
TO:	GENERAL COMMITTEE
SUBJECT:	STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL BY-LAW UPDATES
PREPARED BY AND KEY CONTACT	W. COOKE, CITY CLERK/DIRECTOR OF LEGISLATIVE AND COURT SERVICES, EXT. 4560
SUBMITTED BY:	W. COOKE, CITY CLERK/DIRECTOR OF LEGISLATIVE AND COURT SERVICES
GENERAL MANAGER APPROVAL:	D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES
CHIEF ADMINISTRATIVE OFFICER APPROVAL:	M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

RECOMMENDED MOTION

1. That members of Council be appointed to the various committees and boards of the City of Barrie in accordance with Mayor, J. Lehman's recommendations as specified in Appendix "A" to Staff Report LCS015-18, for a term ending November 14, 2022, unless otherwise noted.
2. That in accordance with Mayor, J. Lehman's recommendations, the Reference and Advisory Committee structure contained in Procedural By-law 2013-072 be amended as outlined in Appendix "A" to Staff Report LCS015-18.
3. That a Community Safety and Well-being Committee be established in accordance with the *Safer Ontario Act* with the following agencies, boards and/or commissions selected to provide a representative on the Committee:
 - a) _____ to represent a local health integration network for a geographic area in which the municipality is located, as determined under the *Local Health System Integration Act*, 2006; **or**

_____ an entity that provides services to improve the physical or mental health of individuals in the community or communities;
 - b) _____ to represent an entity that provides educational services in the municipality;
 - c) _____ to represent an entity that provides community or social services in the municipality;
 - d) _____ to represent an entity that provides community or social services to children or youth in the municipality; and
 - e) _____ to represent an entity that provides custodial services to children or youth in the municipality.
- 4) That each member of Council provide a quarterly update to the appropriate Reference Committee on behalf of any Advisory Committee or external Board to which the member has been appointed.

-
- 5) That the City Clerk be authorized to make the following amendments to Procedural By-law 2013-072:
- a) To add the National Anthem and Land Acknowledgement to the Order of Proceedings for City Council meetings;
 - b) To update the exceptions authorizing a meeting or part of a meeting to be closed to the public to reflect revisions to the *Municipal Act, 2001*;
 - c) To clarify that Open Delegations are only permitted with respect to matters within the jurisdiction of Council;
 - d) To identify that the provisions related to the reconsideration of decisions do not apply to the reconsideration of Planning matters resulting from requests/decisions of the Local Planning Appeal Tribunal;
 - e) To replace references to Acting Mayor with Deputy Mayor;
 - f) To identify that members of any committee or board who are absent for three consecutive meetings without permission from the Committee be removed from the Committee; and
 - g) To make other changes to the By-law to reflect court decisions and/or legislative changes, as may be necessary.
- 6) That the Township of Oro-Medonte and County of Simcoe be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors
- 7) That the Legislative and Court Services Department be authorized to advertise for candidates for appointment to those committees for which advertisements have not previously been circulated and extend the call for candidates for the Heritage Barrie Committee.

PURPOSE & BACKGROUND

- 8) The City's Procedural By-law 2013-072, provides a listing of the reference, advisory and special committees that have been established by City Council.
- 9) Councillor and citizen appointments for the various Boards and Committees expired on November 30, 2018, in most cases. There are some exceptions within legislation that permit appointees to remain on a Board until their replacements have been appointed. After the swearing in of each new City Council member, appointments are made to a variety of Council and committees.
- 10) The Legislative and Court Services Department is currently advertising in the local newspaper and on barrie.ca for the vacancies on the various statutory/non-discretionary boards and committees. Advertisements for appointments to non-statutory/discretionary advisory committees have not occurred at this time as the Committee structure will not be finalized until Council considers the recommendations from this Staff Report.

ANALYSIS

- 11) The Mayor's recommendations regarding appointments to the various Committees and Boards and the Committee structure are identified in Appendix "A" to Staff Report LCS015-18. The following paragraphs provide an outline of the proposed changes to the Committee structure.

