



City of Barrie

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

Meeting Agenda General Committee

Wednesday, April 26, 2023

7:00 PM

Council Chambers/Virtual Meeting

Notice

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act, 2001*.

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

3. **PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

Nil.

4. **DEFERRED BUSINESS**

REF 4.1

MOTION 23-G-066 REFERRED BY CITY COUNCIL ON MARCH 29, 2023 - REQUEST FOR CIVIC ADDRESS CHANGE: 67 OWEN STREET (WARD 2)

That the request for the Civic Address Change from the property owner at 67 Owen Street be denied. (DEV015-23) (File: D11-016-2021)

Attachments: [DEV015-230322](#)

[A4 230426 Memo Referred Business - Request for Civic Address Change 67 O](#)

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

FRG 230329

REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MARCH 29, 2023

Attachments: [230329 FRG](#)

FRG 1**2022 YEAR TO DATE INTERNAL AUDIT STATUS REPORT, 2022 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2022 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2023 INTERNAL AUDIT WORK PLAN**

1. That the 2022 Year To Date Internal Audit Status Report be received as information.
2. That the 2022 Fraud and Wrongdoing Program Activity be received as information.
3. That the 2022 Summary of Internal Audit Activity attached as Appendix "C" to the Report of Finance and Responsible Governance Committee dated March 29, 2023, be received as information.
4. That the 2023 Internal Audit Work Plan attached as Appendix "D" to the Report of the Finance and Responsible Governance Committee dated March 29, 2023, be approved.

Attachments: [2022 YTD IA Audit Fraud and Wrongdoing 2023 IA Work Plan](#)

FRG 2**2022 INVESTMENT MANAGEMENT ANNUAL REPORT**

That the Report to the Investment Board dated February 27, 2023, concerning the 2022 Investment Management Annual Report, and approved by the Investment Board on February 27, 2023, be received for information.

Attachments: [2022 Investment Management Report](#)

FRG 3**REFERRED BY MOTION 23-G-006 - CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET**

That further to the correspondence from J. Grant, Marketing and Operations Manager on behalf of the Barrie Farmer's Market dated January 3, 2023 concerning winter operations and summer mobility, City staff be directed to meet with the Barrie Farmers' Market staff regarding its summer mobility activities and funding requirements and report back by the end of April 2023. (C3 Circulation List dated January 11, 2023)

Attachments: [C3 230111 Correspondence - Barrie Farmer's Market - Additions](#)

FRG 4**REFERRED BY MOTION 23-G-016 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET**

That the Memorandum from S. Schlichter, Director of Economic and Creative Development dated January 25, 2023, concerning an update on the Permanent Market action and response to the request for proposals be deferred to the next Finance and Responsible Governance Committee meeting. (A3, Circulation List dated January 25, 2023)

Attachments: [A3 Memorandum - Update on Permanent Market Business Case RFP](#)

FRG 5**REFERRED BY MOTION 23-G-047 - CORRESPONDENCE FROM CIRCULATION LIST DATED FEBRUARY 15, 2023 CONCERNING THE FRESHWATER ACTION PLAN FUND**

1. That The Corporation of the City of Barrie supports federal funding for Lake Simcoe which represents a significant percentage of the overall Freshwater Action Plan Fund, with funding and details beginning in 2023.
2. That the City of Barrie requests that such federal funding be used to undertake the following:
 - a) Shoreline mitigation, stream restoration, and stormwater quality management, including in the tributaries of Sophia Creek, Kidd's Creek, Bunkers Creek, Dyments Creek, Hotchkiss Creek, Whiskey Creek, Lovers Creek, and Hewitts Creek; and;
 - b) Projects to ameliorate contaminated sites in the watersheds; and
 - c) Upgrades to help retrofit municipal infrastructure such as wastewater treatment and stormwater management facilities to decrease total current discharges from existing facilities; and
 - d) The planting of 250,000 trees in the watershed, and purchasing and conservation of more forests and wetlands under the auspices of the Lake Simcoe Region Conservation Authority (LSRCA), to make significant progress towards the Lake Simcoe Protection Plan goal of 40 per cent of the watershed area being protected natural land.
3. That a copy of this resolution, along with a letter from the Mayor, be sent to the Federal Deputy Prime Minister/Minister of Finance, the Minister of the Environment and Climate Change, the President of the Treasury Board, the MP's for Barrie-Springwater-Oro-Medonte, Barrie-Innisfil, Simcoe-North, York-Simcoe, Newmarket-Aurora, Haliburton-Kawartha Lakes-Brock and Durham, and the LSRCA (C2, Circulation List dated February 15, 2023)

Attachments: [Correspondence - Town of East Gwillimbury Resolution - Federal Funding Com](#)

FRG 6**FREE TRANSIT FOR SENIORS**

1. That staff in the Transit and Parking Strategy Department implement a second day per week of free transit for seniors.
2. That the Director of Transit and Parking Strategy or designate have delegated authority to determine the day of the week following consultation with the Senior and Accessibility Advisory Committee, with the goal to launch by June 1, 2023, in recognition of Seniors Month.
3. That the reduction in revenue of up to \$30,000 be funded from the Ontario Gas Tax Reserve for 2023.

