

# **BY-LAW NUMBER 2022 -**

A By-law of The Corporation of the City of Barrie to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council.

**WHEREAS** Section 238 of the *Municipal Act*, S.O., as amended requires the Council of every municipality to pass a by-law for governing the calling, place and proceedings of meetings;

**AND WHEREAS** by motion 22-G-040 the Council of The Corporation of the City of Barrie deems it expedient to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council;

**NOW THEREFORE** the Council of The Corporation of the City of Barrie enacts as follows:

- 1. **THAT** "Schedule "B" Special and Advisory Committees of By-law 2019-100 be repealed and replaced with "Schedule "B" Special and Advisory Committees.
- **2. THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

**READ** a first and second time this 28th day of March, 2022.

**READ** a third time and finally passed this 28th day of March, 2022

| THE CORPORATION OF THE CITY OF BARRIE |
|---------------------------------------|
|                                       |
| MAYOR – J. R. LEHMAN                  |
|                                       |
| CITY CLERK – WENDY COOKE              |

2 Bill No. 024

# SCHEDULE "B" SPECIAL AND ADVISORY COMMITTEES

#### MANDATE AND DUTIES OF SPECIAL AND ADVISORY COMMITTEES

## 1. Accessibility Advisory Committee

To champion issues related to the provision of an accessible community on behalf of all Barrie's citizens.

#### 2. Active Transportation and Sustainability Advisory Committee

To provide advice and perspectives associated with policies, programs and facilities, while promoting the following:

- a) A safe, convenient, sustainable and accessible active transportation system; and
- b) A sustainable, efficient, healthy and resilient environment and community.

# 3. Barrie Arts Advisory Committee

To advise City Council and staff on all matters regarding the arts and culture in the City of Barrie

## 4. Community Safety Well-Being Advisory Committee

To develop a safety and well-being plan for the City of Barrie in accordance with the provisions of the Safer Ontario Act.

## 5. Communities in Bloom Committee

To help facilitate the development of Barrie, in the Communities in Bloom National Municipal Beautification contest, with a focus on flowers, landscaping, gardens, beautification and environmental awareness.

## 6. Heritage Barrie

To establish the criteria for the evaluation of properties of architectural or historical value and prepare and maintain a list of all properties worthy of conservation under the Heritage Act.

To recommend to Council heritage and conservation programs worthy of consideration by the City and to provide information to property owners about the preservation of heritage properties.

To provide advice and recommendations regarding the protection of historic neighbourhoods and coordinate the implementation of the Historic Neighbourhoods Strategy.

## 7. International Relations Committee

To co-ordinate and enhance the City of Barrie's relationships with international communities for the benefit of the social, economic, educational and cultural development of our citizens and our community. The specific objectives are achieved through the work of the individual sub-committees.

#### 8. Investment Board

The Investment Board is established as a City board, responsible to control and manage the City's investments pursuant to the Prudent Investment Standard and the Investment Policy Statement adopted by City Council.

The Board will adopt and follow an Investment Plan that implements the City's Investment Policy. The Investment Plan shall deal with how the Board will invest the City's money.

The Board may retain agents to act on its behalf pursuant to the requirements of the prudent investment standard.

3 Bill No. 024

## 9. Municipal Elections Compliance Audit Committee

The powers and functions of the Municipal Election Compliance Audit Committee are established in accordance with subsection 81 of the *Municipal Elections Act*, 1996.

## 10. Order of the Spirit Catcher Award

To review all nominations for the Order of the Spirit Catcher Award (Adult and Youth) and determine the recipient(s) of the Award.

## 11. Seniors Advisory Committee

To represent and provide advice on Barrie seniors' perspectives on municipal matters related to:

- a) Seniors Housing and related planning matters;
- b) Transportation; and
- c) Communications and Civic Participation by seniors

# 12. Sport Event/Facilities Advisory Committee

To represent and provide advice on matters related to:

- The consideration of proposals by sports organizations/groups for new competitive/elite facilities, as well as new major sports events and tournaments;
   and
- b) The development of community partnerships with stakeholders such as Tourism Barrie, the Greater Barrie Chamber of Commerce, and the Barrie BIA related to the promotion of major sports events and tournaments within the community.

## 13. Town and Gown Committee

To develop and enhance relationships, communications, and policies between Georgian College students, the City and the community.

14. The Special and Advisory Committees listed below shall report as follows:

| Committee  | Reports To                               |
|--|--|
| Accessibility Advisory Committee                   | Finance and Corporate Services Committee |
| Active Transportation and Sustainability Committee | City Building Committee                  |
| Barrie Arts Advisory Committee                     | City Building Committee                  |
| Communities in Bloom Committee                     | City Building Committee                  |
| Community Safety and Wellbeing Committee           | Finance and Corporate Services Committee |
| Heritage Barrie                                    | City Building Committee                  |
| International Relations Committee                  | Finance and Corporate Services Committee |
| Investment Board                                   | Finance and Corporate Services Committee |
| Municipal Elections Compliance Audit Committee     | General Committee                        |
| Order of the Spirit Catcher Award Committee        | General Committee                        |
| Seniors Advisory Committee                         | Finance and Corporate Services Committee |
| Sport Events/Facilities Advisory Committee         | Finance and Corporate Services Committee |
| Town and Gown Committee                            | Finance and Corporate Services Committee |

Bill No. 024

15. A Member who is absent for three (3) consecutive meetings without permission from of the Committee will be removed from the Committee.

4

- Neither the Committee nor any member thereof shall pledge the credit of the City in any manner whatsoever, nor shall the Committee or any member thereof authorize any expenditure nor appropriate or expend public monies in any manner unless authorized by Council.
- 17. An Advisory Committee may consider new business that has not been referred to it by Council if the subject of the business falls with the mandate as described and the Terms of Reference approved by Council.