



# City of Barrie

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

## Final General Committee

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Monday, May 9, 2022

7:00 PM

Council Chambers/Virtual Meeting

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 16, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 7:01 p.m. The following were in attendance for the meeting:

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

**Absent:** 1 - Mayor, J. Lehman

#### STAFF:

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. Maynard  
Deputy City Clerk, M. Williams  
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 Internal Audit, S. MacGregor  
Director of Operations, D. Friary  
Director of Recreation and Culture Services, R. Bell  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid  
Fire Chief, C. Mainprize  
General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Manager of Purchasing, S. Jones  
Manager of Taxation and Revenue, K. Jylha  
Service Desk Generalist, B. Manwell  
Service Desk Generalist, K. Kovacs.

Deputy Mayor, B. Ward acknowledged the passing of Will Dwyer on May 7, 2022. He provided a background of his career successes, commitments and contributions to the City of Barrie and extended condolences on behalf of Barrie City Council to Will Dwyer's family and friends.

Deputy Mayor, B. Ward acknowledged the passing of Tom McBride on May 4, 2022. He provided a background of his career successes, commitments and contributions to the City of Barrie and extended condolences on behalf of Barrie City Council to Tom McBride's family and friends.

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

### **SECTION "A"**

#### **22-G-093      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2022.**

The Report of the Finance and Corporate Services Committee dated April 26, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

#### **22-G-094      REPORT OF THE CITY BUILDING COMMITTEE DATED MAY 3, 2022.**

The Report of the City Building Committee dated May 3, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

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

## **SECTION "B"**

### **22-G-095      2021 INVESTMENT MANAGEMENT ANNUAL REPORT**

1. That the Report to the Investment Board concerning the 2021 Investment Management Annual Report approved by the City's Investment Board on March 30, 2022, be received for information.
2. That the Environmental, Social and Governance (ESG) integration framework in Appendix "B" of the Report to the Investment Board dated March 30, 2022, be adopted.
3. That the following statement be added to the Investment Policy Statement under Section 4.1. Investment Principles:
  - a) Material ESG factors and traditional financial factors are identified and assessed to form an investment decision.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

### **22-G-096      2022 FIRST QUARTER INTERNAL AUDIT STATUS REPORT**

That the 2022 First Quarter Internal Audit Status Report be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

### **22-G-097      AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE**

1. That the Seniors Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by replacing the mandate for the Seniors Advisory Committee with the following:

#### **Mandate**

To advise City Council and staff on all matters relating to seniors, which impact municipal matters for the City of Barrie.

2. That the objectives identified in the Seniors Advisory Committee's Terms of Reference be replaced with the following:

**Objectives**

- To provide advice and recommendations to City Council concerning opportunities to make Barrie a more senior friendly community focused on services, roles, and responsibilities within the City of Barrie related to housing, transportation, communications, and civic participation;
- To actively seek input from seniors in the community;
- To review the Age-Friendly Plan related to seniors' issues and make recommendations;
- To annually develop a workplan, inclusive of a City of Barrie supported Town Hall; and
- To annually report on accomplishments.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**22-G-098****NATURE BARRIE BIRD FRIENDLY DESIGNATION**

1. That City Council support the efforts of Nature Barrie to apply to Nature Canada on the City's behalf to become certified as a Bird Friendly City.
2. That upon certification as a Bird Friendly City, staff be directed to explore partnership opportunities with Nature Barrie in an effort to communicate and celebrate the City's status as a Bird Friendly City. (Item for Discussion 8.5, March 21, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**22-G-099****MUNICIPAL HERITAGE REGISTER - 101 CUMBERLAND STREET AND 11 RODNEY STREET**

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

- a) 101 Cumberland Street;
- b) 11 Rodney Street.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**22-G-100****APPLICATION TO AMEND - APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING - ARMOURY BUILDING - 36 MULCASTER STREET**

That consent be granted in accordance with Section 33 and 34 of the *Ontario Heritage Act* for the proposed alteration to a building designated under the *Ontario Heritage Act*, being 36 Mulcaster Street for the purpose of a roof replacement with Enviroshake or Enviroshingle as described at the Heritage Barrie Committee meeting dated April 13, 2022.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-101**SANDBOX CENTRE - REPORT BACK AND LEASE EXTENSION REQUEST**

