



City of Barrie

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

Minutes - Final General Committee

Monday, October 18, 2021

7:00 PM

In-person/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 25, 2021.

The meeting was called to order by Mayor Lehman at 7:01 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:

Acting General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
Manager of Corporate Asset Management, K. Oakley

Manager of Enforcement Services, T. Banting
Manager of FPPE/Deputy Fire Chief, C. Clark
Manager of Legal Services, A. Mills
Manager of Vertical Infrastructure Projects, S. Diemart
Senior Asset Management Program Coordinator, S. Drewette
Senior Manager of Corporate Finance Investments, C. Gillespie
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

21-G-236

DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) FINANCIAL COMMITMENTS

1. That a new agreement to address the Downtown Barrie Business Association (BIA) financial commitments associated with the Dunlop Streetscape and Meridian Place Project be negotiated with the following general parameters:
 - a) All commitments related to the Dunlop Streetscape (\$300,000) and Meridian Place (\$3,351,775) shall be paid in full by 2042;
 - b) The Dunlop Streetscape commitment of \$300,000 be repaid interest free over 20 years beginning in 2022 with an annual payment of \$15,000;
 - c) The \$1,512,946 commitment to the Meridian Place Capital project be repaid interest free over 20 years beginning in 2022 with an annual payment of \$75,647 and to be fully repaid by 2042;
 - d) The BIA shall include the minimum annual payment of \$90,647 as a base budget commitment within its annual budget submission presented to the BIA members and to City Council;
 - e) The BIA will continue coordinating the remaining community fundraising contributions of \$534,667 related to the Meridian Place Capital project with any unfunded commitment being added to the BIA base budget submission in 2032 and repaid over ten years interest free; and
 - f) The BIA shall be responsible for all aspects related to its fundraising activities including the collection of any outstanding funds that have been promised.

2. That the Mayor and City Clerk be authorized to execute the BIA financial commitment agreement, subject to the terms of the agreement being to the satisfaction of the Treasurer/Director of Finance and the form being to the satisfaction of the Director of Legal Services. (CCS004-21) (File: A01-BIA)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-237 BRYNE DRIVE TRANSPORTATION IMPROVEMENTS - HARVIE ROAD TO CAPLAN AVENUE (EN1277) (WARD 7)

1. That the property legally described as Parts 3, 4, and 5 on Plan 51R-43112, being part of PIN 58733-1051(LT), (the "Right of Way") as shown in Appendix "A" to Staff Report INF007-21, be purchased by The Corporation of the City of Barrie (the "City") from Barrie-Bryne Developments Limited ("SmartCentres") in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") attached as Appendix "B" to Staff Report INF007-21.
2. That the City remove its condition on Council approval contained within the APS and proceed to complete the acquisition process.
3. That notwithstanding the provisions of By-law 95-104, the Right of Way be declared surplus and transferred back to SmartCentres should the City not commence with construction of the Bryne Drive extension between Harvie Road and Caplan Avenue by January 1, 2024, as required by the terms and conditions of the APS.
4. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition on Council approval or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services. (INF007-21) (File T04-BRY)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-238 RESIDENTIAL RENTAL LICENSING (ABSENTEE LANDLORD) PILOT PROJECT AND DRAFT BY-LAW (WARD 1)

1. That in response to motion 21-G-114 requiring staff to prepare an amendment to the Business Licensing By-law 2006-266 to allow for a pilot project that requires absentee landlords to obtain a business licence, Business Licensing By-law 2006-266 as amended be further amended by adding Schedule 1 (Residential Rental Licensing Requirements), attached as Appendix "A" to Staff Report LCS009-21.
2. That in accordance with motion 21-G-114 the Residential Rental Licensing pilot project only apply to properties within the area bounded by Duckworth Street, Steel Street, Penetanguishene Road and the City Limits on the north side of Georgian Drive in Ward 1.

3. That in order to facilitate the implementation and enforcement of the 3-year Pilot project for Residential Rental Licensing, an intake form be prepared with annual gross costs estimated in the amount of \$756,000 for:
 - a) Two (2) additional Temporary full time Municipal Law Enforcement Officer I positions;
 - b) Two (2) additional Fire Prevention Officer positions (based on a rate of 1 Officer per every 400 homes);
 - c) Two (2) additional Zoning Officers; and
 - d) The allocations for the associated vehicle, workstation, and uniform, etc.,as set out in Appendix "B" to Staff Report LCS009-21, to be considered as part of the 2022 Business Plan and Budget.
4. That the Fees By-law as amended be further amended to incorporate new licensing fees, inspection fees and penalty fees as set out in Appendix "C" to Staff Report LCS009-21.
5. That the amendments to the Business Licensing By-law and Fees By-law be presented to City Council if the intake form with the necessary resources is approved and the effective dates of the by-law amendments be aligned with timeline associated with the recruitment of the staff resources required to implement the pilot project. (LCS009-21) (File: H05) (P35/21)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-239 INVESTIGATION - PARKING RESTRICTIONS ON BLAKE STREET (WARD 1)

That staff in the Development Services Department investigate the feasibility of implementing "No Parking" on the south side of Blake Street between Collier Street and St. Vincent Street and report back to General Committee. (Item for Discussion 8.1, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-240 INVESTIGATION - PARKING RESTRICTIONS ON CUTHBERT STREET (WARD 6)

That staff in the Development Services Department investigate the feasibility of implementing "No Parking" on Cuthbert Street between Ferndale Drive South and Porritt Street and report back to General Committee. (Item for Discussion 8.2, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-241 PERFORMING ARTS CENTRE TASK FORCE - FUNDING FOR EXPENDITURES

That the Performing Arts Centre Task Force be provided with funding in the amount of \$5,000 from the Council Strategic Priorities Account for mileage and promotional expenses. (Item for Discussion 8.3, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

The General Committee met and reports as follows:

SECTION "B"**21-G-242 PRESENTATION BY CORPORATE ASSET MANAGEMENT REGARDING THE WATER ASSET MANAGEMENT PLAN**

Kelly Oakley, Manager of Corporate Asset Management provided a presentation concerning the Water Asset Management Plan for the City of Barrie.

Ms. Oakley discussed slides concerning the following topics:

- The principles of asset management and the City's pro-active approach for immediate and long-term asset needs;
- The objectives and methodology of Asset Management;
- An overview of the City's water assets;
- The current level of service to citizens, businesses and stakeholders;
- A summary of the current and future funding challenges;
- A chart illustrating the total cost of providing water service between 2021 to 2031; and
- The next steps to advance the Asset Management Plan and bring it in compliance with Ontario Regulation 588/17.

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

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 10/25/2021.

General Committee recessed from 7:34 p.m. to 7:44 p.m.

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

SECTION "C"

21-G-243 APPROVAL OF WATER ASSET MANAGEMENT PLAN

That the 2021 Water Asset Management Plan prepared by SLBC Inc., dated September 29, 2021 attached to Staff Report CAM004-21, be approved. (CAM004-21)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 8:19 p.m.

CHAIRMAN