

City of Barrie

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

Meeting Agenda General Committee

Monday, April 11, 2022

5:00 PM

Council Chamber/Virtual 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:

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- 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)

HRS001-22 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2022 CUPE NEGOTIATIONS (HRS001-22)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

<u>ITM 8.1</u> CONFIDENTIAL PERSONAL INFORMATION MATTER - STAFF PERFORMANCE

(Items for Discussion 8.1, April 11, 2022) (File:H00)

Sponsor: Councillor, G. Harvey

ITM 8.2 COMMUNITY REVITALIZATION FUND APPLICATION - SUPPORT FOR THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA)

- 1. That the request from the Barrie Downtown Business Improvement Area (BIA) to support its application to the Community Revitalization Fund for a permanent road closure infrastructure project to facilitate the Open Air Dunlop Programming be supported in principle and the City of Barrie earmark funds to match the BIA's financial commitment of \$35,135 to be funded from the Reinvestment Reserve, subject to the following:
 - a) That staff in the Infrastructure Department in consultation with other City Departments complete a technical and operational assessment of the proposal and associated scope of work to ensure it considers all of the elements associated with this type of project, including additional budgetary requirements and operational considerations associated with installing permanent infrastructure on a municipal right-of-way; and
 - b) That staff in the Infrastructure Department in consultation with other City Departments work with the BIA to review appropriate design concepts, project timing, project management, and procurement for the project.
- 2. That staff in the Economic and Creative Development Department, in consultation with other City departments, report back to General Committee on feasibility, additional costs to the City for the project and implementation prior to the release of any matching project funds. (Item for Discussion 8.2, April 11, 2022)

Sponsor: Councillor, J. Harris

Attachments: Memorandum - BIA Funding Request

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.

