chart illustrating the infrastructure projects and proposed policy implications to the 2020 capital plan;
- The rationale associated with the proposed policy; and
- The other considerations related to the proposed policy.

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

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2020-01-27.

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

SECTION "D"**20-G-018****OFFICIAL PLAN DEVELOPMENT PROCESS - CULTURAL HERITAGE EVALUATION**

That staff in the Development Services Department explore the feasibility of including the requirement for a Cultural Heritage Evaluation for development applications as part of the development of the new Official Plan. (City Building Committee Report dated January 7, 2020)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-019 **ADVANCE PROPERTY PURCHASE**

That the Advanced Property Purchase Policy attached as Appendix "B" to Staff Report CAM001-20, be approved. (CAM001-20) (File: D27-ST)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

20-G-020 **REMOVAL OF *WELL PLAYED* AND *WELL CONNECTED* FROM GATEWAY SIGNS**

That staff in Access Barrie make arrangements to remove *Well Played* and *Well Connected* from the northbound and southbound gateway signs at a cost of up to \$2,000 to be funded from the Council Strategic Priorities Reserve. (Item for Discussion 8.2, January 20, 2020)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

SECTION "E"**20-G-021** **BANNING THE USE OF SINGLE-USE PLASTICS AT CITY-OWNED FACILITIES**

That staff in the Business Performance and Environmental Sustainability Department investigate the feasibility of banning the use of single-use plastics at City-owned Facilities and City permitted events and methods to phase in a ban for businesses in the City of Barrie and report back to General Committee. (Item for Discussion 8.6, January 20, 2020) (File: E00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2020-01-27.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 8:41 p.m.

CHAIRMAN