Reference Committees

- 12) In general, the role of a Reference Committee is to provide advice and guidance to City Council (through General Committee) on the direction and nature of policy development and to complete fact finding and detailed analysis of the matters before the Reference Committee. Reference Committees deal with matters within the duties of the individual Committee, matters referred to it by City Council, matters on its pending list and/or items of an Advisory Committee that reports to it. The business dealt with by each Reference Committee must fall within the duties of the Reference Committee under the Procedural By-law. The Mayor is an ex-officio member of each of the Reference Committees.
- 13) Mayor J. Lehman has proposed a reference committee structure with two (2) committees, each composed of five (5) members of City Council (plus the Mayor as an ex-officio member). Regularly scheduled meetings are proposed to occur every month (or at the call of the Chair), with the exception of the months of July and August. Additional meetings if required, would be at the call of the Chair.
- 14) It is proposed that the meeting dates for the year be established at each of the first Reference Committee meetings.
- 15) The following outlines the proposed Reference Committee duties:

Finance and Corporate Services Committee (5 members):

The duties of the Finance and Corporate Services Committee shall be to study and report to the General Committee on matters referred to within the following subjects:

Corporate sustaining matters including financial (capital and operating budgets, revenue and taxation, financial policies, procurement and audit functions), legal, real estate, risk management, information technology, legislative, court, human resources, accessibility, health and wellness, communications, history and archives, corporate facility management, licensing services, intergovernmental, service and community partner relations, fire prevention, operations and training, community emergency management, recreation, seniors, youth, by-law enforcement services, customer service.

City Building Committee (5 members):

The duties of the City Building Committee shall be to study and report to the General Committee on matters referred to within the following subjects:

Infrastructure, investment and development matters including land and property development and use, property standards, street names, building standards, zoning, plumbing and building inspections, planning services (policy planning, development control, growth management, development policies and standards, housing policy, subdivision services, and heritage properties), City Centre revitalization, Infrastructure planning, design, and construction (roads, water, sanitary and storm sewers), Business Development – retention, attraction, and expansion services, Creative Economy, and transportation (roads maintenance, traffic management, transit operations, rail, and airport services).

Operational matters including, parks operations, environmental (water supply, treatment and distribution, wastewater collection and treatment, environmental investigation and response and waste management) and parking operations.

-
- 16) Mayor Lehman is recommending a Chair and a Vice Chair for each of the Reference Committees. The Chair and Vice-Chair for the City Building Committee would retain these positions for the entire term. The Chair of the Finance and Corporate Services Committee would be either Councillor Ward or Shipley when they are not acting in capacity of Deputy Mayor.
 - 17) Mayor Lehman is recommending that each member of Council provide a quarterly update on behalf of any Advisory and External Boards to which the member has been appointed. The update would be provided to the appropriate Reference Committee. This will allow for other members of Council and the public to be aware of the activities of these Committee/Boards.
 - 18) During the 2014-2018 Term of Council, a number of Reference Committees needed to be rescheduled or cancelled due to quorum issues. In consultation with Mayor Lehman, it is recommended that if a member is absent from any of their Committees for more than three consecutive meetings without the permission of the Committee that they will be removed from the membership. Members' attendance will be reported quarterly and published on the City's webpage. The Mayor and the City Clerk will meet quarterly prior to the report being published to discuss any Committee challenges and attendance. These provisions will also apply to the citizen appointees to the Committees.

Advisory Committees

- 19) Advisory Committees are established by City Council to consider and provide recommendations for City Council's consideration on a specific matter, reporting through a Reference Committee and General Committee. Advisory Committees are typically comprised of a majority of citizens and one or two members of City Council. The business dealt with by each Advisory Committee must fall within the mandate of the Committee as established by City Council. Staff in the Legislative and Court Services Department prepare agendas and record the meetings of the Advisory Committees. Generally, each Committee is assigned a staff liaison from the appropriate Department who can provide technical advice to the Committee members.
- 20) The Active Transportation Working Group was established in 2012 to work with the community stakeholders to develop recommendations to General Committee/City Council related to active transportation matters. Mayor Lehman is recommending that the Environmental Advisory Committee be merged with the Active Transportation and Sustainability Advisory Committee. This Committee's purpose is to bring active transportation stakeholders and community partners together to focus on the common goals of:
 - Promoting and facilitating active transportation initiatives in the City of Barrie;
 - Promoting the protection, maintenance and awareness of the environment within the community; and
 - Providing advice concerning environmental policy, planning and sustainability.

It is recommended that this Committee reports to the General Committee/Council through the City Building Committee.

