



City of Barrie

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

Final City Building Committee

Tuesday, February 8, 2022

5:00 PM

Virtual Meeting

For consideration by General Committee on February 28, 2022.

The meeting was called to order by Chair, Councillor, C. Riepma 5:01 p.m. The following were in attendance for the meeting:

Present: 5 - Councillor, C. Riepma
Mayor, J. Lehman
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, N. Harris

ALSO PRESENT:

Deputy Mayor, B. Ward.

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Operations, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Corporate Asset Management, K. Oakley
Manager of Parks and Forestry Operations, K. Rankin
Manager of Wastewater Operations Branch, G. Jordan
Senior Asset Management Program Coordinator, S. Drewette
Service Desk Generalist, K. Kovacs.

The City Building Committee met and reports as follows:

SECTION "A"

PRESENTATION CONCERNING THE LDD MOTH (FORMERLY KNOWN AS GYPSY MOTH) MANAGEMENT OPTIONS

Allison Craig from BioForest provided a presentation concerning the LDD Moth (formerly known as Gypsy Moth) Management Options.

Ms. Craig discussed slides concerning the following topics:

- An overview of the organization and the options related to LDD Moths;
- The organization's management options;
- The following types of options for controlling LDD Moths:
 - Mechanical Control - Egg Mass Scraping;
 - Mechanical Control - Burlap Banding;
 - Mechanical Control - Bug Barrier;
 - Chemical Control - Individual Trees;
 - Chemical The and Forested Areas, and
 - No control.
- Photographs illustrating the impact on trees not controlled for gypsy moths; and
- The organization's annual monitoring options for LDD Moths.

Members of Committee asked a number questions of Ms. Craig and received responses.

PRESENTATION CONCERNING THE WASTEWATER ASSET MANAGEMENT PLAN

Kelly Oakley, Manager of Corporate Asset Management and Scott Drewette, Senior Asset Management Coordinator provided a presentation concerning the Wastewater Asset Management Plan.

Ms. Oakley and Mr. Drewette discussed slides concerning the following topics:

- The City's approach to Corporate Asset Management;
- A summary of the Municipal Infrastructure Asset Management Planning;
- The organization and management of wastewater assets;
- A chart illustrating the municipality's young wastewater system;

- The condition of the current wastewater assets;
- The service levels related to comprehensive asset management;
- The types of service provided by the municipality related to wastewater asset management;
- A chart illustrating a ten year approach for capital renewal investments between 2021 to 2030;
- A chart illustrating a ten year investment related to adding, upgrading and assuming new wastewater assets between 2021 to 2030;
- A chart illustrating an investment in new or expanded wastewater assets to keep pace with growth between 2021 to 2030; and
- The next steps in corporate asset management.

Members of Committee asked a number of questions of City staff and received responses.

The City Building Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

APPROVAL OF WASTEWATER ASSET MANAGEMENT PLAN

That the 2022 Wastewater Asset Management Plan dated January 17, 2022, attached to the Corporate Asset Management Report dated February 8, 2022, be approved.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/28/2022.

The City Building Committee met and reports as follows:

SECTION "C"

REPORT OF THE COMMUNITIES IN BLOOM COMMITTEE DATED NOVEMBER 18, 2021

The Report of the Communities in Bloom Committee dated November 18, 2021, was received.

REPORT OF THE HERITAGE BARRIE COMMITTEE DATED DECEMBER 8, 2021

The Report of the Heritage Barrie Committee dated December 8, 2021, was received.

The City Building Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

MUNICIPAL HERITAGE REGISTER - 72 BURTON AVENUE

That the property known municipally as 72 Burton Avenue be added to the Municipal Heritage Register as a listed property.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/28/2022.

The City Building Committee met and reports as follows:

SECTION 'E'

REPORT OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE DATED DECEMBER 7, 2021

The Report of the Active Transportation and Sustainability Committee dated December 7, 2021, was received.

REPORT OF THE ARTS ADVISORY COMMITTEE DATED DECEMBER 21, 2021

The Report of the Arts Advisory Committee dated December 21, 2021, was received.

The City Building Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

BARRIE ARTS ADVISORY COMMITTEE MANDATE/STRATEGIC PRIORITIES

1. That Schedule 'B' of By-law 2019-100, be amended by adding the following mandate for the Barrie Arts Advisory Committee:

That the Barrie Arts Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by adding the following mandate for the Committee:

Mandate

To advise City Council and staff on all matters regarding the arts and culture in the City of Barrie.

2. That the Barrie Art Advisory Committee Terms of Reference be amended by replacing the objectives in Section 3 with the following:

Objectives

To ensure that arts and culture is appropriately represented in City plans, policy initiatives, infrastructure projects, and budgets, wherever and whenever possible. This undertaking has as its purpose, the development of the City of Barrie as a vibrant, unique, and diverse centre for the arts.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/28/2022.

The City Building Committee met and reports as follows:

SECTION 'G'

REPORT OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE DATED JANUARY 4, 2022

The Report of the Active Transportation and Sustainability Committee dated January 4, 2022, was received.

REPORT OF THE HERITAGE BARRIE COMMITTEE DATED JANUARY 12, 2022

The Report of the Heritage Barrie Committee dated January 12, 2022, was received.

The City Building Committee met and recommends adoption of the following recommendation(s):

SECTION "H"

INVESTIGATION - POTENTIAL SPONSORSHIP OPPORTUNITIES BETWEEN BARRIE AND DISTRICT REALTORS ASSOCIATION (BDAR) AND HERITAGE BARRIE COMMITTEE

That staff in Access Barrie in consultation with the Barrie and District Realtors Association (BDAR) and the Heritage Barrie Committee to investigate potential sponsorship opportunities for BDAR to support future Heritage Barrie Awards or other Committee initiatives and report back to the Heritage Barrie Committee.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/28/2022.

The City Building Committee met and reports as follows:

SECTION "I"

REPORT OF THE ARTS ADVISORY COMMITTEE DATED JANUARY 18, 2022

The Report of the Art Advisory Committee dated January 18, 2022, was received.

REPORT OF THE COMMUNITIES IN BLOOM COMMITTEE DATED JANUARY 20, 2022

The Report of the Communities in Bloom dated January 20, 2022, was received.

REPORT OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE DATED FEBRUARY 1, 2022

The Report of the Active Transportation and Sustainability Committee dated February 1, 2022, was received.

The City Building Committee met and recommends adoption of the following recommendation(s):

SECTION "J"

BIKE THE NIGHT

That the Active Transportation and Sustainability Committee endorses a Bike the Night event for September 2022.

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 2/28/2022.

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

CHAIRMAN