1. That per Motion 20-G-267, the report back on operations and impact of the Sandbox Centre be received and the two-year lease extension through September 20, 2025 be approved in principle under the same general terms and conditions.
2. That to provide ongoing stability for the Sandbox Centre operations to continue their sponsorship efforts, a further 3-year lease extension be granted, thereby extending the term of the lease to September 18th, 2028, with the potential for a further 5-year period under the same general terms and conditions, with the following exceptions:
  - a) That the Sandbox be responsible for payment of their apportioned maintenance, utilities and property taxes on their space on an escalating scale, as follows:
    - i) Year 2026 - the Sandbox will remit 33% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2026.
    - ii) Year 2027 - the Sandbox will remit 66% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2027.
    - iii) Year 2028 and upon any renewals of the lease - 100% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2028 and any subsequent years.
3. That the Director of Corporate Facilities, in consultation with the Director of Legal Services, be authorized to negotiate the extensions to the lease agreement under the general terms and conditions outlined in Staff Report ECD005-22, maintaining the overall intent of the agreement.
4. That the City Clerk be authorized to execute the extension agreement in a format approved by the Director of Facilities and Director of Legal Services.
5. That the City of Barrie continue its annual partnership commitment of \$35,000 per year through the duration of the lease extension (2024 - 2028), to be contemplated within the City's annual operating budget for the corresponding years.

6. That the Sandbox continue to provide annual reports to Council addressing the value and impact to the City of Barrie via the metrics outlined in the Memorandum of Understanding.
7. Prior to a five-year renewal being considered in 2028, the Economic and Creative Development Department present a report to General Committee assessing the Sandbox Centre's performance related to delivering value to the business, entrepreneurial and broader community and overall contribution to achieving the City's goals related to developing a robust entrepreneurial ecosystem. (ECD005-22) (File: L18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

#### **22-G-102 RETENTION OF 29 AND 35 SPERLING DRIVE**

1. That motion 17-G-199, subsection 7(b) and motion 20-A-092, subsection 2 related to the declaration of 29 and 35 Sperling Drive being surplus to city needs, be rescinded.
2. That staff investigate uses for the former Barrie Police Services headquarters facility and adjacent land with a focus on offsetting costs related to approved and forecast capital projects, as well as other city space requirements, and report back to Council. (FAC005-22) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

#### **22-G-103 2021 ANNUAL PROCUREMENT ACTIVITY REPORT**

That Staff Report FIN004-22 representing the 2021 Annual Procurement Activity Report, be received for information. (FIN004-22) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

#### **22-G-104 2022 TAX RATES**

1. That the tax rates for the 2022 taxation year be established as identified in Appendix "A" to Staff Report FIN005-22.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2022 tax rates as described within Staff Report FIN005-22. (FIN005-22) (File: F23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**22-G-105****2022 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY (WARD 2)**

1. That the City of Barrie (City) establish a special charge of 0.389554% for 2022 to levy an amount of \$684,387 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Association (BIA) 2022 Operating and Capital budgets be approved, as presented in Staff Report FIN006-22.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2022 special charge rate and levy requirement. (FIN006-22) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**22-G-106****INVITATION TO THE MACLAREN ART CENTRE TO PRESENT**

That the MacLaren Art Centre be invited to provide a presentation to Council on May 16, 2022 concerning an overview of the services provided by the organization. (Item for Discussion 8.1, May 9, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

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

**SECTION "C"****22-G-107****ALLANDALE TRANSIT MOBILITY HUB AND DOWNTOWN MINI HUB**

1. That the Allandale Transit Mobility Hub (ATMH) and Downtown Mini Hub (DTMH) projects proceed as outlined in Staff Report FAC003-22.
2. That capital projects "FC1206" and "FC1250" be consolidated into one project and named the Allandale and Downtown Transit Mobility Hubs with a total approved project budget of \$10,227,150 and that \$4.7M be allocated to the pre-construction phase of the project.
3. That once approval has been received, the Mayor and City Clerk be authorized to execute a Transfer Payment Agreement (TPA) amendment with the Province of Ontario as represented by the Ministry of Transportation related to the public transit stream of the Investing in Canada Infrastructure Program (ICIP), as well as other documents requisite to the execution of the project, to address the increases in the estimated total project cost by utilizing the remaining dollars previously assigned to Barrie for transit-related capital. (FAC003-22) (P7/19) (File: A19)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

**ENQUIRIES**

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

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

CHAIRMAN