



City of Barrie

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

Minutes - Final General Committee

Monday, February 3, 2020

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 10, 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

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, N. Walsh
Director of Economic and Creative Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Development Services, M. Banfield
Director of Operations, D. Friary
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
General Manager of Infrastructure and Growth Management, A. Miller

Manager of Energy Management, A. McMullin.

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

SECTION "A"

**20-G-022 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED JANUARY 21, 2020**

The Report of the Finance and Corporate Services Committee dated January 21, 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 2020-02-10.

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

SECTION "B"

**20-G-023 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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

**20-G-024 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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-025 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-026 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-027 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-028 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-029 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-030 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

20-G-031 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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

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

SECTION "C"

20-G-032 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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

SECTION "D"**20-G-033 **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;
 - b) Demonstration of a commitment to a minimum of a ten year lease and associated build out plan for a complete wood-shop operation; and
 - c) The BIRX work with a commercial realtor to negotiate the terms of the lease.

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)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

SECTION "E"**20-G-034 COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN
STAKEHOLDER ADVISORY GROUP APPOINTMENT**

That Councillor, K. Aylwin 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)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

Mayor, J. Lehman left the Chair at 8:23 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor, J. Lehman reassumed the Chair at 8:24 p.m.

SECTION "F"**20-G-035 CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY
COMMISSIONER DATED JANUARY 29, 2020 REGARDING A
CONFIDENTIAL PERSONAL INFORMATION MATTER - IDENTIFIABLE
INDIVIDUAL(S)**

That the confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) from the Circulation List dated February 3, 2020 be referred to the next General Committee meeting of March 9, 2020. (C4 - Circulation List dated February 3, 2020)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2020-02-10.

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.

The meeting adjourned at 8:24 p.m.

CHAIRMAN