



City of Barrie

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

Meeting Agenda General Committee

Monday, June 29, 2020

7:00 PM

Council Chamber

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the Municipal Act, 1990 which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the Emergency Management and Civil Protection Act.

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

REFERRED BY MOTION 20-G-104:

STATUS OF MCLEAN'S MINISTER'S ZONING ORDER (MZO) - ORO MEDONTE

Memorandum from A. Miller, General Manager of Infrastructure and Growth Management dated June 22, 2020 regarding the Status of McLean Minister's Zoning Order (MZO) - Oro-Medonte.

Attachments: [200622 Status of McLean MZO Request Oro Medonte](#)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

LAKE SIMCOE REGIONAL AIRPORT RUNWAY WIDENING - ALLOCATION OF CITY FUNDING PORTION

1. That the City of Barrie confirm their commitment to the expansion of the runway at the Lake Simcoe Regional Airport (LSRA) through the allocation of project funding in the amount of \$510,220 and as outlined in Staff Report ECD013-20.
2. That the funding for the LSRA project be funded from the Airport Infrastructure Reserve. (ECD013-20) (File: F00)

Attachments: [EDO013-20 2020 Lake Simcoe Regional Airport Runway Widening Project City](#)

2021 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That staff prepare the 2021 Business Plan with a cap of 1.95% for the tax supported budget as well as an identification of any service level changes required to achieve this target.
2. That staff review and recommend an additional amount for the Dedicated Infrastructure Renewal Fund not to exceed 1%.
3. That a letter from the Treasurer identifying the 2021 Budget Directions target and a copy of the report EMT002-20 be forwarded to the respective Agencies, Boards and Commissions as follows:
 - a) Barrie Police Service
 - b) County of Simcoe
 - c) Barrie Public Library
 - d) Lake Simcoe Region Conservation Authority
 - e) Nottawasaga Valley Conservation Authority
 - f) Simcoe Muskoka District Health Unit; and
 - g) Lake Simcoe Regional Airport.
4. That staff prepare the 2021 Business Plan for rate supported services that includes:
 - a) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council; and
 - b) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.

5. That any significant impacts to the 2021 budget be presented for consideration, including:
 - a) New investments and changes in level of service;
 - b) Changes in staff complement levels; and
 - c) User fees that are added, removed, or increased/decreased by 5% or more.
6. That a ten year Capital Plan be prepared that includes a one year capital budget, a four year forecast, and a five year capital outlook, addressing both growth and renewal of infrastructure, with consideration to the maintenance of the City's AA credit rating and fiscal health.
7. That the 2021 Budget Development Schedule identified in Appendix "A" to Staff Report EMT002-20, be used to develop the 2021 Business Plan for Council's review and approval no later than January 2021. (EMT002-20) (File: F05)

Attachments: [EMT002-200629](#)

LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)

1. That the Mayor and City Clerk be authorized to execute as landlord a commercial lease agreement for the vacant restaurant and adjacent patio space located at 24 Maple Street in a form satisfactory to the Director of Legal Services and the Director of Corporate Facilities, subject to the following general terms and conditions:
 - a) A restaurant/boutique grocery store use;
 - b) Approximately 3,110 square feet of vacant space plus the unused outdoor patio;
 - c) An initial 5-year term at lease rate of \$18 per square foot plus tenant utilities and a prorated share of the building's maintenance, insurance and taxes for the leased space, including the unused outdoor patio; and
 - d) Options for two 5-year extensions, at rates to be negotiated.
2. That approximately \$20,000 in funding from approved capital project *FC1129 - Year Round Downtown Market New Development* be utilized to remove and replace the painted tubular steel railing currently surrounding the patio with a glass or other architecturally appealing railing system.
3. That capital intake form 000872, *Popup Retail Interim Transit Terminal Space Activation*, forecast for review as part of the 2021 Capital Plan, be cancelled. (FAC002-20) (File: L00)

Attachments: [FAC002-200629](#)

2019 AUDITED FINANCIAL STATEMENTS

That the 2019 Audited Consolidated Financial Statements be received.
(FIN13-20) (File: F22)

Attachments: [FIN013-200629](#)

[Appendix A - 2019 Draft Consolidated Financial Statements](#)

[Appendix B - Deloitte's Year End Report](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION**INVITATION TO PRESENT - LAKE SIMCOE REGION CONSERVATION AUTHORITY**

That the Lake Simcoe Region Conservation Authority (LSRCA) be invited to City Council to provide a presentation concerning the LSRCA 2020 Budget Companion document. (Item for Discussion 8.1, June 29, 2020)

Sponsors: Councillor C. Riepma and Councillor, K. Aylwin

ANTI-RACISM TASK FORCE

Whereas Barrie City Council has zero tolerance for hate, racism or discrimination in all its forms;

Whereas Barrie City Council reaffirms that everyone deserves to be treated with fairness, respect and dignity;

Whereas Barrie City Council is committed to building a more inclusive community;

Whereas Barrie City Council and the Barrie Police Service wish to be guided by the racialized community in combatting racism in the City of Barrie;

Now Therefore Be It Therefore Resolved:

1. That an Anti-Racism Task Force be established in the City of Barrie.
2. That the composition and membership of the Task Force will be determined by a Steering Group comprised of representatives from Barrie's racialized communities, in line with their relative populations in Barrie.
3. That the purpose of the Anti-Racism Task Force is to work actively with police services, education (particularly the School Boards), community groups, municipal organizations, social services, business, labour and

government agencies in order to facilitate a stronger understanding of the needs of the City's racialized populations.

4. That Steering Group will prepare a draft mandate and proposed activities of the Task Force, including but not limited to:
 - ACCOUNTABILITY - holding organizations and institutions responsible for implementing anti-racism initiatives;
 - POLICY - researching and raising awareness of best practices;
 - AWARENESS - public messaging to combat racism and promote accountability; and
 - SUSTAINABILITY - making changes that strengthen the community long-term.
5. That the Anti-Racism Task Force be sponsored by the Chief of Police and the Mayor's Office, with funding for in the amount of \$5,000 to be funded from the Mayor's Office and the Barrie Police Service budget for initial work.
6. That the Anti-Racism Steering Committee provide semi-annual presentations to City Council concerning their activities and initiatives. (Item for Discussion 8.2 June 29, 2020)

Sponsors: Mayor, J. Lehman and Councillor, J. Harris

INVITATION FOR PRESENTATION - SHAK'S WORLD

That Shak's World be invited to make a presentation to General Committee on August 10, 2020 concerning its proposal for a pilot program for the delivery of basketball and off-court mentorship programming. (Item for Discussion 8.3, June 29, 2020)

Sponsor: Mayor, J. Lehman

COUNCIL STRATEGIC PRIORITIES SESSION

That the City Clerk schedule a Council Strategic Priorities Session in the Fall of 2020. (Item for Discussion 8.4, June 23, 2020)

Sponsor: Councillor, M. McCann

SPEED CUSHIONS - DOCK ROAD

That staff in the Operations Department make arrangements to install speed cushions at Dock Road and Plunket Court at a cost of \$5000 to be funded through the Council Strategic Priorities Reserve. (Item for Discussion 8.5, June 29, 2020)

Sponsors: Councillor, J. Harris and Councillor, M. McCann

PARKING RESTRICTIONS AUTUMN LANE

“That staff in the Operations Department investigate the feasibility of implementing no parking restrictions on Autumn Lane in the area immediately in front of the community mail boxes and report back to General Committee. (Item for Discussion 8.6, June 29, 2020)

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 to ensure availability.

