



City of Barrie

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

Final General Committee

Monday, February 28, 2022

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 7, 2022.

The meeting was called to order by Mayor, J. Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
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

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke
Coordinator of Elections and Special Projects, T. McArthur
Deputy City Clerk, M. Williams
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, S. Diemert
Director of Legal Services, I. Peters
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, B. Araniyasundaran
Landscape Architectural Planner, K. Lui
Manager of Compensation and Benefits, B. Dewolfsmith

Manager of Corporate Asset Management, K. Oakley
Manager of Parks and Forestry, K. Bradley
Senior Asset Management Program Coordinator, S. Drewette
Service Desk Generalist, K. Kovacs
Supervisor of Financial Reporting and Policy, M. Milford.

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

SECTION "A"

22-G-027 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED JANUARY 7, 2022

The Report of the Council Compensation Review Committee dated January 7, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/7/2022.

22-G-028 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED FEBRUARY 4, 2022

The Report of the Council Compensation Review Committee dated February 4, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/7/2022.

22-G-029 REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 8, 2022

The Report of the City Building Committee dated February 8, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/7/2022.

22-G-030 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED FEBRUARY 11, 2022

The Report of the Council Compensation Review Committee dated February 11, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/7/2022.

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-031

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 (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-032

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 (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-033

BIKE THE NIGHT

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-034

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 (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-035**ECONOMIC RECOVERY PROGRAMS 2022 - PATIOS, OPEN AIR
DUNLOP, BUSINESS IN THE PARKS****Patios Everywhere and Downtown BIA Patio Program**

1. That the Patio Programs, including refreshment vehicles, be approved for the 2022 patio season with a start date of April 1, 2022 and an end date of November 30, 2022 and that the provisions governed in Business Licensing By-law 2006-266, as amended, shall not apply.
2. That the City of Barrie fees associated with the patio programs be reduced by 50% (charged at half price) for new applications in 2022 based on the Schedule K of Fees By-law 2021-020.
3. That any previously approved patio in 2020 and/or 2021 that remains unchanged in terms of design, size, layout and location have their permit renewed for 2022 at no charge.
4. That patio permit holders be permitted extended patio hours as follows:
 - a) Extending the final time that a person can enter or re-enter an outdoor area from:
 - 10:30 p.m. to 11:30 p.m. Monday - Thursday
 - 10:30 p.m. to 1:45 a.m. Friday and Saturday
 - b) Extending the hours that a person be permitted to remain in the outdoor area from:
 - 11:15 p.m. to 12:15 a.m. Monday - Thursday
 - 11:15 p.m. to 2:30 a.m. Friday and Saturday
5. That all other regulations and by-laws, including Noise By-law 2006-140, such as no amplified sound on the patios after 11:00 p.m., continue to apply with the operation of the patios.
6. That non-compliance of municipal regulations and by-laws could result in permits being revoked or further conditions being added to permits.

Business in the Parks Program

7. That the Business in the Parks Pilot Program be extended until December 31, 2022, and that Cheltenham Park, East Bayfield Community Park, Eastview Park, Ferndale Park, Golden Meadow Park, Little Lake Park, Loughheed Park, Madelaine Park, Painswick Park, Sandringham Park, Shear Park, St. Vincent Park, Tyndale Park, be added to the authorized list of Parks included in the Business in the Parks Pilot Program.

8. That Schedule M of Fees By-law 2021-020, be amended to add Cheltenham Park, East Bayfield Community Park, Eastview Park, Ferndale Park, Golden Meadow Park, Little Lake Park, Loughheed Park, Madelaine Park, Painswick Park, Sandringham Park, Shear Park, St. Vincent Park, Tyndale Park, be added to the authorized list of Parks included in the Business in the Parks Pilot Program to which the private function permit fees apply.

Open Air Dunlop

9. That the pedestrianization of Dunlop Street be supported in partnership with the Downtown Barrie Business Association (BIA) through the Open-Air Dunlop 2022 programming, subject to the approval of all required special event permits and Simcoe Muskoka District Health Unit (SMDHU) requirements, as follows:
 - a) Seventeen (17) consecutive Saturdays on Dunlop Street East between Mulcaster Street and Clapperton Street, and along Dunlop Street West from Bayfield Street to Maple Avenue starting every Saturday from June 4 until September 24; and
 - b) Three (3) pop up closures on Dunlop Street East between Mulcaster Street and Clapperton Street, and along Dunlop Street West from Bayfield Street to Maple Avenue, October 8 (Thanks-giving theme) and October 29 (Halloween theme) and November 19 to coincide with the Noella tree lighting.
10. That the City of Barrie contribute \$60,000 to support 20 road closures over the duration of the program, to be funded from the Reinvestment Reserve. (ECD001-22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-036

2021/2022 ONTARIO GAS TAX FUNDING AGREEMENT

That the Mayor and City Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year. (TPS001-22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-037 **INVITATION TO PRESENT - ROYAL VICTORIA REGIONAL HEALTH CENTRE (RVH)**

That the Royal Victoria Regional Health Centre (RVH) be invited to provide a presentation to City Council concerning an update on the RVH capital plans. (Item for Discussion 8.1, February 28, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-038 **PARKING RESTRICTIONS - DAVIDSON STREET**

That Traffic By-law 2020-107 be amended by adding "No Parking" and "No Stopping" restrictions on the east side of Davidson Street from Grove Street East and Parkdale Crescent between 8:00 a.m. to 5:00 p.m. except on Saturdays, Sundays, and Statutory Holidays. (Item for Discussion 8.2, February 28, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-039 **RESIDENT MOBILE APP**

