



City of Barrie

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

Minutes - Final General Committee

Monday, June 21, 2021

6:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 28, 2021.

The meeting was called to order by Mayor, J. Lehman at 6:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, N. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Infrastructure, B. Araniyasundaran
Director of Operations, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Legal Services, A. Mills.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

21-G-172 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 8, 2021

The Report of the Finance and Corporate Services Committee dated June 8, 2021 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/28/2021.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

21-G-173 AMENDMENT TO BUSINESS LICENSING BY-LAW REGARDING SALE OF ANIMALS

That the following be received for information purposes and no further action be taken

"That staff in the Legislative and Court Services Department investigate the feasibility of amending Business Licensing By-law 2006-266 as amended, to implement restrictions to only permit dogs sold through a Pet Shop if acquired through reputable sources including, but not limited to, an animal shelter, registered humane society and licenced breeder. (Item for Discussion 8.4, February 22, 2021)"

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-174 2020 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2020 Audited Consolidated Financial Statements attached as Appendix "A" to the Report to the Finance and Corporate Services Committee dated June 8, 2021, be received. (P5/21) (File: F29)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-175**MEMORANDUM FROM B. KEENE, ACTING SUPERVISOR OF ENFORCEMENT SERVICES DATED JUNE 8, 2021 CONCERNING A RESPONSE TO MOTION 20-G-202 CONCERNING NOISE BY-LAW ENFORCEMENT**

That staff in the Legislative and Court Services Department investigate the methods of by-law enforcement of noisy vehicles used by the Town of Caledon and Town of Oakville and report back via memorandum to the Finance and Corporate Services Committee. (P50/20) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-176**ZERO EMISSION INFRASTRUCTURE PROJECT (ZEVIP) AGREEMENT**

That the Director of Corporate Facilities be authorized to execute a 10-year agreement with Alectra Energy Services Inc., with terms acceptable to the Director of Legal Services and the Director of Recreation and Culture Services, for the installation and operation of Electric Vehicle Supply Equipment at City facilities as outlined in Staff Report FAC003-21. (FAC003-21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-177**HOLLY LIBRARY BRANCH - LEASE OF COMMERCIAL SPACE**

1. That staff be directed to take the actions identified in confidential Staff Report FAC004-21 concerning the negotiations of a lease of commercial space for a Holly Library Branch at 555 Essa Road.
2. That the Mayor and City Clerk be authorized to execute a lease and any documents ancillary to it, with the agreement to be generally in accordance with the parameters identified in Appendix "D" to confidential Staff Report FAC004-21 and in a form acceptable to the Director of Corporate Facilities, Director of Legal Services and Barrie Public Library.
3. That the approved 2021 capital fund transfer to the Barrie Public Library for the Holly Library Branch of \$1,179,345 be reduced by an amount equal to the value of City-funded facility capital upgrades performed at the leased facility, currently estimated to be approximately \$350,000.
4. That upon execution of a lease, the Director of Finance be authorized to release funds related to the Holly Library Branch.
5. That the Director of Finance or delegate be authorized to adjust project funding sources and library budget allocations as appropriate to facilitate the leasehold improvements within the terms of the lease agreement, and that these changes be communicated to the Barrie Public Library.

6. That upon lease signing the leased space be declared a City facility, and that staff in the City's Finance Department prepare the necessary documentation and motion as soon as feasible to declare the facility exempt from taxes. (FAC004-21) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-178**SALE OF CITY OWNED LAND - 223 BAYFIELD STREET (WARD 2)**

1. That the property known municipally as 223 Bayfield Street, Barrie, to be legally described by reference plan and deposited in the Simcoe County Land Registry Office (the "Subject Property") as represented in Appendix "A" of Staff Report LGL008-21, be sold to Hillcorp Investment and Development Inc. (the "Purchaser") in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") attached as Appendix "B" of Staff Report LGL008-21.
2. That The Corporation of the City of Barrie (the "City") remove its condition on Council approval contained within the APS and proceed to complete the sale process.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the proceeds from the sale be transferred to the Tax Capital Reserve. (LGL008-21) (File: L17-14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-179**HARVIE ROAD SOUND BARRIER**

1. That staff in the Infrastructure Department investigate options of providing light through the Harvie Road sound barrier wall and work with the effected residents at Thrushwood Drive to determine an agreed upon solution.
2. That \$60,000 be added to project EN1287 (Harvie Road and Big Bay Point Road Crossing) to be funded from the Tax Capital Reserve and in the event that contingency funds become available, that be used in lieu of the additional budget. (Item for Discussion 8.2, June 21, 2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-180**INSTALLATION OF A STOP SIGN - GOLDEN MEADOW ROAD AND RIVER RIDGE ROAD (WARD 10)**

That staff in the Development Services Department investigate the feasibility of installing a stop sign at the intersection of Golden Meadow Road and River Ridge Road, including any cost associated with line painting of white lines indicating the stop sign and report back to General Committee. (Item for Discussion 8.5, June 21, 2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-181**WATER BOTTLE FILL-UP STATIONS - MUNICIPAL PARKS**

That staff in the Operations and Corporate Facilities Departments in consultation with the appropriate operating departments and report back to General Committee prior to consideration of the 2022 Business Plan concerning the establishment of water bottle fill-up stations at all municipal parks with fresh delicious Barrie water, addressing the following:

- a) Methods to track costs to promote how many plastic bottles that have been saved;
- b) Marketing board with sponsorship opportunities to promote anti-plastic water bottles;
- c) The elimination of plastic bottles at City and City sanctioned events, such as Kempenfest by 2023; and
- d) The feasibility of having the stations available year-round versus April to October. (Item for Discussion 8.6, June 21, 2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 6:02 p.m. to discuss the contents of a confidential Staff Report concerning a confidential personal information matter - Appointment to Committee of Adjustment.

