



# City of Barrie

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

## Meeting Agenda General Committee

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Saturday, November 20, 2021

9:00 AM

Council Chamber/Virtual

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### Meeting Notice

This meeting will be held ELECTRONICALLY AND IN PERSON in accordance with the *Municipal Act, 2001* which provides for Electronic or In Person Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

### 1. CONSENT AGENDA

### 2. PUBLIC MEETING(S)

Nil.

### 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

#### PRES 3.1

PRESENTATION CONCERNING THE LONG RANGE FINANCIAL PLAN, TIMING OF DEVELOPMENT AND 10-YEAR CAPITAL PLAN DEFERRAL OPTIONS (FILE: F05)

Attachments: [ADDITIONS - Presentation Long Range Plan](#)

[ADDITIONS - Public Feedback - Performing Arts Centre & Permanent Market](#)

### 4. DEFERRED BUSINESS

#### 4.1

REFERRED MOTION 21-G-258 - LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE

1. That a special General Committee be scheduled, for the purpose of:
  - a) Reviewing the capital plan to present a list of recommended project that total \$300 million or more that can be postponed until after 2029; and
  - b) Conditions to speed up development; and
2. That Staff Report FIN018-21 concerning the Long Range Financial Plan and Policy Framework Update be referred to the Special General Committee Meeting of November 20, 2021, containing the following recommendations:

1. That the Watson and Associates Economists Ltd. (Watson) Long Range Financial Plan attached as Appendix "A" to Staff Report FIN018-21, be received.
2. That the existing Financial Policies Framework be replaced with the revised Financial Policies Framework as identified in Appendix "B" to Staff Report FIN018-21.
3. That the following strategies be implemented to strengthen the City's financial position:
  - a) That beginning in 2023, the contribution to the Dedicated Infrastructure Renewal Fund (Tax Capital Reserve) be increased to 1%;
  - b) That beginning in 2023, allocate 50% of the Barrie Hydro Holdings Inc. dividend to the Tax Capital reserves and the remaining 50% to the Reinvestment Reserve;
  - c) That staff be directed to bring forward an updated Development Charge Background Study and related by-law in 2023 and a proposed new Community Benefit Charge;
  - d) To consider revising the phasing requirements in the Official Plan for the Salem and Hewitt's Secondary Plan areas to ensure that future phases are not unreasonably developed before areas where capacity currently exists; and
  - e) That traditional front-ending agreements or credit agreements with longer payback periods be requirement for any Capital works in Phases 2 and 3 of the Salem and Hewitt's Secondary Plan areas. (FIN018-21) (File: F00)

**Attachments:** [FIN018-211101](#)

[APPENDIX A - Long Range Financial Plan](#)

[APPENDIX B - Financial Policies](#)

#### **4.2**

The following item was deferred for consideration at the November 20, 2021:

- a) Allocation of the Barrie Hydro Holdings Inc. (BHHI) dividend. (FIN018-21) (File: F00)

#### **5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

**6. STAFF REPORT(S)**

Nil.

**7. REPORTS OF OFFICERS OF THE CORPORATION**

Nil.

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

Nil.

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES****11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) to ensure availability.**