-
- 21) It is recommended that the mandate of the Heritage Barrie Committee be amended to merge it with that the mandate of the Historic Neighbourhood Strategy and that the Historic Neighbourhood Strategy Working Group merged together with the Heritage Barrie Committee. By combining the efforts of the two groups into one, resources can be better utilized to work on advancing items contained within the Historic Neighbourhood Strategy, Heritage Strategy approved by City Council in 2018 as well as the matters typically addressed by statutory local architectural committees such as the Heritage Barrie Committee. This would also serve to ensure that there is a consistent approach to matters relating to historic neighbourhoods and heritage preservation. The membership of the Committee is recommended to be amended to provide for representation of each historic neighbourhoods and an alternate representative. The application process for the Heritage Barrie Committee would be extended to accommodate the change to the structure/mandate.
- 22) The International Relations Committee is recommending a change to the structure of the Committee to address the active versus abeyant (inactive) partnerships. The abeyant partnerships will not have representation or voting members on the Committee. These partnerships include Taizhou, China and Puerto Princesa, Philippines. If these countries reach out to reestablish partnerships, these sub-committees could be reestablished, with appropriate membership. The Committee is recommending that the Zweibrucken, Arras, Murayama, Harrogate, and Youth Ambassador Sub-committees be established with a maximum of three members each. The Committee is also recommending that a representative from the German Canadian Club be added to the Committee.
- 23) The *Safer Ontario Act*, requires municipalities to establish a Community Safety and Well-being Committee to develop a Safety and Well-being Plan before March 1, 2020. It is recommended that this Committee report to General Committee/Council through the Finance and Corporate Services Committee. The *Safer Ontario Act* requires that the Committee be composed at a minimum of the following:
- A person who represents:
 - A local health integration network for a geographic area in which the municipality is located, as determined under the *Local Health System Integration Act, 2006*; or
 - An entity that provides services to improve the physical or mental health of individuals in the community or communities.
 - A person who represents an entity that provides educational services in the municipality;
 - A person who represents an entity that provides community or social services in the municipality, if there is such an entity;
 - A person who represents an entity that provides community or social services to children or youth in the municipality, if there is such an entity;
 - A person who represents an entity that provides custodial services to children or youth in the municipality, if there is such an entity;
 - An employee of the municipality or a member of the municipal council;
 - A person who represents the police service board or, if there is no police service board, the commander of the detachment of the Ontario Provincial Police that provides policing in the area or his or her delegate; and
 - Any other prescribed persons.

Once City Council approves the specific agencies, boards and/or commissions to represent the above noted entities, staff in the Legislative and Court Services Department will contact the organizations regarding the provision of a representative for the Committee.

- 24) The following table summarizes the changes to Council's Advisory Committees as recommended by Mayor Lehman:

<u>Current Committee</u>	<u>Mandate/Objective(s):</u>	<u>Reports To</u>	<u>Recommendation</u>
Accessibility Advisory Committee	To champion issues related to the provision of an accessible community on behalf of all Barrie's citizens.	Finance and Corporate Services Committee	Maintain Committee (Statutory)
Communities In Bloom Committee	To help facilitate the development of Barrie, in the Communities in Bloom National Municipal Beautification contest, with a focus on flowers, landscaping, gardens, beautification and environmental awareness.	City Building Committee	Maintain
Active Transportation and Sustainability Committee	To promote and facilitate active transportation initiatives, to promote the protection, maintenance and awareness of the environment within the community and to provide advice concerning environmental policy, planning and sustainability.	City Building Committee	Merge responsibilities of the Environmental Advisory Committee and the Active Transportation Working Group
Heritage Barrie Committee	The Heritage Barrie Committee is responsible for establishing the criteria for the evaluation of properties of architectural or historical value and prepare and maintain a list of all properties worthy of conservation under the <i>Heritage Act</i> . The Committee keeps up to date on all heritage conservation legislation and programs and recommends to Council any programs worthy of consideration by the City. It provides information to property owners about the preservation of heritage properties and supplies information about the conservation of such properties. The Committee will provide advice and recommendations regarding the protection of historic neighbourhoods and coordinate the implementation of the Historic Neighbourhoods Strategy.	City Building Committee	Maintain (Statutory) and amend the mandate and membership to merge the Historic Neighbourhood Strategy Working responsibilities.

