



City of Barrie

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

Meeting Agenda General Committee

Monday, February 3, 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

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

**5.1 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED JANUARY 21, 2020**

Attachments: [200121 FCS Report](#)

**COMMUNITY NEEDS ASSESSMENT - COMMUNITY SAFETY WELL-BEING
PLAN**

That MASS LBP be engaged by Barrie Police Services to conduct a community needs assessment and that the information gathered as part of the assessment be used in the development of the City of Barrie's Community and Safety Well-Being Plan.

**2019 4TH QUARTER INTERNAL AUDIT STATUS REPORT, SUMMARY OF
2019 INTERNAL AUDIT ACTIVITY AND 2020 INTERNAL AUDIT WORKPLAN**

1. That the 2019 4th Quarter Internal Audit Status Report be received as information.
2. That the Summary of 2019 Internal Audit Activity attached as Appendix "D" to the Report to the Finance and Corporate Services Committee dated January 21, 2020 be received as information.

3. That the Internal Audit Work Plan for 2020 attached as Appendix "E" to the Report to the Finance and Corporate Services Committee dated January 21, 2020, be approved.

Attachments: [200121 2019 Q4 IA Update 2019 IA Activity 2020 IA Workplan](#)

6. STAFF REPORT(S)

PURCHASE OF SOAPBOX ART PIECE

1. That the Mayor and City Clerk be authorized to execute an agreement with artist team Chris Hanson and Hendrika Sonnenberg for the purchase of *Soapbox* that has been leased by the City since the Fall of 2017 and installed in the City Hall courtyard.
2. That staff in the Economic and Creative Development and Corporate Facilities Departments be authorized to decide upon placement of permanent interpretive signage about the art piece in the vicinity of the sculpture.
3. That the draft agreement attached as Appendix "A" to Staff Report EDC002-20, be executed with any other terms and conditions deemed necessary by the Director of Economic and Creative Development and in a form acceptable to the Director of Legal Services. (ECD002-20) (File: R07)

Attachments: [ECD002-200203](#)

BRIX MAKERSPACE AND WOODSHOP - ALLOCATION OF WOODSHOP FUNDING

1. That the City of Barrie's previously allocated contribution for a community woodshop be allocated to the BRIX (Barrie Region Innovation Exchange), a not-for-profit organization formerly known as the Barrie Community Woodshop to secure a base programming space, be approved with the following conditions:
 - a) The contribution be limited to two years, and that staff in the Economic and Creative Development Department report back to City Building Committee in the second quarter of year two to evaluate operational success;
 - b) The previous total annual subsidy of \$27,500 (\$17,585 subsidy plus internal costs for utilities, etc.) be adjusted to \$35,000 in 2020, and \$20,000 in 2021 in recognition of essential startup costs to be funded within existing departmental budget; and
 - c) The recipient consent to meeting specified milestones and collecting pre-determined success metrics with City staff, and that an Agreement be signed by BRIX outlining these terms.

2. That a one-time grant of up to \$300,000 to be funded from the Community Benefit Reserve (GL 35040) be allocated to BRIX to facilitate the construction of a complete woodshop within the leased space, after the following conditions, to the satisfaction of the Director of Economic and Creative Development, and Director of Finance are met:
 - a) The demonstration of matching funding from grants, fundraising, or private sector contributions at a minimum two (City funds): to one ratio; and
 - b) Demonstration of a commitment to a long-term lease and associated build out plan for a complete wood-shop operation.
3. That as a result of the grant funding, no further subsidy will be provided between the years 2022 to 2032 and any subsidy past 2032 would be subject to Council approval. (ECD003-20)

Attachments: [ECD003-200203](#)

COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN STAKEHOLDER ADVISORY GROUP APPOINTMENT

That Councillor, _____ be appointed to represent Barrie City Council on the Community Energy and Greenhouse Gas Reduction Plan Stakeholder Advisory Group, anticipated to be complete in the Fall of 2021. (FAC001-20) (File: E11)

Attachments: [FAC001-200203](#)

DEVELOPMENT CHARGE INTEREST - BILL 108

1. That the City authorize the following for the new mandatory deferral and instalment payments for non-profit housing developments in accordance with Section 26.1 (7) of the *Development Charges Act*:
 - a) Interest charges be waived during the first five years of the loan; and
 - b) Beginning on the date that the sixth instalment is due, interest charges be applied to development charges outstanding at a rate established by the City's Weighted Average Cost of Capital, as determined by the Director of Finance and be fixed for five year increments for the remaining duration of the loan.
2. That the City authorize the following for the new mandatory deferral and instalment payments for rental housing that is not non-profit housing and for institutional developments in accordance with Section 26.1 (7) of the *Development Charges Act*:
 - a) Interest charges be applied to development charges outstanding, at a rate fixed for the duration of the loan and established by the City's Weighted Average Cost of Capital on the date that the first instalment is due and as determined by the Director of Finance.

3. That the City authorize an interest charge based on the City's Weighted Average Cost of Capital as determined by the Director of Finance for the new "frozen" development charges fixed from the date of the Site Plan or Rezoning application as the case may be and to the date of payment in accordance with Section 26.2 (3) of the *Development Charges Act*. (FIN002-20) (File: F00)

Attachments: [FIN002-200203](#)

RODNEY STREET PARKING INVESTIGATION (WARD 1)

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

"Rodney Street East side from Kempenfelt Drive to Blake Street".

(OPR001-20) (File: T02)

Attachments: [OPR001-200203](#)

INVESTIGATION PARKING PROHIBITION - STEEL STREET AND RODNEY STREET (WARD 1)

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

"Rodney Street East side between Steel Street and Strabane Avenue".

(OPR002-20) (File: T02)

Attachments: [OPR002-200203](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

8.1 SPORT EVENTS/FACILITIES ADVISORY COMMITTEE

1. That the Sport Events/Facilities Advisory Committee be dissolved and all matters within the Committees mandate be referred to Finance and Corporate Services Committee.
2. That correspondence be sent to the Sport Events/Facilities Advisory Committee members thanking them for their valuable contributions to the City of Barrie. (Item for Discussion 8.1, February 3, 2020)

Sponsor: Councillor, M. McCann

8.2 INVESTIGATION - HOME ENERGY RETROFIT PROGRAM

That staff in the Corporate Facilities Department investigate partnership opportunities with the Municipality of Vaughan concerning a Home Energy Retrofit Program using the Local Improvement Charges (LIC) to Finance Energy Efficiency Improvements and report back to the Active Transportation and Sustainability Advisory Committee. (Item for Discussion 8.2, February 3, 2020)

Sponsor: Councillor, K. Aylwin

8.3 INVESTIGATION - TRAFFIC OPERATIONS AT INTERSECTION OF EUGENIA STREET AND DUCKWORTH STREET (WARD 2)

That staff in the Operations Department investigate the Traffic Operations at the intersection of Eugenia Street and Duckworth Street and report back to General Committee. (Item for Discussion 8.3, February 3, 2020)

Sponsor: Councillor, K. Aylwin

8.4 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) BOARD OF DIRECTORS APPOINTMENTS

That the individuals identified in the correspondence from the Downtown Barrie Business Association (BIA) Board of Management 2020 By-Election dated January 29, 2020 be appointed to the Downtown Barrie Business Association Board of Directors for a term ending November 14, 2022. (Item for Discussion 8.4, February 3, 2020) (File: C06)

Sponsor: Councillor, S. Morales

Attachments: [ITM 8.4 - BIA 2020 By-Election Results](#)

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.