1. That in accordance with Section 15.1 of Procurement By-law 2019-015, Council waive the requirements of the By-law and authorize the award of a contract for the provision of a Resident Mobile App for a 5 year period with an upset limit of \$110,000 (+HST), to be funded from existing funding available in the Information Technology (IT) Budget for software licensing.
2. That the Mayor and City Clerk be authorized to execute the contract in a form acceptable to the Director of Legal Services and Chief Procurement Officer. (Item for Discussion 8.5, February 28, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

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

SECTION "C"

22-G-040

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 (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

SECTION "D"**22-G-041****REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE**

That the following recommendations contained within the Council Compensation Review Committee Report CCRC01-22 attached as Appendix "A" to the Report of the Council Compensation Review Committee dated February 11, 2022, be adopted:

1. That the following recommendations with respect to the 2022 to 2026 Council compensation matters be adopted:
 - a) Effective November 15, 2022, the base rate of compensation for the Mayor be increased in accordance with the phased schedule set out in Appendix "A" to Report CCRC01-22;
 - b) Effective November 15, 2022, the base rate of compensation for Councillors be increased to \$40,983;
 - c) Effective November 15, 2022, the additional compensation for the Deputy Mayor be increased by \$2,500 per annum; and
 - d) The base rate compensation cost of living adjustment for the Mayor, Deputy Mayor and members of Council continue to be aligned with the annual percentage provided to the Non-Union Employee Group.
2. That the following recommendations with respect to the 2022 to 2026 Council benefits and pension matters be adopted:
 - a) Members of Council be provided the option to be enrolled in the Non-Union Group Extended Health and Dental Benefits Plan;
 - b) Life Insurance Policy for members of Council be set at two times their annual remuneration; and
 - c) The Mayor and members of Council be enrolled in the OMERS Pension Program.
3. That members of Council continue to be enrolled in the Employee and Family Assistance Program.
4. That the Reimbursement of Council Expense Policy be amended to reflect the following changes:
 - a) The annual Car Allowance for members of Council be set as follows:

Councillors	\$2,400 (\$200/month)
Deputy Mayor	\$3,600 (\$300/month)
Mayor	\$6,600 (\$550/month)

- b) The expense account allocations for Mayor and Councillors be established on the basis of the forecasted population to be provided by the Development Services Department;
 - c) Members of Council be reimbursed for the successful completion of courses offered through the Association of Municipalities of Ontario (AMO), up to a maximum of \$1,600 per year per member;
 - d) The Council Conference Budget be allocated a maximum amount of \$25,000 annually; and
 - e) The submission of Council member expenses for reimbursement be in accordance with the Finance Department year-end reporting deadlines.
5. That the 2022 Municipal Election Candidate Package include the following information:
- a) Time requirements and expectations associated with serving on Barrie City Council;
 - b) List of external and internal boards and committees that require Council member representation; and
 - c) The process for expressing interest in serving as Deputy Mayor. (CCRC01-22)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

SECTION "E"

22-G-042

INVESTIGATION TO CONSTRUCT PROFESSIONAL GRADE PICKLEBALL COURTS

That Staff Report DEV002-22 concerning the Investigation to Construct Professional Grade Pickleball Courts be referred back to staff in the Development Services Department to report on the ability to develop 8, 12 and 14 new pickleball courts at Painswick Park including available procurement options and report back at the General Committee meeting on March 21, 2022. (DEV002-22) (P40/21)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

SECTION "F"**22-G-043****NO PARKING ANY TIME - PEPIN COURT (WARD 10)**

1. That Traffic By-law 2020-107, Schedule '1', "No Parking Any Time" be amended by removing the following:

"Pepin Court

North side from Prince William Way to a point 57 metres east thereof."

2. That Traffic By-law 2020-107, Schedule '1', "No Parking Any Time" be amended by added the following:

"Pepin Court

North side from Prince William Way to a point 150 metres east thereof."

"Pepin Court

South side from Prince William Way to a point 90 metres east thereof." (DEV005-22) (File: T00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

SECTION "G"**22-G-044****WATER OPERATIONS BRANCH 2021 DRINKING WATER SYSTEM REPORTS**

That Staff Report INF001-22, regarding the City of Barrie's Drinking Water, including the following Schedules A - E, attached to Staff Report INF001-21, be received for information purposes:

- a) Schedule A - 2021 Drinking Water System Operations Report;
- b) Schedule B - 2021 Annual Report, Section 11, Ontario Regulation (O.Reg.) 170/03;
- c) Schedule C - 2021 Municipal Summary Report, Schedule 22, O.Reg. 170/03;
- d) Schedule D - Ministry of Environment, Conservation and Parks Standard of Care; and

- e) Schedule E - Quality Management System Management Review Meeting Minutes. (INF001-22)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-045**COMMUNITY ART PROJECT**

That staff in the Recreation and Culture Services Department be directed to collaborate with the Public Art Committee and other City Departments to investigate the potential to deliver a community art project in the summer of 2022 (i.e. painting of an art wall or a skateboard park on City property) and report back to General Committee regarding the requirements to deliver such an initiative (costs and any resourcing), as well as any potential sponsorship opportunities. (Item for Discussion 8.4, February 28, 2022)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

22-G-046**REQUEST TO THE PROVINCE OF ONTARIO FOR A PLAN OF ACTION TO ADDRESS JOINT AND SEVERAL LIABILITY**

That the correspondence from the Circulation List dated February 14, 2022 concerning the Corporation of the Township of South Glengarry dated February 7, 2022 regarding a request to the Province of Ontario for a plan of action to address joint and several liability, be referred to staff in the Legal Services Department for further information and report back to the Finance and Corporate Services Committee. (C3, Circulation List dated February 14, 2022)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 3/7/2022.

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 8:46 p.m.

CHAIRMAN