<u>Current Committee</u>	<u>Mandate/Objective(s):</u>	<u>Reports To</u>	<u>Recommendation</u>
International Relations Committee	To co-ordinate and enhance the City of Barrie's relationships with international communities for the benefit of the social, economic, educational and cultural development of our citizens and our community. The specific objectives of the mandate are achieved through the work of the individual sub-committees.	Finance and Corporate Services Committee	Maintain and amend membership
Municipal Elections Compliance Audit Committee	The powers and functions of the 2018-2022 Municipal Election Compliance Audit Committee are established in subsection 81 of the <i>Municipal Elections Act, 1996</i> .	General Committee	Maintain (statutory)
Order of the Spirit Catcher Committee	To review all nominations for the Order of the Spirit Catcher Award (adult and youth) and determine recipient(s) of the Award.	General Committee	Maintain
Seniors Advisory Committee	To represent and provide advice on Barrie seniors' perspectives on municipal matters related to: a) Seniors Housing and related planning matters; b) Transportation; and c) Communications and Civic Participation by seniors.	Finance and Corporate Services Committee	Maintain
Community Safety and Well-being Committee	To develop a community safety and well-being plan for the City of Barrie before March 1, 2020.	Finance and Corporate Services Committee	Add (new Committee)
Town and Gown Committee	To develop and enhance relationships, communications and policies between Georgian College, students, the City and the community.	Finance and Corporate Services Committee	Maintain

Committees/Boards that do not report through Council/Other Organization's Committee's

- 25) There are a number of Committees that have traditionally requested and/or required appointments by Council and do not report through City Council. In some cases, these are Committees/Boards associated with the City's partners such as the Barrie Police Services Board or the Greater Barrie Chamber of Commerce.
- 26) It is recommended that two alternate positions be added to the composition of the Committee of Adjustment. During the 2014-2018 term, this Committee experienced quorum challenges on a number of occasions. Appointing alternate members allows these individuals to be called upon if quorum is an issue or if a member resigns during the term. Due to the changes to the Transportation By-law the Taxi Working Group is no longer required.

Procedural By-law Updates

- 27) In order to ensure that the Procedural By-law is up to date and in alignment with current legislation and recent court decisions, the following amendments to the Procedural By-law are being recommended:
 - a) To add the playing of the National Anthem and a Land Acknowledgement to the order of business for City Council meetings. The playing of the National Anthem and the Land Acknowledgement statement is a practice in a number of municipalities throughout the Province;
 - b) To update the exceptions authorizing a meeting or part of a meeting to be closed to the public to reflect revisions to the *Municipal Act, 2001*;
 - c) To clarify that Open Delegations are only permitted with respect to matters within the jurisdiction of Council. A number of requests for Open Delegations received during the term were for items that were not within the jurisdiction of the City;
 - d) To identify that the provisions related to the reconsideration of decisions do not apply to the reconsideration of Planning matters resulting from requests/decisions of the Local Planning Appeal Tribunal;
 - e) To replace references of Acting Mayor with Deputy Mayor;
 - f) To provide for the rotation of Reference Committee Chairs during the term;
 - g) To identify that members of any committee who are absent for three consecutive meetings without permission from the Committee be removed from the Committee. This provision is being added to address quorum issues that were experienced by some Committees during the 2014-2018 term; and
 - h) To make other changes to the By-law to reflect court decisions and/or legislative changes, as may be necessary.

ENVIRONMENTAL MATTERS

- 28) There are no environmental matters related to the recommendation concerning the structure of committees and appointment of members of Council to the Committees.

ALTERNATIVE(S)

29) The following alternatives are available for consideration by General Committee.

Alternative #1: General Committee could maintain the existing Reference Committee structure with three committees.

Based on the frequency of the meetings held during the 2014 to 2018 term of Council, this structure is not recommended.

Alternative #2: General Committee could maintain the existing Advisory Committee structure, with the exception of adding the Community Safety and Well-being Committee.

This alternative is not recommended as the proposed Advisory structure would allow for two existing advisory committees to be merged with working groups that have similar purposes, provide for alternates on specific committees to ensure quorum is achieved and ensure that all of the active international relationships are represented by an associated sub-committee.

Alternative #3: General Committee could choose to expand the membership of the Community Safety and Well-being Committee.

Although this alternative is available it is not recommended as the members required for quorum will increase and if quorum is not achieved at these meetings, the mandated completion date for the Community Safety and Well-being Plan may not be achieved.

Alternative #4: General Committee could choose to appoint different members of Council to any of the Committees.