Members of General Committee (with the exception of Councillor, N. Harris), the Chief Administrative Officer, General Manager of Infrastructure and Growth Management, General Manager of Community and Corporate Services, Executive Director of Access Barrie, City Clerk/Director of Legislative and Court Services, Director of Finance/Treasurer and the Director of Information Technology were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

21-G-182 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO COMMITTEE OF ADJUSTMENT

That motion 21-G-182 of the General Committee Report dated June 21, 2021 being the confidential notes concerning the discussion of Staff Report LCS007-21 regarding a confidential personal information matter - Appointment to Committee of Adjustment, be received. (LCS007-21) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/28/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:23 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee discussed a confidential personal information matter – Appointment to Committee of Adjustment. Mayor Lehman stated that with the exception of the procedural matter to move into public /open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "D"

21-G-183 APPOINTMENT TO COMMITTEE OF ADJUSTMENT

1. That, Andrew Thompson be appointed as a citizen member to the Committee of Adjustment for a term of office to expire on November 14, 2022, unless otherwise noted.
2. That the appointments to the Council Compensation Review Committee be deferred to the August 9, 2021 General Committee meeting.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

SECTION "E"**21-G-184****PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD ROW EXPANSION - REID DRIVE TO WEST OF HIGHWAY 400 (PROJECT EN1257) AND VETERAN'S DRIVE NEW TRUNK WATERMAIN (PROJECT EN1258) (WARD 7)**

1. That the Director of Legal Services be authorized to commence negotiation and expropriation proceedings to acquire the properties necessary to facilitate the construction of the McKay Road West Trunk Sanitary Sewer and Roadway Improvements and the Veteran's Drive Trunk Watermain projects including the properties identified on Appendix "A" to Staff Report INF006-21, municipally known as 922 Veteran's Drive and 918 Veteran's Drive (the "Property Requirements").
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Property Requirements and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That staff, if necessary, be authorized to negotiate an agreement with members of the Salem Landowners Group and the Salem Trustee to secure funding from the Salem Landowners Group to acquire the Property Requirements in exchange for Development Charge Credits from the City in form satisfactory to the Director of Infrastructure and the Director of Legal Services. Alternatively, staff would negotiate and include these terms as part of the McKay/Veteran's Project and Development Charge Credit Agreement authorized by Council motion 21-G-026.
5. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreements, necessary to acquire the Property Requirements.
6. That the Mayor and City Clerk be authorized to execute all associated and required documents necessary to achieving the recommended motion in a form approved by the Director of Legal Services. (INF006-21) (File: T05-MCK)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-185**GYPSY MOTH PREVENTION**

That staff in the Operations Department investigate the feasibility of aerial spraying or the use of pheromone traps for the prevention of gypsy moths, including regional border greenspaces, the costs and report back as part of the 2022 Business Plan and Budget Process. (Item for Discussion 8.1, June 21, 2021)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

The General Committee met and reports as follows:

SECTION "F"**21-G-186****PLATINUM LEVEL SPONSORSHIP - HEART BARRIE SIGNAGE**

That a platinum level sponsorship for the Heart Barrie Signage be established, with the contributors of \$25,000 or more being able to request involvement on the Heart Barrie Signage Working Group. (Item for Discussion 8.3, June 21, 2021)

LOST

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 6/28/2021.

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

SECTION "G"**21-G-187****DONATIONS - HEART BARRIE SIGNAGE**

That any funds raised on top of the \$200,000 for the Heart Barrie Signage where no donation receipts have been issued be donated to the Save the beaver and Save the turtle programs in the City. (Item for Discussion 8.4, June 21, 2021)

A point of order was raised by Councillor, S. Morales.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

SECTION "H"**21-G-188 INTERIM CONSTRUCTION FINANCING - REDWOOD PARK
COMMUNITIES**

1. That the City of Barrie provide an interest-free loan of up to \$3 million, with \$1 million to be released in the interim, and the release of any further funds being revisited by General Committee at their meeting scheduled to be held August 9 2020 for the purpose of construction financing to Redwood Park Communities over a period of two years for supportive housing projects in the City of Barrie and that the loan be subject to funding approval for the projects from the Canadian Mortgage and Housing Corporation.
2. That on a best effort basis the City's Treasurer will release money in increments toward supportive housing projects approved by the Canadian Mortgage and Housing Corporation and that all draws of the money be for construction costs and no operation costs of Redwood Park Community salaries all draws must be supported with construction invoicing.
3. That Redwood Park Communities provide a monthly report to the City outlining the construction scheduling, costs and documentation to support all draws being made for construction expenditures associated to the supportive housing projects. (Item for Discussion 8.7, June 21, 2021)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 10:04 p.m.

CHAIRMAN