4. That staff in the Transit and Parking Strategy Department include an annualized financial impact, estimated at \$50,000, in their base budget as part of the 2024 Operating Budget (Item for Discussion 8.1, March 29, 2023) (Sponsor: Councillor, G. Harvey)

Attachments: [Free Transit for Seniors - Councillor Harvey](#)
[Memo - Barrie Transit - Free Service for Seniors](#)

AFF 230405 REPORT OF THE AFFORDABILITY COMMITTEE DATED APRIL 5, 2023.

Attachments: [230405 AFF](#)

6. STAFF REPORT(S)

DEV019-23 CYCLING LANE IMPLEMENTATION - GROVE STREET AND DUNLOP STREET/BLAKE STREET (WARD 1 AND 2)

Grove Street East - Bayfield Street to Johnson Street

1. That cycling lanes be implemented on Grove Street from Bayfield Street to St. Vincent Street via road right-sizing.
2. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

<u>Grove Street East</u>	North side from Lount Street to Owen Street
<u>Grove Street East</u>	Both sides from Bayfield Street to Drury Lane
<u>Grove Street East</u>	South side from Drury Lane to Peel Street
<u>Grove Street East</u>	Both sides for 65 metres east from Davidson Street
<u>Grove Street East</u>	South side adjacent to Eastview Secondary School"

3. That Traffic By-law 2020-107 Schedule "2" "No Parking in Specified Places Where Sign on Display at Stated Times" be amended by deleting the following:

<u>Grove Street East</u> in front of Barrie District North Collegiate grounds	Both Sides	8:00 a.m. to 5:00 p.m. except Saturdays Sundays and Statutory Holidays"
<u>Grove Street East</u> from Nelson Street to Fletcher Drive	Both sides	8:00 a.m. to 5:00 p.m. except Saturdays Sundays and Statutory Holidays"

4. That Traffic By-law 2020-107 Schedule "3" "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a Limited Time During Stated Hours Except on Statutory Holidays" be amended by deleting the following:

<u>Grove Street</u>	North side from Blue Mound Drive to a point 90 metres west of Blue Mound	Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Saturdays, Sunday and Statutory Holidays from September to June
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<u>Grove Street</u>	North side 162 metres west of Blue Mound Drive to a point 50 metres west thereof	Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Saturdays, Sunday and Statutory Holidays from September to June"
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5. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

Grove Street East Both sides from Bayfield Street to Johnson Street"

Dunlop Street / Blake Street - Berczy Street to Steel Street

6. That bicycle lanes be implemented on Dunlop Street from Berczy Street to Collier Street and Blake Street from Collier Street to Steel Street via road right-sizing.

7. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

Blake Street Both sides from Steel Street to Johnson Street

Blake Street South side of Blake Street from 35 metres west of the entrance to 291 Blake Street easterly to the Simcoe Plaza"

8. That Traffic By-law 2020-107 Schedule "2" "No Parking in Specified Places Where Sign on Display at Stated Times" be amended by deleting the following:

<u>Blake Street</u> in front of Parkview Centre	Both Sides	8:00 a.m. - 5:00 p.m. except Saturdays Sundays and Statutory Holidays"
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9. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

Blake Street Both sides from Dunlop Street to Steel Street" (DEV019-23)

Attachments: [DEV019-230426](#)

DEV021-23 **CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL
- ESSA ROAD (DEV021-23) (File: D30-011-2021)**

EMT002-23 **2022 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That Staff Report EMT002-23 concerning the 2022 Budget and Business Plan Year-End Report be received.

Safe Restart

2. That \$1,199,442 of Safe Restart Funding (Transit) be used in 2022 to offset COVID-19 pressures related to expenses and lost revenues associated with Transit services, and that the equivalent draw from the Provincial Gas Tax Reserve be eliminated in 2022 in order to support the reserve balance for ongoing Transit pressures into and beyond 2023.

Reserve Transfers

3. That after the following list of adjustments, the remaining Tax Rate surplus of \$2,076,650 be allocated 70% to the Tax Capital Reserve and 30% to the Tax Rate Stabilization Reserve in accordance with the City's Financial Policies:
 - a) \$718,502 be transferred to the County of Simcoe Capital Reserve to support future capital requirements;
 - b) \$1,800,000 be transferred to the WSIB Reserve to fund the existing reserve deficit at the end of 2022 as well as anticipated 2023 WSIB expenses;
 - c) \$101,015 be transferred to the Fleet Management Reserve related to capital gains on sale of fleet vehicles; and
 - d) \$200,000 be transferred from the DC Discounts Reserve to offset the impact of DC Discounts in 2022.
4. That the Water Rate surplus of \$171,306 be allocated 70% to the Water Capital Reserve and 30% to the Water Rate Stabilization Reserve in accordance with the City's Financial Policies.
5. That the Wastewater Rate surplus of \$324,202 be allocated 70% to the Wastewater Capital Reserve and 30% to the Wastewater Rate Stabilization Reserve in accordance with the City's Financial Policies.
6. That the Parking Rate surplus of \$826,487 be allocated to the Parking Capital Reserve.

