



City of Barrie

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

Minutes - Final General Committee

Monday, March 9, 2020

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 7:01 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

STUDENT MAYOR:

Hale Mahon, Eastview Secondary School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
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, A. Miller
Legal Counsel, C. Packham
Manager of Technical Services, R. Trask.

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

SECTION "A"

20-G-036 **REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 3, 2020**

The Report of the City Building Committee dated February 3, 2020 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-G-037 **REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 3, 2020**

The Report of the City Building Committee dated March 3, 2020 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

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

SECTION "B"

20-G-038 **MUNICIPAL HERITAGE REGISTRAR - CENOTAPH AND THE MILITARY HERITAGE PARK**

That the Barrie Cenotaph and the Military Heritage Park be added to the Municipal Heritage Registrar as listed properties.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-039**REQUEST FOR REVIEW OF *THE LAKE SIMCOE PROTECTION ACT***

WHEREAS a healthy environment provides the foundation for healthy communities, healthy people, and a healthy economy; and

WHEREAS the passage of the Lake Simcoe Protection Act received unanimous, all party support in the Ontario legislature in 2008.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That The Corporation of the City of Barrie calls on the Ontario Government to demonstrate its commitment to clean water and protecting what matters most in the provincial statutory review of the Lake Simcoe Protection Plan, by ensuring that provisions in the Lake Simcoe Protection Plan that protect water quality are not weakened and that policies protecting natural heritage be strengthened, in order to meet the targets of the Lake Simcoe Protection Plan.
2. That the Ontario Government be requested to work collaboratively with affected Provincial Ministries and all levels of government, including First Nations and Métis, to achieve the goals and targets of the Lake Simcoe Protection Plan and to resource the programs that improve Lake Simcoe's water quality during the provincial statutory review of the Lake Simcoe Protection Plan.
3. That the resolution be forwarded to Ontario Premier Doug Ford, MPP Andrea Horwath, MPP John Fraser, MPP Mike Schreiner, MPP Andrea Khanjin, MPP Doug Downey and Jeff Yurek, Minister of the Environment, Conservation and Parks.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-040**LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA)
FUNDING FOR SCANLON CREEK ENVIRONMENTAL CENTRE**

That staff investigate the feasibility of granting the capital funding request of \$150,000 from the Lake Simcoe Region Conservation Authority (LSRCA) for the Scanlon Creek Environmental Centre including potential funding sources and report back to the Finance and Corporate Services Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

**20-G-041 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA)
THERAPY IN THE WOODS FUNDING FOR 2020 PROGRAMS**

That the fees associated with renting the Dorian Parker Centre for the Lake Simcoe Region Conservation Authority (LSRCA) Therapy in the Woods program in 2020 be funded from the Council Strategic Priorities Reserve in the amount of \$1800.00 pending the approval of all required permits for use of Sunnidale Park and associated facilities.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

**20-G-042 BARRIE COLLINGWOOD RAILWAY (BCRY) - MARKET FEASIBILITY
STUDY AND SERVICE DELIVERY AND MODERNATION REVIEW**

1. That the CPCS Transcom Limited Market Feasibility Study attached as Appendix "A" to Staff Report ECD001-20 concerning the Barrie Collingwood Railway (BCRY), be received.
2. That staff in the Economic and Creative Development and Operations Departments be authorized to engage with the County of Simcoe and relevant stakeholders to analyze the recommendations presented in the Deloitte Service Delivery and Modernization Review to determine the possible future operations of the BCRY and report back to General Committee. (ECD001-20) (P4/18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

**20-G-043 WATER OPERATIONS BRANCH 2019 DRINKING WATER SYSTEM
REPORTS**

That Staff Report INF001-20 regarding the City of Barrie's Drinking Water System and the following Schedules 'A' - 'E' attached to Staff Report INF001-20 be received for information purposes:

- a) Schedule 'A' - 2019 Drinking Water System Operations Report;
- b) Schedule 'B' - 2019 Annual Report, Section 11, Ontario Regulation (O.Reg.) 170/03;
- c) Schedule 'C' - 2019 Municipal Summary Report, Schedule 22, O.Reg. 170/03;
- d) Schedule 'D' - Ministry Environment, Conservation and Parks (MECP) Standard of Care; and
- e) Schedule 'E' - Quality Management System (QMS) Management Review Meeting Minutes. (INF001-20)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-044**COMMUNITY SPACE AT HEWITT'S COMMUNITY CENTRE**

That staff in Corporate Facilities Department connect with Sarah Uffelmann of the Ethnic Mosaic Alliance to review the current proposed design for the Hewitt's Community Centre and investigate the feasibility to right-size any increase in facility needs (kitchen, office space, gymnasium) in order to accommodate the Ethnic Mosaic Alliance and its cultural group partners using the community space and report back to General Committee. (Item for Discussion 8.2, March 9, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-045**PUBLIC ART ACQUISITIONS**