As the appointment of City Councillors to Committees is in accordance with Mayor Lehman's recommendations, no alternatives have been presented.

FINANCIAL

30) There are no direct financial implications associated with the recommendations in this Report. Indirectly, the proposed recommendations impact the amount of resources required to support the Committees.

31) Currently, the average amount of staff hours required to support each Reference and Advisory Committee varies according to the frequency, timing and amount of agenda material required for each meeting. At this time, it is not anticipated that the proposed changes will result in additional resource requirements related to Committee support.

LINKAGE TO 2018-2022 COUNCIL STRATEGIC PLAN

32) The 2018-2022 Council Strategic Plan has not been finalized as of the writing of this Report.

APPENDIX "A"

Committees and Recommended Committee Structures

Reference Committees	
Committee	Proposed Composition
City Building Committee Regularly scheduled meetings to be held monthly or at the call of the Chair. No meetings to be regularly scheduled in July or August.	5 members of Council <ul style="list-style-type: none"> • Mayor as ex-officio • Councillor M. McCann (Chair) • Councillor C. Riepma (Vice Chair) • Councillor K. Aylwin • Councillor R. Thomson • Councillor N. Harris
Finance and Corporate Services Committee Regularly scheduled meetings to be held every other month or at the call of the Chair. No meetings to be regularly scheduled in July or August	5 members of Council <ul style="list-style-type: none"> • Mayor as ex-officio • Councillor D. Shipley (Chair for the period of January 2019 to November 30, 2020) • Councillor S. Morales (Vice Chair) • Councillor B. Ward (Chair for the period of December 1, 2020 to November 15, 2022) • Councillor G. Harvey • Councillor J. Harris

APPENDIX "A" CONTINUED...

Advisory Committees	
Committee	Proposed Composition
Accessibility Advisory Committee	<u>No Change proposed</u> 1 Member of Council (Councillor R. Thomson) 6 Citizens
Active Transportation and Sustainability Committee	<u>Merges Environmental Advisory Committee with the Active Transportation Working Group</u> 2 members of Council (Councillor K. Aylwin and Councillor S. Morales) 1 representative from the Simcoe Muskoka District Health Unit, to be selected by the Health Unit 1 representative from the Heart and Stroke Foundation, to be selected by the Foundation 5 citizens including at least one representing: <ul style="list-style-type: none"> • A Fitness establishment; • The Barrie Bicycle Club; • Transition Barrie; and • The Brereton Field Naturalists.
Communities in Bloom Committee	<u>No Change proposed</u> 1 Member of Council (Councillor M. McCann) 5 Citizens
Community Safety and Well-being Committee	<u>New Committee</u> 1 member of Council (Councillor G. Harvey) Plus representatives of the following entities, with the specific representative selected by the entity: <ul style="list-style-type: none"> • A local health integration network for a geographic area in which the municipality is located, as determined under the <i>Local Health System Integration Act, 2006</i>, or an entity that provides services to improve the physical or mental health of individuals in the community or communities; • An entity that provides educational services in the municipality; • An entity that provides community or social services in the municipality; • An entity that provides community or social services to children or youth in the municipality; • An entity that provides custodial services to children or youth in the municipality, if there is such an entity; • A representative of the Barrie Police Services Board; and • Any other prescribed persons.
Heritage Barrie	<u>No Change proposed</u> 2 Members of Council (Councillor C. Riepma and Councillor J. Harris) 9 Citizens

Advisory Committees	
Committee	Proposed Composition
International Relations Committee	<u>Amendment to sub-committees</u> 1 Councillor (Councillor B. Ward) 1 Georgian College Representative 1 Base Borden Representative 1 German Canadian Club Representative Up to three representatives from each of the following sub-committees: <ul style="list-style-type: none"> • German Twinning Sub-Committee; • Youth Ambassador Sub-Committee; • Arras, France Sub-Committee; • Murayama, Japan Sub-Committee; and • The Borough of Harrogate and North Yorkshire, United Kingdom Sub-Committee.
Order of the Spirit Catcher Committee	2 Members of Council (Councillor B. Ward and Councillor G. Harvey) 1 representative of the Barrie Community Foundation, to be selected by the Foundation.
Seniors Advisory Committee	<u>No Change proposed</u> 1 member of Council (Councillor N. Harris) 1 representation from the Canadian Association of Retired Persons (CARP), to be selected by CARP 1 representative from the 55+ Advisory Council, to be selected by the 55+ Advisory Council 4 representatives of not-for-profit agencies servicing the needs of the seniors' community 4 citizen members, representatives of the seniors' community at large in Barrie
Sport Events/Facilities Advisory Committee	2 members of Council (Councillor D. Shipley and Councillor M. McCann) 5 citizen members* * previously appointed for the 2018 to 2022 term
Town and Gown Committee	<u>No Change proposed</u> Ward 1 Councillor (Councillor C. Riepma) 2 reps. Of Georgian College (1 of which may be a student) 2 citizen representative 2 representatives of the Barrie's East End Homeowner's Association

