



City of Barrie

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

Meeting Agenda General Committee

Monday, September 13, 2021

7:00 PM

Virtual Meeting

Notice:

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 2001* 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

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)**ECD004-21 RESTORATION AND DONATION OF HISTORIC TRAIN - ENGINE 1531**

1. That subject to the approval of the County of Simcoe, staff in the Economic and Creative Development Department be authorized to negotiate an agreement with the Simcoe County Museum for donation of Engine 1531, its tender box and its caboose (referred to as Engine 1531) that identifies the donation, to be included as part of the Museum's larger exhibit regarding local railway heritage, with an emphasis on City of Barrie and the Allandale Station, subject to terms and conditions to the satisfaction of the Director of Economic and Creative Development and in a form to the satisfaction of the Director of Legal Services.
2. That the City Clerk be authorized to execute the donation agreement subject to the terms of the agreement being to the satisfaction of the Director of Finance/Treasurer and in a form to the satisfaction of the Director of Legal Services.
3. That funding in the amount of \$150,000, \$100,000, and \$64,000 be included in the Capital Budget request for the years 2022-2024 respectively, funded from the Reinvestment Reserve in order to complete the restoration work needed to restore Engine 1531 to a condition suitable for donation.
4. That staff in the Economic and Creative Development and Corporate Facilities Departments incorporate a program to include community displays for recognizing the railway as part of the City's heritage and as part of the City's restoration work at Allandale Station, in consultation with the Allandale Neighbourhood Association and Heritage Barrie and report back to General Committee with options and costs associated with the recognition program. (ECD004-21)

Attachments: [ECD004-210913](#)

ECD008-21 Note: Revised recommendation and Staff Report ECD008-21

TOURISM BARRIE AND CITY OF BARRIE - MAT COLLECTION AGREEMENT RENEWAL

1. That Tourism Barrie continue to be the collection agent on behalf of the City of Barrie for the Municipal Accommodation Tax (MAT) as identified in Regulation 435/17 of the *Municipal Act, 2001* and continue as the City's "tourism entity" defined in Regulation 435/17 to receive 50 percent of the MAT as outlined in the conditions of the legislation for a three-year period, expiring on October 31, 2024 with an option to extend for a further one-year to October 31, 2025 subject to the approval of Council.
2. That the annual administrative fee provided to Tourism Barrie to collect the MAT be a flat rate fee of \$35,000 annually rather than a 2 percent MAT administration service fee capped at \$25,000 as previously administered.

3. That the City Clerk be authorized to execute the renewal agreement with Tourism Barrie to collect and remit the MAT under the same general terms and conditions of the existing collection agreement in a form acceptable to the Director of Finance/Treasurer, Director of Economic and Creative Development and the Director of Legal Services under the following principles:
 - a) In adherence with all applicable law under the *Municipal Act, 2001*;
 - b) Remittances be received on a quarterly basis with a verified summary from Tourism Barrie;
 - c) Appropriate fiscal accountability, audit requirements, inspection powers, termination provisions, and any other requirements identified through the applicable legislation to ensure appropriate accountability and oversight; and
 - d) The commitment of Tourism Barrie to continue to support strategic initiatives with the City within the tourism sector in alignment with the Tourism Master Plan and associated implementation program. (ECD008-21) (P/18/18)

Attachments: [ECD008-210913](#)

ECD009-21 TOURISM MASTER PLAN - IMPLEMENTATION PROGRAM

1. That the Implementation Program for the Tourism Master Plan attached in Appendix "A" to Staff Report ECD009-21, be received.
2. That staff in the Economic and Creative Development Department report back to General Committee on the progress of the implementation as part of the Department's Performance and Budget Reporting. (ECD009-21) (P49/20)

Attachments: [ECD009-210913](#)

EMT004-21 BUSINESS PLAN STATUS AS AT JUNE 30, 2021

That Staff Report EMT004-21 concerning the 2021 Budget and Business Plan Status as of June 30, 2021, be received. (EMT004-21) (File: F00)

Attachments: [EMT004-210913](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION**ITM 8.1 AGREEMENT WITH SIVA CREATIVE**

That the Mayor and City Clerk be authorized to execute an agreement with Siva Creative to provide free website and promotional support to the Anti-Racism Task Force in a form acceptable to the Executive Director of Access Barrie. (Item for Discussion 8.1, September 13, 2021)

Sponsor: Mayor, J. Lehman

ITM 8.2 INVITATION FOR PRESENTATION - GEORGIAN COLLEGE

That representatives of Georgian College be invited to City Council to provide a presentation concerning their operations at the Council meeting scheduled for October 25, 2021. (Item for Discussion 8.2, September 13, 2021)

Sponsor: Deputy Mayor, B. Ward

ITM 8.3 PAYDAY LOAN-ESTABLISHMENTS ALONG DUNLOP STREET

That staff in the Development Services Department report back concerning the restriction of payday loan establishments along Dunlop Street when the updated Zoning By-law is presented to Planning Committee for consideration.

Sponsor: Councillor, S. Morales

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.

