



Meeting Agenda
Finance and Corporate Services
Committee

Wednesday, May 1, 2019

6:00 PM

Council Chamber

1. OPEN DELEGATIONS

Open Delegation by Angela Baldwin regarding a request for relief of cash-in-lieu of parkland from the Redwood Park Transitional Housing Project located at 151 Lillian Crescent, Barrie.

Attachments: [Open Delegation - Cash-in-lieu of Parkland - Lillian Cres.pdf](#)
[Staff Memo - Redwood Cash-in-lieu Parkland.pdf](#)
[ADDITIONS Pictures Redwood Park](#)

2. PRESENTATION(S)

PRESENTATION CONCERNING THE 2018 INVESTMENT AND MANAGEMENT ANNUAL REPORT.

Attachments: [ADDITIONS PRES 2018 Investment Management Update](#)

PRESENTATION CONCERNING THE CANNABIS LEGISLATION, THE SMOKE FREE ONTARIO ACT AND BARRIE'S PROPOSED SMOKING REGULATIONS

Attachments: [Smoking Regulations Presentation.pdf](#)

3. STANDING ITEM(S) / COMMITTEE UPDATE(S)

Nil.

4. REFERRED ITEM(S)

**REFERRED STAFF REPORT LCS009-19, PARAGRAPHS 1 TO 5 FROM
GENERAL COMMITTEE REPORT DATED APRIL 1, 2019**

**NEW MUNICIPAL SMOKING REGULATIONS AND TO REPEAL SMOKING IN
PUBLIC PLACES AND WORKPLACES BY-LAW 2010-034 AND SMOKING
OUTDOORS ON CITY OWNED PROPERTY BY-LAW 2009-086**

That paragraphs 1 to 5 of Staff Report LCS009-19 be referred to the Finance and Corporate Services Committee meeting scheduled to be held on May 1, 2019:

1. That By-law 2010-034 to regulate smoking in public places and work places and By-law 2009-086 prohibiting smoking outdoors on City owned property be repealed and replaced with a comprehensive by-law generally in accordance with the attached draft included as Appendix "A" to Staff Report LCS009-19.
2. That staff be authorized to make application to the Ministry of the Attorney General for set fines ranging from \$100.00 to \$1,000.00 based on the nature of the offence.
3. That staff in Legislative and Court Services Department (Enforcement Services Branch) work with Access Barrie to develop a comprehensive communications plan to be implemented no later than June 2019.
4. That staff in Roads, Parks and Fleet Department in consultation with the Legislative and Court Services Department (Enforcement Services Branch) prepare and install new signage or replace existing signage where required that depicts the new municipal smoking regulations in all City-owned parks and facilities, with the cost associated with the signage (\$45,000) to be funded from the Tax Capital Reserve.
5. That the installation of such signage be completed as operational time permits with a focus on high utilization locations as a priority.

Attachments: [LCS009-190401.pdf](#)

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED APRIL
2, 2019**

Attachments: [190402 IRC Report.pdf](#)

**REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED APRIL
11, 2019**

Attachments: [190411 AAC Report.pdf](#)

SERVICE DOG OFF-LEASH RECREATION AREAS

That staff in the Engineering Department investigate the feasibility of including dedicated area for Service Dogs within existing and new Dog Off-Leash Recreation Areas (DOLRA) and report back to the Accessibility Advisory Committee.

ACCESSIBLE CHANGE TABLES IN PUBLIC AREAS

That staff in the Corporate Facilities Department investigate the feasibility of installing accessible change tables at Centennial Beach before the summer of 2019 and report back to the Accessibility Advisory Committee.

6. REPORT(S) TO COMMITTEE

2018 INVESTMENT MANAGEMENT ANNUAL REPORT

1. That the Report to Finance and Corporate Services Committee dated May 1, 2019 concerning the 2018 Investment Management Annual Report be received for information.
2. That the Prudent Investor Standard be approved and an Investment Board (Board) be established and comprised of:
 - a) Director of Finance and Treasurer; and
 - b) Four (4) citizen members with background in Investment management be appointed by Barrie City Council, for a term expiring on November 14, 2022, or until a successor(s) is appointed.
3. That the Terms of Reference for the Board attached as Appendix "C" to the Report to Finance and Corporate Services dated May 1, 2019, be approved.
4. That delegated authority to follow an Investment Plan related to how the Board will invest the City's money in accordance with the City's Investment Policy, be approved.
5. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Board.
6. That the Procedural By-law 2013-072, be amended to add the Board as a Committee that reports to the Finance and Corporate Services Committee.

7. That funding in the amount of \$40,000 for 2019 be allocated from the existing Finance Department budget to the Board for the purpose of compensation to the four citizen members.
8. That staff in the Finance Department report back to the Finance and Corporate Services Committee with an update to the City's Investment Policy to reflect the Prudent Investor Standard.
9. That the Report to the Finance and Corporate Services Committee dated May 1, 2019 and the 2019 Business Plan be deemed to satisfy the requirements of paragraph 18 of motion 17-G-199 of the 2017 Business Plan and staff be authorized to proceed with debenture issuance on the Barrie-Simcoe Emergency Services Campus project. (File: F00)

Attachments: [190501 2018 Investment Management Report.pdf](#)

7. 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. 5353 or cityclerks@barrie.ca to ensure availability.