Discretionary Development Charge Discounts Funded by Tax Payers

7. That \$2,690,958 in discretionary Development Charge discounts and exemptions granted during the year be recovered from the related rates as follows:
 - a) \$1,872,874 from the 2022 year-end Tax supported operating results;
 - b) \$277,696 from the 2022 year-end Water Rate operating results; and
 - c) \$540,387 from the 2022 year-end Wastewater Rate operating results.

Financing Lease Disclosure

8. That pursuant to Ontario Reg. 653/05 and the City's Capital Financing and Debt Management Policy, Staff Report EMT002-23 serve as the method for disclosing outstanding financing leases.

2023 Capital Budget Changes

9. That 2023 capital project budgets be amended as follows:
 - a) That EN1278 - Bryne Drive (North) New Road Construction be reduced by \$2,100,000 and EN1277 - Bryne Drive (South) New Road Construction be increased by \$2,100,000; and
 - b) That ES1055 - Automatic Transfer Switch be reduced by \$400,000 and EN1294 - Watermain Renewal Program be increased by \$400,000.

2023 User Fee By-law Update

10. That the 2023 user fee changes in Appendix "E" attached to Staff Report EMT002-23 be approved and that the 2023 User Fee By-law 2023-023 be updated to reflect the changes. (EMT002-23) (File: F00)

Attachments: [EMT002-230426](#)

FIN003-23**2023 TAX RATES**

1. That the tax rates for the 2023 taxation year be established as identified in Appendix "A" to Staff Report FIN003-23.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2023 tax rates as described within Staff Report FIN003-23. (FIN003-23) (File: F22)

Attachments: [FIN003-260426](#)

FIN004-23**2023 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY**

1. That the City of Barrie (City) establish a special charge of 0.391222% for 2023 to levy an amount of \$684,387 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Improvement Area (BIA) 2023 Operating and Capital budgets be approved, as presented in Staff Report FIN004-23.
3. That for the 2024 budget and beyond, the BIA provide a full budget to the City that includes all expected revenues and expenses for the year.
4. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2023 special charge rate and levy requirement. (FIN004-23)

Attachments: [FIN004-230426](#)

FIN005-23**CAPITAL PLAN FORECAST ADJUSTMENTS**

That the approved forecast of the 2023 Capital Plan be adjusted to reflect the deferral of projects highlighted in Appendix "A" to Staff Report FIN005-23. (FIN005-23) (File: F00)

Attachments: [FIN005-230426](#)

FIN012-23**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE INVESTMENT BOARD (FIN012-23) (File: C06)****LCS007-23****ESTABLISHING A LOBBYIST REGISTRY AND APPOINTMENT OF A LOBBYIST REGISTRAR**

1. That the By-law attached as Appendix "A" to Staff Report LCS007-23 concerning the establishment of a Lobbyist Register be adopted to take effect September 1, 2023.
2. That Procedural By-law 2019-100 as amended be further amended to provide for the reporting of Lobbyist Registrar to City Council in similar manner to that of the Integrity Commissioner.
3. That Suzanne Craig, City of Barrie Integrity Commissioner be appointed as the interim Lobbyist Registrar for the City of Barrie and that the Mayor and City Clerk be authorized to execute an agreement for provision of this service.
4. That the City Clerk undertake a procurement process to retain a permanent Lobbyist Registrar and appoint the Lobbyist Registrar, with the selection process being undertaken by the Chief Administrative Officer, the General Manager of Community and Corporate Services and City Clerk.

5. That the retainer for the Lobbyist Registrar be funded from the Council Priority Contingency Fund for 2023, with a line item to be added to the Council budget administered through the Legislative and Court Services Department for 2024 and beyond. (LCS007-23) (File C00)

Attachments: [LCS007-230426](#)

[C12 230426 Correspondence Engage Barrie Lobbyist Register](#)

LCS009-23 **CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE INTERNATIONAL RELATIONS COMMITTEE (LCS009-23) (File: C06)**

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

ITM 8.1 **INVITATION TO PRESENT TO COUNCIL - SIMCOE COUNTY DISTRICT HEALTH UNIT (SMDHU)**

That the Simcoe Muskoka District Health Unit (SMDHU) be invited to provide a presentation to City Council concerning an update on the SMDHU activities. (Item for Discussion 8.1, April 26, 2023)

Sponsor: Councillor, A.M. Kungl

ITM 8.2 **INVITATION TO PRESENT TO COUNCIL - BARRIE SPORTS HALL OF FAME**

That the Barrie Sports Hall of Fame be invited to provide a presentation to City Council concerning the Barrie Sports Hall of Fame mandate and activities. (Item for Discussion 8.2, April 26, 2023)

Sponsor: Councillor, N. Nigussie

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.