That staff in the Economic and Creative Development Department in consultation with the Public Art Committee provide a report to the City Building Committee regarding the practice of paying the appraised value for insurance purposes for public art acquisitions, specifically the discrepancy between insured values and fair market values. (Item for Discussion 8.3, March 9, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "C"**20-G-046****MUNICIPAL HERITAGE REGISTAR - 92 CLAPPERTON STREET AND 151, 155 AND 161 BRADFORD STREET**

1. That the property municipally known as 92 Clapperton Street be added to the Municipal Heritage Register as a listed property.
2. That staff in the Development Services Department review the addition of the City-owned properties municipally known as 151, 155 and 161 Bradford Street to the Municipal Heritage Register as listed properties and report back to General Committee.
3. That the Heritage Barrie Committee be requested to provide a memorandum concerning the Committee's rationale of adding the City-owned properties of 151, 155 and 161 Bradford Street to the Municipal Heritage Register as listed properties.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "D"**20-G-047****COMMITTEE APPOINTMENTS**

That By-law 2018-146, as amended being a By-law to appoint members to various committees, boards and commissions, be further amended as follows:

- a) To appoint Councillor, R. Thomson to the Finance and Corporate Services Committee to fill the vacant position;
- b) To appoint Councillor, A. Kungl to the City Building Committee to replace Councillor, R. Thomson;
- c) To increase the composition of the Seniors Advisory Committee by adding an additional Councillor representative and that Councillor, A. Kungl be appointed to the Seniors Advisory Committee;
- d) To appoint Councillor, A. Kungl to replace Councillor, S. Morales on the Active Transportation and Sustainability Advisory Committee;
- e) To appoint Councillor, A. Kungl to the County of Simcoe Human Services Committee to fill the vacant position and to replace Deputy Mayor, B. Ward on the County of Simcoe Affordable Housing Advisory Committee;
- f) To appoint Councillor, A. Kungl to the Simcoe Muskoka District Health Unit Board to replace Councillor, M. McCann;
- g) To appoint Councillor, M. McCann to represent Barrie City Council on the Naming Committee for the new South Barrie Secondary School; and
- h) To appoint Councillor, J. Harris to the Downtown Barrie Business Association (BIA). (Item for Discussion 8.1, March 9, 2020)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "E"**20-G-048** **UNHCR STATEMENT OF SOLIDARITY**

That Mayor Lehman be authorized to complete and sign the UNHCR (United Nations Refugee Agency of Canada) Statement of Solidarity with Refugees that represents local authorities who are working to promote inclusion, support refugees and bring communities together, on behalf of the City of Barrie. (Item for Discussion 8.4, March 9, 2020)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "F"**20-G-049** **CLOTHING AND TEXTILE COLLECTION**

That staff in the Development Services Department report back to General Committee on the opportunity to work with "Cornerstone" for the placement of their textile collection bins at City facilities on a sole source basis subject to confirmation of Cornerstone's operational model being such that revenues from the Barrie collections will be allocated to fund an addiction treatment centre in the City of Barrie to be operated by "Cornerstone", similar to a program currently being undertaken by the Town of Aurora. (Item for Discussion 8.5, March 9, 2020)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

ENQUIRIES

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

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:54 p.m. to discuss Deferred Business concerning a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) and a Staff Report concerning a confidential personal information matter regarding the Appointments to the Accessibility Advisory Committee and Active Transportation and Sustainability Advisory Committee.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services and the City's Legal Counsel were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "G"

20-G-050

CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 29, 2020 REGARDING A CONFIDENTIAL PERSONAL INFORMATION MATTER - IDENTIFIABLE INDIVIDUAL(S)

That motion 20-G-050 of the General Committee Report dated March 9, 2020, being the confidential notes concerning the discussion of a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) be received. (C4 - Circulation List dated February 3, 2020)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-G-051

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ACCESSIBILITY ADVISORY AND ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEES

That motion 20-G-051 of the General Committee Report dated March 9, 2020 being the confidential notes concerning the discussion of a confidential personal information matter - Appointments to the Accessibility Advisory and the Active Transportation and Sustainability Advisory Committees, be received. (LCS001-20) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 8:27 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of Deferred Business concerning a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) and a Staff Report concerning a confidential personal information matter regarding the Appointments to the Accessibility Advisory Committee and Active Transportation and Sustainability Advisory Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "H"

20-G-052

APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE AND THE ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE

1. That Sandra Watson and Carolyn Moran be appointed to the Accessibility Advisory Committee for a term of office to expire on November 14, 2022, unless otherwise noted.
2. That the membership of the Active Transportation and Sustainability Advisory Committee be increased by two citizen members.
3. That Eric van Wesenbeeck, Maria Kavanagh and Wilf Steimle be appointed to the Active Transportation and Sustainability Advisory Committee for a term of office to expire on November 14, 2022, unless otherwise noted. (LCS001-20) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

ADJOURNMENT

The meeting adjourned at 8:29 p.m.

CHAIRMAN