Other Committees, Corporations and Boards	
Organization/Committee and Purpose	Proposed Composition
<p>Barrie Hydro Holdings Inc.</p> <p>In 2000, the City of Barrie incorporated Barrie Hydro Holdings Inc., Barrie Hydro Distribution Inc. and Barrie Hydro Energy Services Inc. under the <i>Ontario Business Corporations Act</i> to operate Barrie's electrical distribution corporation and related companies for the benefits of the citizens of Barrie. Effective January 1, 2009, Barrie Hydro Distribution Inc. was merged with PowerStream Inc. PowerStream Inc merged with Enersource and Horizon to form Alectra Inc. and acquired Hydro One Brampton. The City of Barrie is the sole Shareholder of Barrie Hydro Holdings Inc. (BHHI). BHHI in turn holds the shares in PowerStream Holdings Inc. and Barrie Hydro Energy Services Inc. (BHESI). BHESI is in the process of being wound up. Meets as required (typically, 3-4 times/year on Monday evenings before a regularly scheduled meeting).</p>	<p>All members of Council (Mayor and 10 Councillors)</p>
<p>Barrie Municipal Non-Profit Housing Corporation operating as Barrie Housing</p> <p>The Barrie Municipal Non-Profit Housing Corporation was established in 1994 to provide and operate housing accommodations with or without any public space, recreational facilities and commercial space of buildings appropriate primarily for persons of low and modest income at rentals below the median current rental market in the area in which the accommodation is located.</p> <p>The Barrie Municipal Non-Profit Housing Corporation is governed by a Board of Directors consisting of 11 directors as follows:</p> <ul style="list-style-type: none"> • a maximum of four tenant members, • a maximum of four City of Barrie representatives; and • the remaining members shall be community members 	<p><u>Changed to reflect Barrie Housing By-law Change</u></p> <p>3 Members of Council as Directors</p> <ul style="list-style-type: none"> • Mayor Lehman and Councillor S. Morales for a period ending with the 2019 Annual General Meeting • Councillor N. Harris (for a period ending with the 2020 Annual General Meeting)
<p>Barrie Police Services Board</p> <p>The Barrie Police Services Board is responsible for the policing and maintenance of law and order in the area of the City of Barrie and the members of the Police Force are subject to the government of the Board, and shall obey its lawful direction pursuant to Section 31 of the <i>Police Services Act</i>.</p>	<p><u>No Change</u></p> <p>2 Members of Council (Mayor Lehman and Councillor D. Shipley)</p> <p>1 Citizen</p> <p>2 individuals appointed by the Provincial Government</p>

Other Committees, Corporations and Boards	
Organization/Committee and Purpose	Proposed Composition
Barrie Public Library Board The Board is governed under the terms of the <i>Public Libraries Act</i> . The board is responsible for selecting and appointing a professionally qualified Chief Librarian and determining the library objectives and policies. They are also responsible for the library's annual budget based on recommendations of the Chief Librarian, producing reports to the City Council as required plus maintaining a working relationship with government officials, local agencies and other institutions.	<u>No Change</u> 2 Members of Council (Councillor S. Morales and Councillor B. Ward) 7 Citizens
Business Licensing Appeal Committee This Committee conducts hearings related to the licensing and regulating of businesses and the Issuer of Licence's decision to keep a licence, refuse a licence, revoke a licence or suspend a licence. The Committee's decisions are final and binding. Meetings are held as required based on appeals of Issuer of Licence's decisions.	<u>No change</u> 5 Citizens
Committee of Adjustment This is a statutory committee, under the <i>Planning Act</i> , which has the power to grant land severances and/or minor variances to the City's Zoning By-law.	<u>Two alternate members to be appointed</u> 5 citizens 2 alternates
County of Simcoe - Affordable Housing Advisory Committee Established in April, 2014 to provide leadership and guidance to support the County's 10 year Affordable Housing and Homelessness Prevention Strategy.	<u>No Change</u> One representative - may be Member of Council or staff (Councillor B. Ward)
County of Simcoe – Performance Management Committee (Archives and Museums) The Committee is responsible for overseeing the activities of the Simcoe County Museum and archives.	<u>No Change</u> 1 Member of Council (Mayor Lehman)
County of Simcoe - Simcoe County Housing Corporation Board of Directors The Board is responsible for the provision, operation and maintenance of housing accommodation in accordance with the <i>Social Housing Reform Act</i> , as well as the administration of programs providing rent-geared-to-income assistance to households of low to moderate income.	<u>No change</u> 2 Members of Council (Mayor Lehman and Councillor B. Ward)

