



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, May 9, 2022

7:00 PM

Council Chambers/Virtual Meeting

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### Notice

This meeting will be held ELECTRONICALLY AND IN-PERSON in accordance with the *Municipal Act*, 2001 which provides for Electronic or In Person Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

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**

**FCS 220426 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2022.**

**Attachments:** [FCS Report 220426](#)

**FCS1**

Recommendation:

**2021 INVESTMENT MANAGEMENT ANNUAL REPORT**

1. That the Report to the Investment Board concerning the 2021 Investment Management Annual Report approved by the City's Investment Board on March 30, 2022, be received for information.

2. That the Environmental, Social and Governance (ESG) integration framework in Appendix "B" of the Report to the Investment Board dated March 30, 2022, be adopted.
3. That the following statement be added to the Investment Policy Statement under Section 4.1. Investment Principles:
  - a) Material ESG factors and traditional financial factors are identified and assessed to form an investment decision.

**Attachments:** [220330 Report to the IB - 2021 Investment Management](#)

### **FCS2**

Recommendation:

#### **2022 FIRST QUARTER INTERNAL AUDIT STATUS REPORT**

That the 2022 First Quarter Internal Audit Status Report be received as information.

**Attachments:** [Q1 Internal Audit Status Report](#)

### **FCS3**

Recommendation:

#### **AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE**

1. That the Seniors Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by replacing the mandate for the Seniors Advisory Committee with the following:

##### **Mandate**

To advise City Council and staff on all matters relating to seniors, which impact municipal matters for the City of Barrie.

2. That the objectives identified in the Seniors Advisory Committee's Terms of Reference be replaced with the following:

##### **Objectives**

- To provide advice and recommendations to City Council concerning opportunities to make Barrie a more senior friendly community focused on services, roles, and responsibilities within the City of Barrie related to housing, transportation, communications, and civic participation;
- To actively seek input from seniors in the community;
- To review the Age-Friendly Plan related to seniors' issues and make recommendations;
- To annually develop a workplan, inclusive of a City of Barrie supported Town Hall; and
- To annually report on accomplishments.

**CB 220503** REPORT OF THE CITY BUILDING COMMITTEE DATED MAY 3, 2022.

**Attachments:** [CB Report 220503](#)

**CB1**

Recommendation:

**NATURE BARRIE BIRD FRIENDLY DESIGNATION**

1. That City Council support the efforts of Nature Barrie to apply to Nature Canada on the City's behalf to become certified as a Bird Friendly City.
2. That upon certification as a Bird Friendly City, staff be directed to explore partnership opportunities with Nature Barrie in an effort to communicate and celebrate the City's status as a Bird Friendly City. (Item for Discussion 8.5, March 21, 2022)

**CB2**

Recommendation:

**MUNICIPAL HERITAGE REGISTER - 101 CUMBERLAND STREET AND 11 RODNEY STREET**

That the properties known municipally as the following be added to the Municipal Heritage Register as listed properties:

- a) 101 Cumberland Street;
- b) 11 Rodney Street.

**CB3**

Recommendation:

**APPLICATION TO AMEND APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING - ARMOURY BUILDING - 36 MULCASTER STREET**

That consent be granted in accordance with Section 33 and 34 of the *Ontario Heritage Act* for the proposed alteration to a building designated under the *Ontario Heritage Act*, being 36 Mulcaster Street for the purpose of a roof replacement with Enviroshake or Enviroshingle as described at the Heritage Barrie Committee meeting dated April 13, 2022.

**6. STAFF REPORT(S)****ECD005-22** SANDBOX CENTRE - REPORT BACK AND LEASE EXTENSION REQUEST

1. That per Motion 20-G-267, the report back on operations and impact of the Sandbox Centre be received and the two-year lease extension through September 20, 2025 be approved in principle under the same general terms and conditions.

