

### Meeting Agenda

### **General Committee**

Monday,	, January 7, 2019	7:00 PM	Council Chamber
1.	CONSENT AGENDA		
2.	PUBLIC MEETING(S)		
	Nil.		
3.	PRESENTATIONS BY ST	AFF/OFFICERS/AGENTS OF THE CORPORATIO	N
	Nil.		
4.	DEFERRED BUSINESS		
	Nil.		
5.	REPORTS OF REFERENC	CE, ADVISORY OR SPECIAL COMMITTEES	

Nil.

6. STAFF REPORT(S)

### CANNABIS RETAIL STORES AND PLACES OF USE

- 1. That Provincially licensed cannabis retail stores be permitted within the City of Barrie, subject to Provincial and Federal regulations and the Alcohol and Gaming Commission of Ontario be provided written notice of Barrie's decision prior to January 22, 2019.
- 2. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 be endorsed as the City of Barrie's framework for the provision of comments to the Alcohol and Gaming Commission of Ontario related to any Cannabis Retail Store Authorization application made within the municipality.
- 3. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 be submitted to the Alcohol and Gaming Commission of Ontario along with a request from the Mayor for it to be used to guide the Province in making decisions related to the approval of Cannabis Retail Store Authorizations in the City of Barrie.

- 4. That the Director of Planning and Building Services or her/his designate be authorized on behalf of the City, to provide written submissions upon the request of the Registrar as to whether the issuance of a retail store authorization is in the public interest, having regard to the needs and wishes of the residents, and the Director of Planning and Building Services be guided in the exercise of this authority by the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19.
- 5. That should the City of Barrie permit cannabis retail stores, staff be authorized to utilize any funding received from the Province as follows:
  - a) One-third to be allocated to Barrie Police Service for increased costs associated with road safety and illegal cannabis storefront enforcement;
  - b) Two-thirds allocated to the City of Barrie and other service partners to fund additional resources for the following:
    - i) Response to increased public enquiries received by Service Barrie and Planning and Building Services;
    - ii) Response to applicants seeking input prior to submitting an AGCO application;
    - iii) Response to applications submitted to AGCO for compliance with the City of Barrie Cannabis Public Interest Statement;
    - iv) Increasing the number of Municipal Law Enforcement Officers as deemed appropriate to address matters related to smoking regulations i.e. parks, workplaces and public places;
    - v) Litigation and prosecutorial research;
    - vi) Additional court resources to address charge volume;
    - vii) Review and revisions to municipal policies and by-laws relating to cannabis legalization; and
    - viii) Communications plans to address public enquiries.
- 6. That staff provide updates semi-annually with respect to the use of the Provincial funding and any adjustments that may be required to the allocation of funds. (CCS001-19) (File: P01)

Attachments: CCS001-19 Cannabis Retail Stores.pdf

## ENVIRONMENTAL COMPLIANCE APPROVAL TRANSFER OF REVIEW AGREEMENT - MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS

That the Mayor and Clerk be authorized to execute a legal agreement with the Ministry of Environment, Conservation and Parks for the purpose of participation in the Transfer of Review Program, related to environmental compliance approvals. (ENG001-19) (File: L00)

Attachments: ENG001-190107.pdf

## INVESTIGATION RELATED TO THE POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA

That Staff Report FCT001-19 concerning the investigation related to the potential privatization of the City of Barrie Marina be received for information purposes. (FCT001-19) (File: A20)

Attachments: FCT001-190107.pdf

#### TRANSFER OF POLICE DOWNTOWN CAMERAS (WARD 2)

- 1. That City of Barrie Information Technology Department not take over the Downtown Camera System.
- 2. That the City's contribution to the Barrie Police Service in 2019 be increased by \$265,000 (capital and operating cost), to be allocated as follows:
  - a) \$225,000 be contributed to the Barrie Police Service Capital Reserve for use in 2020 and 2021 for the replacement of the downtown cameras; and
  - b) \$45,000 for costs associated with the 2019 operations and maintenance of the downtown cameras. (IT001-19) (File: P00) (P26/18)

Attachments: IT001-190107.pdf

## REQUEST FOR PERMANENT EXEMPTION FROM ANIMAL CONTROL BY-LAW 2010-035 AS AMENDED - REPTILIA INC.

- 1. That Reptilia Inc. be granted a permanent exemption from By-law 2010-035 as amended section 17.1.0.0.0. in conjunction with the operation of their business to permit the ownership, harbouring and possession of exotic animals as defined, with the exemption to remain in effect until such time as the business ceases operation.
- 2. That this exemption shall apply to the business' operational address within the City of Barrie and to any off-site educational project, training, or authorized special event activities within the City limits, including the transportation to and from such off-site location.
- 3. That Reptilia Inc. notify the Enforcement Services Branch prior to attending any off-site educational project, training, or authorized special event activities within the City of Barrie and the duration of said off-site event.
- 4. That Reptilia Inc. be required to provide unencumbered access to any Municipal Law Enforcement Officer, Ontario Society for the Prevention of Cruelty to Animals Inspector or other duly appointed individual for the purposes of an inspection to determine the safety and security of the

animals and the public at any reasonable time.

