



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, February 7, 2022

7:00 PM

Virtual Meeting

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**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**

**PRES  
220207**

**PRESENTATION CONCERNING THE MARKET PRECINCT TASK FORCE UPDATE**

**Attachments:** [Barrie Bayside Market PP](#)

**4. DEFERRED BUSINESS**

Nil.

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

**FCS 220124**

**REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 24, 2022**

**Attachments:** [Finance and Corporate Services Committee Report 220124](#)

**FCS1**

**STORMWATER CLIMATE ACTION FUND**

1. That a Stormwater Climate Action Fund (SWCAF) pay for the City's operating and capital stormwater infrastructure be implemented in 2023 with the rates being approved as part of the 2023 budget process at existing service level standards.

2. That the proposed Corporate Policies for:
  - a) Stormwater Climate Action Fund Program Policy; and
  - b) Stormwater Climate Action Fund Credit Policy.as outlined in Appendix “A” and “B” of the Report to Finance and Corporate Services Committee dated January 25, 2022, entitled Stormwater Climate Action Fund, be adopted.
3. That staff continue in 2022 with the next phase of the implementation which includes updating the water and wastewater billing software with associated costs funded from the existing “Stormwater Climate Action Fund” capital project.
4. That two (2) additional positions be approved for the implementation and sustainment of the Stormwater Climate Action Fund to be funded with the existing Stormwater Climate Action Fund capital project for 2022 with start date of May 1, 2022, as follows:
  - a) One (1) Dedicated Program Coordinator full-time, permanent resource with an annual estimated cost of \$110,660; and
  - b) One (1) Dedicated Financial Billing Analyst full-time, permanent resource with an annual estimated cost of \$85,000. (File: F22) (P57/19)

**Attachments:** [FIN Report - Stormwater Climate Action Fund](#)

## **FCS2**

### **TRANSIT SERVICE GUIDELINES**

That the Transit Service Guidelines attached as Appendix “A” to the Report to Finance and Corporate Services Committee dated January 25, 2022 entitled “Transit Service Guidelines” for conventional transit service delivery, be approved.

**Attachments:** [TPS - Transit Service Guidelines](#)

## **FCS3**

### **2021 4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2021 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2021 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2022 INTERNAL AUDIT WORK PLAN**

1. That the 2021 4th Quarter Internal Audit Status Report be received as information.
2. That the 2021 Fraud and Wrongdoing Program Activity be received as information.
3. That the 2021 Summary of Internal Audit Activity attached as Appendix “C” to the Report to Finance and Corporate Services Committee dated January 25, 2022 be received as information.

4. That the 2022 Internal Audit Work Plan attached as Appendix "D" to the Report to Finance and Corporate Services Committee dated January 25, 2022, be approved.

**Attachments:** [2021 Q4 IA Update, Fraud and Wrongdoing, IA Activity, 2022 IA Work Plan](#)

## 6. STAFF REPORT(S)

**FIN001-22** CONFIDENTIAL FINANCIAL INFORMATION SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY, WHICH IF DISCLOSED COULD REASONABLY BE EXPECTED TO INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF THE ORGANIZATION MATTER - AFFORDABLE HOUSING (FIN001-22)

**REC002-22** RECREATION AND SPORT COMMUNITY GRANT PROGRAM - GUIDELINES APPROVAL

1. That the Recreation and Sport Community Grant Program be limited to \$300,000 annually to be funded from the Reinvestment Reserve.
2. That the guidelines for managing the Recreation and Sport Community Grant as outlined in Appendix "A" to Staff Report REC002-22 for the 2022 fiscal year be approved. (REC002-22) (File: R00) (P7/21)

**Attachments:** [REC002-220207](#)

## 7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

## 8. ITEM(S) FOR DISCUSSION

**ITM 8.1** INVITATION TO PRESENT - BARRIE FAMILIES UNITE

That Barrie Families Unite be invited to provide a presentation to General Committee concerning an overview of the services provided by the organization, an update on collaboration initiatives with other agencies in Barrie and an outline of future plans. (Item for Discussion 8.1, February 7, 2022)

Sponsor: Councillor, A.M. Kungl

**ITM 8.2** TOWN CRIER - EXTENSION OF APPOINTMENT

That further to motion 18-G-225 concerning the Re-Appointment of Town Crier, Mr. Steve Travers appointment as the City of Barrie's Town Crier be extended from November 14, 2022 to December 31, 2022. (Item for Discussion 8.2, February 7, 2021)

Sponsor: Councillor, S. Morales

**ITM 8.3****MARKET PRECINCT TASK FORCE**

1. That Barrie City Council endorse in principle the concept of a Barrie Bayside Market Area centered around the conversion of the existing transit terminal on Maple Avenue to a year-round market and the construction of a new building of at least 10,000 square feet nearby to house the Barrie Farmers' Market.
2. That the design of the market district recommendations attached as Appendix "A" to the Market Precinct Task Force Report dated February 7, 2022, be taken into consideration.
3. That the City hire either a contract position or a consultant with a budget of \$100,000 funded from the Reinvestment Reserve, to:
  - a) Prepare a plan for the conversion of the transit terminal into a permanent market and the construction of a new building to house the Barrie Farmers' Market, taking into account the Task Force recommendations attached as Appendix "A" to the Market Precinct Task Force Report dated February 7, 2022, various consultants and staff reports over the past seven years, and the needs of the Barrie Farmers Market on the design of the building they will use;
  - b) Apply grants and sponsorship opportunities to cover the capital costs;
  - c) Prepare of a business case for the market;
  - d) Prepare a precinct plan including programming strategy, identifying and implementation of market operations, detailed designs for the permanent market and farmers market, signage, wayfinding signage;
  - e) Prepare a streetscape master plan, including possible recommendations for amendments to the Official Plan, Zoning Bylaw and the Community Improvement Plan;
  - f) Undertake a marketing and recruitment strategy;
  - g) Prepare a pop-up shop program;
  - h) Collaborate with local developers;
  - i) Secure letters of intent for vendors for the market; and
  - j) Create a public art policy subcommittee or working with the existing Barrie Public Art Committee.
4. That the capital costs of building the market be included in the City's capital budgets, beginning in 2023.

5. That the City consider acquiring lands in the immediate area of the market district should it be determined that additional property be needed.
6. That staff in the Development Services and Economic and Creative Development Departments report back to General Committee by way of a memorandum with the intended timelines and resource requests associated with the recommendation of the Task Force by the end of March 2022. (Item for Discussion 8.3, February 7, 2022)

Sponsor: Deputy Mayor, B. Ward on behalf of the Market Precinct Task Force

**Attachments:** [Supporting Documents - Market Task Force Report - February 7, 2022](#)  
[Supporting Documents - Task Force Report Appendix A](#)  
[Support Documents - Barrie Market District Buildings](#)  
[Support Documents - BFM Bayside Market](#)  
[Support Documents - Boundaries Sub-Committee Report\\_New](#)  
[Support Documents - Funding Sub-Committee Report\\_New](#)  
[Support Documents - Market Precinct Task Force Minutes \(all\)](#)  
[Support Documents - Parking Sub-Committee Report\\_New](#)  
[Support Documents - Permanent Market Data All Comments 211122](#)  
[Support Documents - Public Art Bayside Market District Final](#)  
[Support Documents - Streetscape Public Spaces - Action Recommendations](#)

## 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](mailto:cityclerks@barrie.ca) to ensure availability.**

