



City of Barrie

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

Meeting Agenda General Committee

Monday, November 29, 2021

7:00 PM

Council Chambers/Virtual Meeting

Meeting Notice

This meeting will be held ELECTRONICALLY AND IN PERSON in accordance with the *Municipal Act, 2001* which provides for Electronic or In Person Participation.

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**

**FCS 211116 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED NOVEMBER 16, 2021.**

Attachments: [FCS Report 211116](#)

FCS 1**SMALL BUSINESS PROPERTY TAX SUBCLASS**

That the Report to the Finance and Corporate Services Committee dated November 16, 2021 concerning the Small Business Property Tax Subclass, be received for information purposes.

Attachments: [Small Business Property Tax Subclass Report](#)
[SBTC Report Appendix A](#)
[SBTC Report Appendix B](#)
[SBTC Report Appendix C](#)
[SBTC Report Appendix D](#)

FCS 2**COUNTY OF SIMCOE CAPITAL CONTRIBUTIONS**

That the Report to the Finance and Corporate Services Committee dated November 16, 2021 concerning the County of Simcoe Capital Contributions, be received for information purposes.

Attachments: [County of Simcoe Capital Contributions](#)

CB 211123**REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 23, 2021.**

Attachments: [CB Report 211123](#)

CB 1**RESTORATION AND DONATION OF HISTORIC TRAIN ENGINE 1531**

That in response to motion 21-G-218 requiring staff to consult with the Heritage Barrie Committee on costs associated with relocating Engine 1531 to the Allandale Station area, the Heritage Barrie Committee recommends that the following original recommendation in Staff Report ECD004-21, Restoration and Donation of Historic Train Engine 1531, be approved:

- “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) (21-G-218)

Attachments: [ECD004-210913](#)

[ADDITIONS - Presentation Engine 1531](#)

CB 2

MUNICIPAL HERITAGE REGISTER - 123 TORONTO STREET, 50 WILLIAM STREET, 90, 97 AND 105 CUMBERLAND STREET

That the properties known municipally as the following be added to the Municipal Heritage Register as listed properties:

- a) 123 Toronto Street;
- b) 50 William Street;
- c) 90 Cumberland Street;
- d) 97 Cumberland Street; and
- e) 105 Cumberland Street.

6. STAFF REPORT(S)

CCS006-21

STATUS UPDATE CONCERNING CONSULTATION WITH INDIGENOUS COMMUNITIES

1. That Staff Report CCS006-21 regarding a Status Update concerning Consultation with Indigenous Communities, be received.
2. That \$40,000 be included in the base budget of the Chief Administrative Officer, for costs related to:
 - a) Ongoing Indigenous cultural competency and safety training for staff and Council;
 - b) Expenditures associated with ongoing collaboration with the Indigenous communities related to community events, City projects and the Truth and Reconciliation Commission's Calls to Action including the preparation of surveys, analysis of results as well as hosting of workshops; and

- c) As an allocation for awareness and recognition projects/initiatives resulting from the above collaboration, examples of which could include but may not be limited to:
 - i) A more permanent means of acknowledging and recognizing the memorial of shoes at the Spirit Catcher given the deterioration due to weather; and
 - ii) Enhancements to the area that has recently been used for a Sacred Fire to improve the safety of and accessibility for participants.
- 3. That staff report back to General Committee with the results of the consultation with representatives of the Barrie Native Friendship Centre and Barrie Area Native Advisory Circle with respect to potential dedication of 0.2% of 2022 Budgeted water and waste water rate revenues to Water First. (CCS006-21) (File: A16)

Attachments: [CCS006-211129](#)

EMT005-21 2022 BUSINESS PLAN

Operating Budget Approvals:

- 1. That the 2022 tax-supported base operating budget for municipal operations, with total gross expenditures of \$392.4 million and a net property tax levy requirement of \$268.1 million, be approved with the following amendments to reflect changes since the 2022 Business Plan's publication on November 8, 2021:
 - a) That \$65,000 be added to the 2022 budget for the completion of phase 1 of the Wayfinding Master Plan project with offsetting funding from the Tourism Reserve;
 - b) That \$15,000 be added to the 2022 budget for the Operations Department to cover costs of potential graffiti removal and winter maintenance for the Heart Barrie sign as per motion 21-G-166; and
 - c) That \$606,000 be added to the 2022 budget for increased insurance expense.
- 2. That the 2022 budget request from the Barrie Police Services Board presented on page 23 of the 2022 Business Plan, with a gross tax supported municipal funding requirement of \$58.9 million, be approved.
- 3. That the 2022 budget request from the Barrie Public Library Board presented on page 23 of the 2022 Business Plan, with a gross tax supported municipal funding requirement of \$9.2 million, be approved.

4. That the 2022 budget request from the County of Simcoe, including contributions to the County of Simcoe Capital Reserve, presented on page 23 of the 2022 Business Plan, with a gross tax supported municipal funding requirement of \$25.3 million, be approved, with the following amendments to reflect changes since the 2022 Business Plan's publication on November 8, 2021:
 - a) That the budget for Long Term Care be decreased by \$303,700;
 - b) That the budget for Children and Community Services be decreased by \$1,260;
 - c) That the budget for Social Housing be decreased by \$23,782;
 - d) That the budget draw from the County of Simcoe Capital Reserve to support provider loans be decreased by \$297,580;
 - e) That the budget for Paramedic Services be increased by \$280,340;
 - f) That the budget for Ontario Works be increased by \$100,140; and
 - g) That the budget for Museum and Archives be increased by \$740.
5. That the 2022 tax supported base Operating Budget for the remainder of Barrie's Service Partners presented on page 23 of the 2022 Business Plan, with total gross expenditures of \$3.9 million, and a net property tax levy requirement of \$2.8 million, be approved, with the following amendments to reflect changes since the 2022 Business Plan's publication on November 8, 2021:
 - a) That the budget for Lake Simcoe Regional Airport be increased by \$46,780; and
 - b) That the budget for Simcoe Muskoka District Health Unit be increased by \$55,524.
6. That the New Investment and Service Recommendations as outlined on page 21 of the 2022 Business Plan with a net cost of \$1.2 million (operating) and \$332 thousand (capital) and a net property tax levy requirement of \$894 thousand with additional funding of \$17 thousand from the water rate, \$10 thousand from the wastewater rate, \$47 thousand from capital projects, \$402 thousand from reserves, and \$120 thousand of sundry revenues, be approved.
7. That the Water base Operating Budget, with gross expenditures of \$29.9 million and revenues of \$29.9 million, be approved.
8. That the Wastewater base Operating Budget, with gross expenditures of \$38.8 million and revenues of \$38.8 million, be approved.

9. That the Parking Operations base budget, with gross expenditures of \$2.8 million and gross revenues of \$2.8 million, be approved.
10. That pursuant to Ontario Regulation 284/09, Staff Report EMT001-21 serve as the method for communicating the exclusion of the following estimated expenses from the 2022 Business Plan:
 - a) Amortization expense - \$60.5 million;
 - b) Post-employment benefit expenses - \$1.5 million; and
 - c) Solid waste landfill closure and post-closure expenses - \$100 thousand.
11. That the impact of any amendments to the 2022 Operating Budget from the November 29, 2021 General Committee meeting relating to Staff Report CCS006-21 "Status Update concerning Consultation with Indigenous Communities" be incorporated into the tax-supported base operating budget.
12. That \$529,000 of Safe Restart Funding be used to offset increased expenses and decreased revenue for the Barrie Police Service in 2021 related to the ongoing impacts of COVID-19.

