



City of Barrie

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

Minutes - Final General Committee

Monday, May 27, 2019

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 3, 2019.

The meeting was called to order by Mayor Lehman at 5:00 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, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
Acting General Manager of Infrastructure and Growth Development, A. Miller
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
Manager of Enforcement Services, T. Banting
Manager of Planning and Asset Management, K. Oakley
Supervisor of Enforcement Services, J. Forgrave.

ALSO PRESENT:

Donna Querengesser, GHD

Thomas Uda, GHD.

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

SECTION "A"**19-G-139 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED MAY 1, 2019**

The Report of the Finance and Corporate Services Committee dated May 1, 2019 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/03/19.

19-G-140 REPORT OF THE CITY BUILDING COMMITTEE DATED MAY 7, 2019

The Report of the City Building Committee dated May 7, 2019 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/03/19.

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

SECTION "B"**19-G-141 ACCESSIBLE CHANGE TABLES IN PUBLIC AREAS**

That staff in the Corporate Facilities Department investigate the feasibility of installing accessible change tables at Centennial Beach before the summer of 2019 and report back to the Accessibility Advisory Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-142**SERVICE DOG OFF-LEASH RECREATION AREAS**

That staff in the Engineering Department investigate the feasibility of including dedicated area for Service Dogs within existing and new Dog Off-Leash Recreation Areas (DOLRA) and report back to the Accessibility Advisory Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-143**REDWOOD PARK TRANSITIONAL HOUSING PROJECT - 151 LILLIAN CRESCENT**

1. That By-law 2017-073 (Cash-In-Lieu of Parkland) be amended to provide that the requirement for payment for Cash-In-Lieu of Parkland be waived for emergency transitional housing owned or constructed by non-profit or charitable organizations.
2. That the proposed twelve (12) unit Redwood Park Transitional Housing Project at 151 Lillian Crescent be granted relief from the requirement of payment of By-law 2017-073 (Cash-In-Lieu of Parkland) in the amount of \$65,016.00 as the Project meets the criteria identified as Transitional Housing within the Built Boundary Community Improvement Plan.
3. That the Redwood Park Communities be provided a conditional grant in the amount of \$130,716.00 representing 75% of the Development Charge fees for the proposed transitional housing development at 151 Lillian Crescent and conditional on sufficient availability of the Community Benefits Reserve.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-144**2018 INVESTMENT MANAGEMENT ANNUAL REPORT**

1. That the Report to Finance and Corporate Services Committee dated May 1, 2019 concerning the 2018 Investment Management Annual Report be received for information.
2. That the Prudent Investor Standard be approved and an Investment Board (Board) be established and comprised of:
 - a) Director of Finance and Treasurer; and
 - b) Four (4) citizen members with background in Investment management be appointed by Barrie City Council, for a term expiring on November 14, 2022, or until a successor(s) is appointed.

3. That the Terms of Reference for the Board attached as Appendix "C" to the Report to Finance and Corporate Services dated May 1, 2019, be approved.
4. That delegated authority to follow an Investment Plan related to how the Board will invest the City's money in accordance with the City's Investment Policy, be approved.
5. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Board.
6. That the Procedural By-law 2013-072, be amended to add the Board as a Committee that reports to the Finance and Corporate Services Committee.
7. That funding in the amount of \$40,000 for 2019 be allocated from the existing Finance Department budget to the Board for the purpose of compensation to the four citizen members.
8. That staff in the Finance Department report back to the Finance and Corporate Services Committee with an update to the City's Investment Policy to reflect the Prudent Investor Standard.
9. That the Report to the Finance and Corporate Services Committee dated May 1, 2019 and the 2019 Business Plan be deemed to satisfy the requirements of paragraph 18 of motion 17-G-199 of the 2017 Business Plan and staff be authorized to proceed with debenture issuance on the Barrie-Simcoe Emergency Services Campus project. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-145**PROPOSED SMOKING PROHIBITION - DOWNTOWN IMPROVEMENT AREA**

That staff in the Legislative and Court Services Department consult with the Downtown Business Improvement Association (BIA) concerning the following:

- a) That smoking be prohibited within a 2 metres radius surrounding any point on the perimeter of any structural building face containing an entrance or exit of any business, workplace or public place where the public is invited whether by invitation or implied and whether or not a fee is paid.
- b) That the 2 metre radius be measured from the outer most point on the building structure containing an entrance or exit from the building.

- c) That the owner, operator proprietor or other person in charge of the building be responsible to erect signage depicting the regulations as set out in the by-law.

and report back to Finance and Corporate Services Committee. (LCS009-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-146

NEW MUNICIPAL SMOKING REGULATIONS AND TO REPEAL SMOKING IN PUBLIC PLACES AND WORKPLACES BY-LAW 2010-034 AND SMOKING OUTDOORS ON CITY OWNED PROPERTY BY-LAW 2009-086

1. That By-law 2010-034 to regulate smoking in public places and work places and By-law 2009-086 prohibiting smoking outdoors on City owned property be repealed and replaced with a comprehensive by-law generally in accordance with the attached draft included as Appendix "A" to Staff Report LCS009-19.
2. That staff be authorized to make application to the Ministry of the Attorney General for set fines ranging from \$100.00 to \$1,000.00 based on the nature of the offence.
3. That staff in Legislative and Court Services Department (Enforcement Services Branch) work with Access Barrie to develop a comprehensive communications plan to be implemented no later than June 2019.
4. That staff in Roads, Parks and Fleet Department in consultation with the Legislative and Court Services Department (Enforcement Services Branch) prepare and install new signage or replace existing signage where required that depicts the new municipal smoking regulations in all City-owned parks and facilities, with the cost associated with the signage (\$45,000) to be funded from the Tax Capital Reserve.
5. That the installation of such signage be completed as operational time permits with a focus on high utilization locations as a priority.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-147

