



City of Barrie

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

Minutes - Final General Committee

Monday, June 29, 2020

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 29, 2020.

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:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Development Services, M. Banfield
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 Business Planning and Budgets, J. Kuehl
Manager of Enforcement Services, T. Banting

Senior Manager of Corporate Finance and Investment
Supervisor of Financial Reporting and Policy, M. Misfad.

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

SECTION "A"

20-G-109 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-110 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-111 2019 AUDITED FINANCIAL STATEMENTS

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

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-112 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-113 ANTI-RACISM TASK FORCE

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

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

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

AND 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 AS FOLLOWS:

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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-114 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-115 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

20-G-116 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

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

SECTION "B"

20-G-117 STATUS OF MCLEAN'S MINISTER'S ZONING ORDER (MZO) - ORO MEDONTE

That correspondence from Mayor Lehman be sent to the Minister to advise:

- a) That the City of Barrie is conducting a technical review of the McLean request for a Ministerial Zoning Order that will be completed by July 31, 2020;
- b) That the results of the review will be considered by City Council at its meeting of August 10, 2020; and
- c) That further correspondence advising of the City of Barrie's position on this matter be sent after the August 10, 2020 City Council Meeting.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

SECTION "C"

20-G-118 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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

SECTION "D"**20-G-119 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)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-06-29.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

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

The meeting adjourned at 9:00 p.m.

CHAIRMAN