- 5. That if Reptilia Inc. decides to locate their business outside of the City of Barrie limits any exemption would be considered null and void.
- 6. That if Reptilia Inc. wishes to bring any exotic animals into the City of Barrie for an educational project, training, or authorized special event they would be required to submit a request for a temporary exemption from By-law 2010-035 as amended. (LCS001-19)(File: C00)

Attachments: LCS001-19 Reptilia Permanent Exemption.pdf

# CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES OF COUNCIL (File: C06) (LCS002-19)

#### NON-RESIDENT FEE - TOWNSHIP OF SPRINGWATER

- 1. That the Non-Resident User Fee agreement (the "Agreement") with the Township of Springwater for access to City of Barrie recreation programs and services for its residents be renewed for a four (4) year term effective March 1, 2019 and expiring on February 28, 2023 for a total fee of \$335,000 annualized as follows and reflecting an annual increase of 3%:
  - a) March 1, 2019 February 29, 2020 \$80,200;
  - b) March 1, 2020 February 28, 2021 \$82,000;
  - c) March 1, 2021 February 28, 2022 \$85,100; and
  - d) March 1, 2022 February 28, 2023 \$87,700.
- 2. That the Mayor and Clerk be authorized to execute the Agreement and any other documents, including extensions and amendments, to the Agreement as may be deemed necessary by the Director of Recreation.
- 3. That the Agreement shall provide for automatic renewal every four (4) years for subsequent four (4) year terms unless either party provides notice to the other prior to the end of any renewal period of its intention not to renew the Agreement. (REC001-19) (File: R06)

Attachments: REC001-190107.pdf

## EAST BAYFIELD COMMUNITY CENTRE BOAT, FISHING AND OUTDOOR SHOW

- That the Director of Recreation and the Recreation Facilities Manager be authorized to execute the rental agreement between the City of Barrie and Continuum Productions for the rental of East Bayfield Community Centre, 80 Livingstone Street East, subject to the rental agreement conforming to the following:
  - a) A user rental agreement be entered into between the City of Barrie and Continuum Productions for the rental of the East Bayfield Community Centre and parking lot from February 3 to February 10, 2020 for a Boat, Fishing and Outdoor Show;

- b) The show be a pilot project for 2020, and if both parties agree that the initial event is a successful, positive experience, a further two (2) more years be approved;
- c) The rental fee shall be \$50,000 dollars, plus any increased need of equipment and/or staffing that the City of Barrie deems appropriate to support the show;
- d) Continuum Productions will be responsible for all show related costs including ticketing, cleaning, equipment and all production costs;
- e) Continuum Production will be responsible to provide insurance up to \$5 million in liability coverage, naming the City of Barrie as co-insured;
- f) Continuum Productions will be responsible to supply/donate a watercraft that will allow local user group organizations to raise funds for their programs; and
- g) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the rental agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC002-19)(File: RH05H)

Attachments: REC002-19 EBCC Board Fishing and Outdoor Show.pdf

#### 7. REPORTS OF OFFICERS

Nil.

#### 8. ITEM(S) FOR DISCUSSION

#### INVITATION FOR A PRESENTATION - SIMCOE COUNTY ALLIANCE

That representatives of the Simcoe County Alliance to End Homelessness be invited to provide a presentation to City Council concerning the Homelessness Enumeration Report. (Item for Discussion 8.1, January 7, 2019)

Sponsor: Councillor, K. Aylwin

#### INVITATION FOR A PRESENTATION - YOUTH HAVEN

That Ms. Lucy Gowers, the Executive Director of Youth Haven be invited to provide a presentation to City Council about the Youth Haven Organization. (Item for Discussion 8.2, January 7, 2019)

Sponsor: Councillor, S. Morales

#### 9. INFORMATION ITEMS

Nil.

#### 10. ENQUIRIES

#### 11. ANNOUNCEMENTS

#### 12. ADJOURNMENT

#### HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.