Other Committee, Corporation and Boards	
Organization/Committee and Purpose	Proposed Composition
County of Simcoe – Human Services Committee The Committee provides policy guidance and operations oversight for Ontario Works, Social Housing, Children's Services, and Land Ambulance	<u>No Change</u> 4 Members of Council (Mayor Lehman , Councillor C. Riepma, Councillor N. Harris and Councillor M. McCann) Note: One of the four appointees may vote on matters related to Long Term Care
Downtown Barrie BIA Board The purpose of the Downtown Barrie Business Improvement Board is to provide for the improvement, beautification and maintenance of municipally owned lands, buildings and structures in the area and the promotion of the area as a business or shopping area.	<u>No Change</u> 2 Members of Council (Councillor K. Aylwin and Councillor C. Riepma) 10 Directors (BIA selections to be confirmed by Council) 1 Honourary Director (BIA appointee to be confirmed by Council)
Farmer's Market Committee The Committee was established to oversee the operation of the Farmers' Market	<u>No Change</u> 3 Members of Council based on 1950s agreement although only 1 member has been appointed in the last several terms of Council. For the 2018 to 2022 term 1 member to be appointed. (Councillor J. Harris)
Greater Barrie Chamber of Commerce To support the aims and objectives of the Chamber of Commerce, to promote the Commercial, Civic, Industrial and Agricultural interests of the area, and further, to preserve and enhance the operation of Canada's private and competitive enterprise system based upon individual freedom of choice and personal responsibility.	<u>No Change</u> 1 Member of Council (Councillor R. Thomson) Mayor J. Lehman (ex-officio)
Lake Simcoe Regional Airport Corporation A new Governance Model for the LSRA was approved by Council on November 23, 2009. Council approved the creation of a municipal services corporation to operate the airport. A municipal services corporation is managed by a Board of Directors. Under the revised Lake Simcoe Regional Airport Agreement, the Board of Directors consists of nine (9) directors, five (5) directors of the Board shall be appointed by the City of Barrie, two (2) directors of the Board shall be appointed by the Township of Oro-Medonte and two (2) of the directors of the Board shall be appointed by the County of Simcoe.	<u>No Change</u> 2 Members of Council (Councillor B. Ward and Councillor R. Thomson) 3 Citizens/Staff Note: Barrie's appointments are required to be confirmed by the Township of Oro-Medonte and the County of Simcoe