2. That to provide ongoing stability for the Sandbox Centre operations to continue their sponsorship efforts, a further 3-year lease extension be granted, thereby extending the term of the lease to September 18th, 2028, with the potential for a further 5-year period under the same general terms and conditions, with the following exceptions:
  - a) That the Sandbox be responsible for payment of their apportioned maintenance, utilities and property taxes on their space on an escalating scale, as follows:
    - i) Year 2026 - the Sandbox will remit 33% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2026.
    - ii) Year 2027 - the Sandbox will remit 66% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2027.
    - iii) Year 2028 and upon any renewals of the lease - 100% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2028 and any subsequent years.
3. That the Director of Corporate Facilities, in consultation with the Director of Legal Services, be authorized to negotiate the extensions to the lease agreement under the general terms and conditions outlined in Staff Report ECD005-22, maintaining the overall intent of the agreement.
4. That the City Clerk be authorized to execute the extension agreement in a format approved by the Director of Facilities and Director of Legal Services.
5. That the City of Barrie continue its annual partnership commitment of \$35,000 per year through the duration of the lease extension (2024 - 2028), to be contemplated within the City's annual operating budget for the corresponding years.
6. That the Sandbox continue to provide annual reports to Council addressing the value and impact to the City of Barrie via the metrics outlined in the Memorandum of Understanding.
7. Prior to a five-year renewal being considered in 2028, the Economic and Creative Development Department present a report to General Committee assessing the Sandbox Centre's performance related to delivering value to the business, entrepreneurial and broader community and overall contribution to achieving the City's goals related to developing a robust entrepreneurial ecosystem. (ECD005-22) (File: L18)

**Attachments:** [ECD005-22](#)

**FAC003-22 ALLANDALE TRANSIT MOBILITY HUB AND DOWNTOWN MINI HUB**

1. That the Allandale Transit Mobility Hub (ATMH) and Downtown Mini Hub (DTMH) projects proceed as outlined in Staff Report FAC003-22.
2. That capital projects “FC1206” and “FC1250” be consolidated into one project and named the Allandale and Downtown Transit Mobility Hubs with a total approved project budget of \$10,227,150 and that \$4.7M be allocated to the pre-construction phase of the project.
3. That once approval has been received, the Mayor and City Clerk be authorized to execute a Transfer Payment Agreement (TPA) amendment with the Province of Ontario as represented by the Ministry of Transportation related to the public transit stream of the Investing in Canada Infrastructure Program (ICIP), as well as other documents requisite to the execution of the project, to address the increases in the estimated total project cost by utilizing the remaining dollars previously assigned to Barrie for transit-related capital. (FAC003-22) (P7/19) (File: A19)

**Attachments:** [FAC003-22](#)

**FAC005-22 RETENTION OF 29 AND 35 SPERLING DRIVE**

1. That motion 17-G-199, subsection 7(b) and motion 20-A-092, subsection 2 related to the declaration of 29 and 35 Sperling Drive being surplus to city needs, be rescinded.
2. That staff investigate uses for the former Barrie Police Services headquarters facility and adjacent land with a focus on offsetting costs related to approved and forecast capital projects, as well as other city space requirements, and report back to Council. (FAC005-22) (File: F00)

**Attachments:** [FAC005-22](#)

**FIN004-22 2021 ANNUAL PROCUREMENT ACTIVITY REPORT**

That Staff Report FIN004-22 representing the 2021 Annual Procurement Activity Report, be received for information. (FIN004-22) (File: F00)

**Attachments:** [FIN004-22](#)

**FIN005-22 2022 TAX RATES**

1. That the tax rates for the 2022 taxation year be established as identified in Appendix “A” to Staff Report FIN005-22.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2022 tax rates as described within Staff Report FIN005-22. (FIN005-22) (File: F23)

**Attachments:** [FIN005-22](#)

**FIN006-22 2022 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY (WARD 2)**

1. That the City of Barrie (City) establish a special charge of 0.389554% for 2022 to levy an amount of \$684,387 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Association (BIA) 2022 Operating and Capital budgets be approved, as presented in Staff Report FIN006-22.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2022 special charge rate and levy requirement. (FIN006-22) (File: F05)

**Attachments:** [FIN006-22](#)

**7. REPORTS OF OFFICERS OF THE CORPORATION**

Nil.

**8. ITEM(S) FOR DISCUSSION****ITM 8.1 INVITATION TO THE MACLAREN ART CENTRE TO PRESENT**

That the MacLaren Art Centre be invited to provide a presentation to Council on May 16, 2022 concerning an overview of the services provided by the organization. (Item for Discussion 8.1, May 9, 2022)

Sponsor: Councillor, J. Harris.

**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](mailto:cityclerks@barrie.ca) to ensure availability.**

