Bill No. 085

BY-LAW NUMBER 2024-

A By-law of The Corporation of the City of Barrie to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council.

WHEREAS Section 238 of the *Municipal Act*, S.O., as amended requires the Council of every municipality to pass a by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS by motion 23-G-243 and 24-G-140 the Council of The Corporation of the City of Barrie deems it expedient to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council;

NOW THEREFORE the Council of The Corporation of the City of Barrie enacts as follows:

1. **THAT** "Schedule "B" – Special and Advisory Committees" of By-law 2019-100 be repealed and replaced with "Schedule "B" – Special and Advisory Committees" attached hereto and forming part of this by-law

7. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

READ a first and second time this 14th day of August, 2024.

READ a third time and finally passed this 14th day of August, 2024.

THE CORPORATION OF THE CITY OF BARRIE

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MAYOR – ALEX NUTTALL

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CITY CLERK – WENDY COOKE

SCHEDULE "B"
SPECIAL AND ADVISORY COMMITTEES

MANDATE AND DUTIES OF SPECIAL AND ADVISORY COMMITTEES

1. **Active Transportation and Sustainability Advisory Committee**

To provide advice and perspectives associated with policies, programs and facilities, while promoting the following:

a) A safe, convenient, sustainable and accessible active transportation system; and

b) A sustainable, efficient, healthy and resilient environment and community.

3. **Arts Advisory Committee**

To advise City Council and staff on all matters regarding the arts and culture in the City of Barrie.

4. **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.

5. **Community Safety and Well-Being Committee**

To review the City of Barrie's 2021 to 2024 Community Safety and Well-being Plan: Our Shared Plan for a Safer Barrie and provide advice to City Council on any potential revisions to the Plan as well as reporting on the status of the Plan.

6. **Heritage Barrie**

The Heritage Barrie Committee shall:

- Educate Council and build public awareness around cultural heritage preservation in the City – the what, when, why and how – by providing information about the preservation and conservation of heritage as well as information on listing properties on the Municipal Heritage Register;
- Advance heritage initiatives through a land use policy connection at both a neighbourhood and city-wide level (e.g. Community Improvement Plans);
- Establish criteria for evaluating the architectural or historical value of a property, and prepare and maintain a list of all properties worthy of pursuing conservation under the *OHA*;
- Keep up to date on all heritage conservation legislation and programs, and advise Council of any programs worthy of consideration by the City;
- Advise and assist Council on all matters relating to Part IV and V of the *OHA* and provide recommendations for designating heritage properties as per the *OHA*; and,
- Undertake the appropriate action items from the Cultural Heritage Strategy and the Historic Neighbourhood Strategy.

7. **International Relations Committee**

The mandate of the International Relations Committee is to coordinate 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.

8. **Investment Board**

The Investment Board is established as a City board, responsible to control and manage the City's investments pursuant to the Prudent Investment Standard and the Investment Policy Statement adopted by City Council.

The Board will adopt and follow an Investment Plan that implements the City's Investment Policy. The Investment Plan shall deal with how the Board will invest the City's money.

The Board may retain agents to act on its behalf pursuant to the requirements of the prudent investment standard.

9. **Municipal Elections Compliance Audit Committee**

The powers and functions of the Municipal Election Compliance Audit Committee are established in accordance with subsection 81 of the *Municipal Elections Act, 1996*.

10. **Order of the Spirit Catcher Award**

To review all nominations for the Order of the Spirit Catcher (adult, youth and senior) and determine the recipients of the Award, and the date at which the presentation to the recipients will be made at Council.

11. **Seniors and Accessibility Advisory Committee**

To represent and provide advice on Barrie seniors' perspectives on municipal matters;

a) To champion issues related to the provision of an accessible community on behalf of all Barrie's citizens.

b) To represent and provide advice on seniors' perspectives on municipal matters.

12. **Town and Gown Committee**

To develop and enhance relationships, communications, and policies between Georgian College students, the City and the community.

14. **Youth Council**

To provide advice and recommendations to Council about social, environmental, and municipal issues that interest and/or affect youth in the City of Barrie.

15. The Special and Advisory Committees listed below shall report as follows:

Committee	Reports To
Active Transportation and Sustainability Committee	Infrastructure and Community Investment Committee
Arts Advisory Committee	Infrastructure and Community Investment Committee
Communities in Bloom Committee	Infrastructure and Community Investment Committee
Community Safety and Well-Being Committee	Community Safety Committee
Heritage Barrie	Affordability Committee
International Relations Committee	Finance and Responsible Governance Committee
Investment Board	Finance and Responsible Governance Committee
Municipal Elections Compliance Audit Committee	General Committee
Order of the Spirit Catcher Award Committee	General Committee
Seniors and Accessibility Advisory Committee	Community Safety Committee
Town and Gown Committee	Community Safety Committee
Youth Council	Infrastructure and Community Investment Committee

16. A Member who is absent for three (3) consecutive meetings without permission from the Committee will be removed from the Committee.

17 Neither the Committee nor any member thereof shall pledge the credit of the City in any manner whatsoever, nor shall the Committee or any member thereof authorize any expenditure nor appropriate or expend public monies in any manner unless authorized by Council.

18. An Advisory Committee may consider a new business that has not been referred to it by Council if the subject of the business falls with the mandate as described and the Terms of Reference approved by Council.