Other Committee, Corporation and Boards	
Organization/Committee and Purpose	Proposed Composition
<p>Lake Simcoe Region Conservation Authority The Authority is responsible for surveys and studies regarding floodplain mapping, watercourses and preliminary engineering studies, water basin planning, river bank erosion control, water quality monitoring and water management regulations. They are also responsible for water monitoring and flood warnings, water control projects such as new dams and weirs, reconstruction, channel improvements, lands an conservation areas acquisition and management. They also provide conservation services programs, waterfront programs, community relations programs, special projects, fish and wildlife and an outdoor education Centre design, construction and development.</p>	<p><u>No Change</u> 2 Members of Council or citizens (Councillor C. Riepma and one citizen representative, to be determined) Term begins with the 2019 Annual General Meeting.</p>
<p>MacLaren Art Centre The MacLaren Art Centre is a non-profit organization which supports the visual arts by motivating public awareness, appreciation and understanding of the visual arts through the professional operation of a public art gallery.</p>	<p><u>No Change</u> 2 Members of Council (Councillor N. Harris and Councillor J. Harris)</p>
<p>Nottawasaga Valley Conservation Authority The Nottawasaga Valley Conservation Authority was established in 1960 to carry out a comprehensive program of natural resources management within the combined watersheds or drainage basins of the Nottawasaga River, Pretty River, Batteaux Creek, Black Ash Creek and Silver Creek. It is responsible for operating local conservation areas (New Lowell, Osprey Wetlands, Tiffin, Nottawasaga Bluffs, Petun, and Willow Creek Depot) under the <i>Conservation Authorities Act</i>.</p>	<p><u>No change</u> 1 member of Council (Councillor G. Harvey)</p>
<p>Physician Recruitment Task Force The Royal Victoria Hospital and area partners have formed a task force to facilitate physician recruitment to Barrie and area. The City of Barrie has provided staff support for the Committee and contributed funding to assist the Task Force with its work.</p>	<p><u>No Change</u> 2 Members of Council (Councillor D. Shipley and Councillor G. Harvey)</p>
<p>Property Standards Committee The purpose of this committee is to hear appeals from owners or occupants who are not satisfied with the terms of an Order issued under the City's Property Standards By-law. Meetings are held as required based on appeals of Property Standards Orders.</p>	<p><u>No Change</u> 5 Citizens</p>

Other Committee, Corporation and Boards	
Organization/Committee and Purpose	Proposed Composition
Public Art Committee The Committee provides expert Community Input on the City's public art policies and procedures, giving guidance and advice to City departments, agencies, sponsors, boards and commissions from the earliest stages of public art projects proposed for City owned lands and potential donations to the City.	<u>No Change</u> 2 Members of Council (Councillor K. Aylwin and Councillor R. Thomson) 6 Citizens (to be recommended to Council by the Public Art Nominations Committee)
Royal Victoria Hospital Foundation The Royal Victoria Hospital Foundation was established by the RVH in 1982 as a vehicle to provide funding to improve patient care – whether through the purchase of medical equipment and technology, operating programs or capital projects	<u>No Change</u> 1 Member of Council (Mayor Lehman)
Simcoe Muksoka District Health Unit The District Health Unit is responsible for providing public health programs and services to the area communities in the health unit. The programs include healthy growth and development, healthy lifestyles, communicable disease control, healthy environment programs and other matters which come under the <i>Health Protection and Promotion Act</i> .	<u>No Change</u> 2 Members of Council (Councillor G. Harvey and Councillor M. McCann)
Sandbox To provide strategic advice to the Sandbox Board, and provide an additional engagement channel for other stakeholder organizations.	<u>No change</u> 1 Member of Council (Councillor S. Morales)
Taxi Working Group The purpose of the Working Group is to facilitate consultation and communication between the taxi industry and the City.	<u>Deleted – no longer required</u>

Other Committee, Corporation and Boards	
Organization/Committee and Purpose	Proposed Composition
<p>Tourism Barrie</p> <p>The primary objective of Tourism Barrie is develop and promote the tourism industry of the City of Barrie and certain adjacent areas as may from time to time be determined by the Board. It liaisons with and monitors the actions of all levels of government as they relate to tourism and the industry and make representation(s) on behalf of the Bureau whenever it is deemed prudent and necessary by the Executive Committee or the Board of Directors. It generates tourism on behalf of the supporters by offering programs that complement their efforts. The Board is to maintain, encourage and enhance the business and technical knowledge and skills of Tourism Barrie's supporters and their employees through on-going educational programs, seminars, publications and the establishment of industry standards thereby raising the level of industry service to the public.</p>	<p><u>No Change</u></p> <p>1 Member of Council (Councillor M. McCann)</p>
<p>Tourism Working Group</p> <p>The primary objective of the Tourism Working Group is to advise on the development and implementation of a Tourism Sector Master Plan for the City. The completion of a Tourism Sector Master Plan will effectively define the impact, the opportunities, the business trends and to articulate a long term vision for tourism in Barrie that will align the strengths of the City with the opportunity for tourism development.</p>	<p>2 Members of Council (Councillor B. Ward and Councillor M. McCann); Director of Business Development or designate; Director of Creative Economy or designate; Director of Recreation Services or designate; Director of Finance/Treasurer; 1 representative of Downtown BIA; 2 representatives of the Barrie Hotel Association; 2 representatives of Tourism Barrie; and 1 community representative from the Sport Tourism Advisory Committee.</p>