REVIEW OF THE HISTORICAL PLAQUE REQUEST FOR 62 WILLIAM STREET

That staff in the Planning and Building Services Department review the Heritage Barrie Committee's past practices regarding requests for historical plaques to recognize heritage properties in the City of Barrie and develop criteria for a historical plaque program.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-148**MULTI-MODAL ACTIVE TRANSPORTATION MASTER PLAN**

That staff in the Engineering Department investigate potential options for cycling infrastructure at the Essa Road and Dunlop Street Highway 400 interchanges and areas within the City for multi-use pathways.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-149**SANITARY LATERAL REPLACEMENT GRANT PROGRAM**

That based on costs to provide retroactive compensation for costs incurred for the replacement or repair of failed sewer laterals, the June 25, 2018 start date for the Sanitary Lateral Grant Program (Motion 18-G-170 Feasibility of Policy Change Related to Sewer Connection Ownership) remain in effect. (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-150**COMMUNITY GARDEN PROGRAM DELEGATED AUTHORITY**

1. That the Community Garden Program Policy attached as Appendix "A" to Staff Report ENG008-19 be approved.
2. That the Director of Engineering or delegate be authorized to make minor updates to the Community Garden Program Policy in order to remain compliant with other City Policies and legislative changes.
3. That the General Manager of Infrastructure and Growth Management be granted delegated authority to authorize the site selection of new community gardens based on the Community Garden Site Selection Process attached as Appendix "A" to Staff Report ENG008-19. (ENG008-19) (File: R04-CO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-151**2019 PROPERTY TAX CLAWBACK RATES**

1. That the 2019 property tax clawback percentages for affected properties in the commercial and industrial classes be established as follows:
 - a) Commercial 4.1964%; and
 - b) Industrial 20.1344%.
2. That the City Clerk be authorized to prepare the necessary Tax Capping By-law to establish the 2019 property tax clawback percentages as described within Staff Report FIN006-19. (FIN006-19) (File: F22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-152**2019 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY (WARD 2)**

1. That the City of Barrie establish a special charge of 0.358280% for 2019 to levy an amount of \$626,422 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Association (BIA) 2019 Operating and Capital budgets attached as Appendix "A" to Staff Report FIN008-19, be approved.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2019 special charge rate and levy requirement. (FIN008-19) (File: F22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

19-G-153**REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 FOR PMT18-01600 (BUILDING PERMIT APPLICATION) - 335 BAYFIELD STREET (WARD 3)**

That the exemption request from Aird & Berlis LLP acting on behalf of Pattison Outdoor to Sign By-law 2018-029, section 12.1.4.1.5 to permit a poster panel sign with two digital displays to be erected with a maximum setback of 200.0 metres from another poster panel sign to the north and a maximum setback of 60.0 metres from another poster panel sign to the south located on the same side of the street, whereas the prescribed setback in By-law 2018-028 is 500.0 metres, at the property municipally known as 335 Bayfield Street, Barrie, be denied. (LCS011-19) (File: P22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

The General Committee met and reports as follows:

SECTION "C"

**19-G-154 PRESENTATION CONCERNING THE STRATEGIC ASSET
MANAGEMENT POLICY**

K. Oakley, Manager of Planning and Asset Management introduced Donna Querengesser and Thomas Uda of GHD Advisor to provide a presentation concerning the Strategic Asset Management Policy.

Ms. Querengesser and Mr. Uda discussed slides on the following topics:

- An introduction to Asset Management (AM);
- The comprehensive approach to AM includes Strategic AM Policy, an AM Strategy and AM Plans;
- The requirements for an AM Plan and Policy associated with Regulation, O.Reg. 588/17
- The benefits of being in compliance with the Provincial Regulation;
- The eight elements of an AM Planning associated with municipal infrastructure:
- The approach and timelines for the AM Policy Development;
- The vision and goals of the AM Policy;
- The AM Policy's Statements: strategic alignment, guiding principles and capitalization threshold;
- The AM Policy's Processes including budgeting, community planning and governance and continuous improvement; and
- The AM Policy's Elements including climate change and stakeholder engagement.

Members of the Committee asked a number of questions to the presenters and received responses.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

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

SECTION "D"

19-G-155

REQUEST FOR DEVIATION FROM THE SITE ALTERATION BY-LAW 2014-100

That the request for deviation from Site Alteration By-law 2014-100 by the Salem and Hewitt's Landowners Group in order to issue Site Alteration Permits without prior re-zoning of the Secondary Plan Areas, be approved subject to the following:

- a) The Salem and Hewitt's Landowners Group provide justification acceptable to City staff and comply with all other requirements under the Site Alteration By-law 2014-100 in a form acceptable to the Directors of Engineering, Environmental Services and Planning and Building Services Departments.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

SECTION "E"

19-G-156

STRATEGIC ASSET MANAGEMENT POLICY

1. That the Strategic Asset Management Policy attached as Appendix "A" to Staff Report ENG007-19, be approved.
2. That the Director of Engineering or delegate be authorized to make minor updates to the Strategic Asset Management Policy in order to remain compliant with other City Policies and legislative changes. (ENG007-19) (File: F06-AS) (Note: Presentation concerning the Strategic Asset Management Policy)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

The meeting adjourned at 5:28 p.m.

CHAIRMAN