



City of Barrie

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

Final General Committee

Wednesday, December 7, 2022

7:00 PM

Council Chamber/Virtual

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 14, 2022.

The meeting was called to order by Mayor, A. Nuttall at 7:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Legal Services, I. Peters
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 Business Performance and Environmental Sustainability, S. Brunet
Manager of Growth and Development, T. Thompson
Manager of Legal Services, A. Mills

Manager of Recreation and Culture Business Services, D. Bell
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

22-G-174 COUNTRY LANE NO PARKING ANYTIME (WARD 9)

That Traffic By-law 2020-107, Schedule '1', "No Parking Anytime" be amended by adding the following:

"Country Lane North side from Yonge Street to a point 40 metres west thereof."

"Country Lane South side from Yonge Street to a point 62 metres west thereof." (DEV029-22)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

22-G-175 SURPLUSSING OF CITY OWNED PROPERTY - 145 LOON AVENUE (WARD 9)

1. That the property known municipally as 145 Loon Avenue, legally described as Block 83 on Plan 51M-586 and being all of PIN 587370210, as shown on Appendix "A" to Staff Report LGL005-22) (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be offered for sale to Loon Avenue Lands BT Inc., or an affiliated company, (the "Purchaser") to facilitate development of the adjacent lands identified on Appendix "A" to Staff Report LGL005-22 at fair market value as determined by an appraisal taking into consideration its highest and best use.
3. That the Purchaser be permitted to include the Subject Property in a Pre-Consultation, Site Plan Control application and/or Zoning By-law Amendment application if/as required to facilitate future development.
4. That the City Clerk be authorized to execute an Agreement of Purchase and Sale ("APS") conditional upon future Council approval and in a form approved by the Director of Legal Services. (LGL005-22) (File: L17-123)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

22-G-176**2022 COMMUNITY DONATION - HONEYFIELD COMMUNITIES INC.**

That the \$5,000 Ward 9 Community Donation from Honeyfield Communities be allocated to the Downtown Barrie BIA for the costs associated with their programming letters. (Item for Discussion 8.1, December 7, 2022)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

22-G-177**PENDING LIST UPDATE**

WHEREAS the number of outstanding items on the Pending List is approximately 167 dating back to the 2010-2014 term of Council; and

WHEREAS the number of items on the Pending List has continued to grow significantly due to:

- a) Items being addressed either in whole or in part through other reporting mechanisms or broader reports such as the Business Planning process;
- b) A number of items for discussion generated by members of the Council requiring reports;
- c) Limited resources and competing workload priorities to address the items; and
- d) Significant staff changes resulting in a loss of organizational knowledge related to a particular matter and the absence of systems designed to transfer knowledge when staff turnover occurs.

WHEREAS to address outstanding matters on the Pending List would be a significant cost to The Corporation of upwards of \$500,000 not included in any business plan or budget;

THEREFORE BE IT RESOLVED that the outstanding items from the previous terms of Council on the Pending List be deleted. (Item for Discussion 8.2, December 7, 2022)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

22-G-178 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) BOARD OF DIRECTORS APPOINTMENTS

That the individuals identified in the Downtown Barrie BIA 2022 Board of Management - Motion Record dated November 1, 2022, be appointed to the Downtown Barrie BIA Board of Directors for a term ending November 14, 2026. (Item for Discussion 8.3, December 7, 2022)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

The General Committee met and reports as follows:

SECTION "B"**22-G-179 PRESENTATION CONCERNING THE 101 ON CORPORATE ASSET MANAGEMENT**

Kelly Oakley, Associate Director of Corporate Asset Management provided a presentation concerning a 101 on Corporate Asset Management.

Ms. Oakley discussed slides concerning the following topics:

- The structure of the department;
- The City's proactive approach and rationale for asset management;
- The concepts of Corporate Asset Management:
 - Infrastructure Investment Gap; and
 - Infrastructure Renewal Planning.
- The City's asset management tools and technology;
- The City's approach to pavement management;
- The plans and studies used to manage the City's growth and infrastructure needs;
- An overview of municipality's Fleet Strategy; and
- A summary of Asset Management.

Members of General Committee asked a number of questions to Ms. Oakley and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 12/14/2022.

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

SECTION "C"

22-G-180 EXPROPRIATION - YONGE STREET ROW EXPANSION - MAPLEVIEW TO LOCKHART (WARD 9)

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property requirements necessary to facilitate the construction of Yonge Street between Mapleview Dr E and Lockhart Rd being Parts 1 to 27 on Reference Plan 51R-43676 as identified in Appendix "A" to Staff Report INF006-22 (the "Subject Properties").
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Properties, 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 that the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Properties and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (INF006-22) (File: T05 YHM EN1261)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

SECTION "D"

22-G-181 PROCEDURAL BY-LAW CHANGES

That the City Clerk be authorized to make the following amendments to the City's Procedural By-law 2019-100, as amended.

- a) To formalize matters related to Items for Discussion, including the timelines for submission of items by members of Council, consideration of the items at Reference Committees and addressing items that may be urgent in nature; and

- b) That during in camera sessions, members of Council shall not message, email, or communicate by electronic means or use any device that records audio and/or video with anyone unless explicitly permitted by the Mayor and/or Clerk at the time.
- c) That all Item for Discussions that are ratified by City Council be listed on the City's website. (LCS006-22)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

SECTION "E"

22-G-182 CORRESPONDENCE FROM CIRCULATION LIST DATED DECEMBER 7, 2022 REGARDING BILL 23

That the correspondence from Cathy Colebatch and Barbara Mackie, Co-chairs of the Allandale Neighbourhood Association regarding the Allandale Neighbourhood Association comments concerning Bill 23 from the December 7, 2022 Circulation List, be referred to the Affordability Committee or the appropriate reference Committee once established for consideration and discussion. (C3 listed on Circulation List dated December 7, 2022)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/14/2022.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 8:13 p.m.

CHAIRMAN