



City of Barrie

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

Minutes - Final General Committee

Monday, January 7, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 14, 2019.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Councillor, 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:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, D. McAlpine
Manager of Enforcement Services, T. Banting
Manager of Planning and Asset Management, K. Oakley
Manager of Recreation Facilities, R. Bell
Manager of Strategic Initiatives, K. Suggitt
Manager of Technical Services, R. Trask
Supervisor of Enforcement Services, J. Forgrave.

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

SECTION "A"

19-G-001 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

19-G-002 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

19-G-003

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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

19-G-004

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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

19-G-005**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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

SECTION "B"**19-G-006****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 \$270,000 (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)

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He remained at his seat at the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

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

SECTION "C"

19-G-007

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 with an amendment to delete the first bullet point in paragraph #2 of Appendix "A" to Staff Report CCS001-19, and replaced it with the following:

"Locations that are within 300 metres of a Cannabis Retail Store or with retail outlets selling alcohol (ie clustering of stores should be avoided)"
3. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 (as amended) 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 (as amended).
5. That the City's by-laws that regulate and prohibit smoking in public places and workplaces be amended to prohibit vaping or smoking of cannabis in all public spaces, including sidewalks. (CCS001-19) (File: P01)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

SECTION "D"**19-G-008****ALLOCATION OF FUNDING RECEIVED FROM THE PROVINCE OF ONTARIO**

1. 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.
2. 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)

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his seat back from the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

SECTION "E"**19-G-009 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)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

SECTION "F"**19-G-010 EAST BAYFIELD COMMUNITY CENTRE BOAT, FISHING AND OUTDOOR SHOW**

1. That the Director of Recreation Services and the Manager of Recreation Facilities 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)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

ENQUIRIES

Members of Council / General Committee did not address any enquires to City staff.

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 8:10 p.m. to discuss the content of confidential Staff Report LCS002-19 concerning a confidential personal information matter – appointments to the Committees of Council.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, General Manager of Community and Corporate Services, Executive Director of Innovate Barrie, Executive Director of Access Barrie and the Manager of Strategic Initiatives, 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"

19-G-011

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES OF COUNCIL

That motion 19-G-011 contained within the confidential notes to the General Committee Report dated January 7, 2019 concerning the discussion of a confidential personal information matter - appointments to Committees of Council, be received. (File: C06) (LCS002-19)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2019-01-14.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:10 p.m.

Mayor, J. Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning a appointments to Committees of Council. Mayor J. 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"

19-G-012

APPOINTMENTS TO COMMITTEES OF COUNCIL

1. That Catherine Kenwell, Tom Lowry, Robb Meier, Heather Morgan, Louise Pope and Doug Taylor be appointed to the Accessibility Advisory Committee for a term ending November 14, 2022.
2. That Greg Ferguson be appointed to the Barrie Police Services Board for a term ending November 14, 2022.
3. That Tara Clarke, Jocelyn Martin, Austin Mitchell, Robin Munro, Michelle Rao, Michael Sauro and Angela Wiggins be appointed to the Barrie Public Library Board for a term ending November 14, 2022.

4. That Jay Dolan, Victoria Lemieux, Ashley Polischuik, Marc Pumple and Steve Trotter and be appointed to the Committee of Adjustment for a term ending November 14, 2022.
5. That Ray Duhamel, Brent Hill and Dan Revell be appointed to the Lake Simcoe Regional Airport Corporation for a term from January 31, 2019 to January 31, 2023.
6. That Councillor Natalie Harris be appointed to the Lake Simcoe Region Conservation Authority for a term ending November 14, 2022.
7. That staff in the Legislative Services Branch extend the application period for the Property Standards Committee.
8. That the individuals identified in the correspondence from the Downtown Barrie Business Association (BIA) dated December 18, 2018 attached as Appendix "B" to Staff Report LCS002-19 be appointed to the Downtown Barrie Business Association Board of Directors for a term ending November 14, 2022.

This matter was recommended for adoption (Section "H") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

The meeting adjourned at 9:12 p.m.

CHAIRMAN