Capital Budget Approvals:

13. That, consistent with the Capital Project Control Policy, the 2022, 2023, 2024, 2025, and 2026 Capital Budget relating to new capital spending requests of \$74.8 million, \$66.8 million, \$39.3 million, \$12.2 million, and \$8.0 million respectively be approved with the following amendments to reflect changes since the 2022 Business Plan's publication on November 8, 2021, and the 2022-2026 Capital Budget items not requiring spending approval, be received as forecast information:
 - a) That the following projects be deleted:
 - i) 000156 - Allandale Recreation Centre Facility Renewal Assessment in the amount of \$2,900,000;
 - ii) 000179 - East Bayfield Community Centre Facility Renewal Assessment in the amount of \$1,250,000;
 - iii) 00182 - Holly Community Centre Facility Renewal Assessment in the amount of \$100,000;
 - iv) 000184 - Lampman Lane Community Centre Facility Renewal Assessment in the amount of \$325,000;

- v) 000160 - Sadlon Arena Facility Renewal Assessment in the amount of \$3,250,000;
 - vi) 000200 - Southshore Community Centre Facility Renewal Assessment in the amount of \$250,000;
 - b) That the budget for project 000196 - Parkview Community Centre Facility Renewal Assessment be reduced by \$125,000 in 2023 and \$8,000 in 2024;
 - c) That the County of Simcoe Capital Program projects be adjusted as follows:
 - i) F11018 - Long Term Care and Senior Services be increased by \$239,591.05 in 2022 with \$27,310.01 funding from DC Reserves and \$212,281.04 from the County of Simcoe Capital Reserve;
 - ii) F11019 - Paramedic Services be increased by \$435,946.42 in 2022 with \$182,313.43 funding from DC Reserves and \$253,632.99 from the County of Simcoe Capital Reserve;
 - iii) F11020 - Social Housing and Community Services be increased by \$1,779,583.59 in 2022 with \$369,612.51 funding from DC Reserves and \$1,409,971.08 from the County of Simcoe Capital Reserve;
 - d) That a new project titled Lake Simcoe Regional Airport Waste Water System be added to the capital plan with a 2022 budget of \$15,000 funded from the Airport Reserve;
 - e) That project EN1237 - WwTF Sludge Thickening System Process - Polymer System Replacement budget request of \$100,000 in 2022, and forecasts of \$622,006 in 2023, and \$2,396,890 in 2024, be removed;
 - f) That a new project titled Anne Street Railway Crossing 2022 - Enbridge Relocation Cost Sharing be added to the capital plan with a 2022 budget of \$150,000 funded from the Tax Capital Reserve; and
 - g) That the impact of any amendments to the 2022 Capital Plan from the November 20, 2021 General Committee meeting be incorporated into the plan.
14. That any Industrial Development Charge Discounts in 2022 be funded first from the \$200 thousand allocated annually in the operating budget, followed by any year-end surplus, with any remaining balance funded from the appropriate capital reserve.

By-law Update and Forecasts Received for Information:

15. That effective May 1, 2022, By-law 2021-020, as amended, be repealed, and replaced with a by-law incorporating the fees and charges presented in the 2022 Business Plan.
16. That forecast information for 2023, 2024, and 2025 presented in the 2022 Business Plan be received for information.

Council and Staff Authorization Requests:

17. That the Executive Management Team (EMT) be authorized to add temporary non-complement positions to the end of the budget year utilizing existing approved funds to deal with any unforeseen circumstances that impact delivery of City services.
18. That the Executive Management Team (EMT) be authorized to implement the economic adjustment for the Non-Union Group (NUG) of employees (including full time, part time and students), effective January 1, 2022.
19. That staff be authorized to submit applications for grants that would reduce expenditures associated with projects, programs and services approved as part of the Operating and Capital Budget.
20. That two of the following officers; either the Mayor, Clerk, Treasurer or their designates, be authorized to execute any agreements that may be required to accept grant funding from other levels of government or other partners, to reduce expenditures associated with programs, services, and/or capital projects.
21. That staff be authorized to submit applications for grants that would reduce future capital expenditures, fund service enhancements or enable capital projects to be advanced, and a report or memo be presented, as appropriate, prior to the execution of any agreement associated with the acceptance of such grant.
22. That the Treasurer be authorized to make the necessary alterations to the transfer to and/or from reserves to reflect changes since the 2022 Business Plan's publication on November 8, 2021.
23. That the City Clerk be authorized to prepare all necessary by-laws to implement the above recommendations. (EMT005-21) (File: F05)

Attachments: [EMT005-211129](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

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.

