



City of Barrie

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

Minutes - Final General Committee

Monday, June 7, 2021

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

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

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Infrastructure, B. Araniyasundaran
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief/Director of Emergency Services, C. Mainprize

General Manager of Community and Corporate Services, D. McAlpine
 General Manager of Infrastructure and Growth Management, A. Miller
 Manager of Business Planning and Budget, J. Kuehl
 Manager of Legal Services, A. Mills
 Manager of Marketing and Communications, C. Harris
 Senior Asset Management Program Coordinator, S. Drewette
 Supervisor of Development Charges, M. Villeneuve
 Supervisor of Enforcement Services, J. Forgrave
 Supervisor of Infrastructure Renewal Planning, M. Brown
 Transportation Planning Lead, B. Gratrix.

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

SECTION "A"

21-G-155 2021 CYCLING NETWORK EXPANSION - HANMER STREET EAST AND BAYVIEW DRIVE (WARDS 3 AND 8)

1. That bicycle lanes be implemented on Hanmer Street East from Bayfield Street to St. Vincent Street.
2. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

"Hanmer Street North side of Hanmer Street from Stanley Street to Cassandra Drive".
3. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

"Hanmer Street Both sides from Bayfield Street to St. Vincent Street".
4. That bicycle lanes be implemented on Bayview Drive from Little Avenue to Burton Avenue.
5. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

"Bayview Drive Both sides a distance of 30 metres south from Burton Avenue"

"Bayview Drive West side from Baldwin Lane to Little Avenue"

"Bayview Drive East side Springhome Road to Holgate Street"

"Bayview Drive Both sides from Burton Avenue to Springhome Road".

6. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

"Bayview Drive Both sides from Burton Avenue to Little Avenue".

7. That Traffic By-law 2020-107 Schedule "2" "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by deleting the following:

"Bayview Drive in 8:00 a.m. to 5:00 p.m. except Saturdays,
front of the Allandale Heights Public School Grounds (DEV013-21) Sundays and Statutory Holidays"

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

21-G-156

DEVELOPMENT CHARGE UPDATE STUDY AND BY-LAW AMENDMENT

1. That the City of Barrie (City) Development Charge Update Study dated April 9, 2021 included as Appendix "A" to Staff Report FIN015-21, be approved.
2. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
3. That By-law 2019-055 be amended as set out in Appendix "B". to Staff Report FIN015-21. (FIN015-21) (File: F21A)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

21-G-157

SALE OF CITY OWNED LAND - PART OF BLOCK B, PLAN 1400 (WARD 8)

1. That the property legally described as Part 3 on Plan 51R-42267, being Part of Block B, Plan 1400, Barrie (the "Subject Property") as shown in Appendix "A" to Staff Report LGL007-21, be sold to Michael Frederick Nykoliation and Leigh Anne Nykoliation (the "Purchasers") in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") attached as Appendix "B" to Staff Report LGL007-21.
2. That The Corporation of the City of Barrie (the "City") remove its condition on Council approval contained within the APS and proceed to complete the sale process.

3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the proceeds from the sale be transferred to the Tax Capital Reserve. (LGL007-21) (File: L17-106)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

21-G-158 INVESTIGATION - SAFETY MEASURES ON PENETANGUISHENE ROAD

That staff in the Development Services Department the review the following as it relates to Penetanguishene Road between Blake Street and Georgian Drive and report back to General Committee:

- a) The posted speed limit to see if it is reasonable to reduce the speed from 60 km/h to 50 km/h;
- b) Feasibility of installing a sidewalk or bike path to accommodate the increasing number of cyclists; and
- c) A potential weekend ban on truck parking. (Item for Discussion 8.1, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

21-G-159 CHANGE TO THE NUMBER OF DAYS FIREWORKS OF ANY KIND OR DESCRIPTION CAN BE DISCHARGED OR SET OFF AS CURRENTLY PERMITTED IN THE 2010-036 CONSOLIDATED REGULATORY BY-LAW

That the appropriate sections of Regulatory By-law 2010-036 as amended and Business Licensing By-law 2006-265, as amended be further amended to replace the provision of allowing the discharge or setting off any fireworks period 5 calendar days prior to only the duration/day Victoria Day, Canada Day, New Year's Day, Chinese New Year and Diwali, unless authorized to do so. (Item for Discussion 8.2, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

21-G-160 INVESTIGATION - THREE-WAY STOP AT THE INTERSECTION OF CRAWFORD STREET AND PATTERSON PLACE

That staff in the Development Services Department investigate feasibility of adding a three-way stop at the intersection of Crawford Street and Patterson Place and report back to General Committee. (Item for Discussion 8.3, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

The General Committee met and reports as follows:

SECTION "B"

21-G-161 PRESENTATION CONCERNING THE TRANSPORTATION ASSET MANAGEMENT PLAN

Kelly Oakley, Manager of Corporate Asset Management provided a presentation concerning the City's Transportation Asset Management Plan.

Ms. Oakley discussed slides concerning the following topics:

- The objectives associated to communicating with Council and advance asset management;
- An overview on the City's assets and about asset management;
- Asset management at the City;
- The tracking of City assets including roads, bridges, traffic control, parking, active transportation and rail bridges;
- The early lifecycle of Barrie's transportation assets from 1950 to 2010;
- The condition of City assets;
- The comprehensive asset management used to balance service levels, acceptable risks and costs of service;
- The level of service the City provides;
- Charts illustrating the following from 2021 - 2030:
 - Proactive investments in renewal of aging assets;
 - Investment in new or expanded transportation assets for growth and upgrades;
 - Increases in operations and maintenance budgets as the asset base increases; and
 - Total cost of transportation services.
- The conclusion and next steps for the Transportation Asset Management Plan.

Members of General Committee asked a number of questions to City staff and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

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

SECTION "C"

21-G-162 2022 BUSINESS PLAN AND BUDGET DIRECTIONS - BARRIE POLICE SERVICES BOARD

That correspondence and a copy of Staff Report EMT003-21 be sent by the Treasurer to the Barrie Police Services Board identifying the 2022 budget directions target and a request that their budget identifies funding to enable the Community and Safety Well-being Plan. (EMT003-21)

Councillor N. Harris stated that that in consultation with the Integrity Commissioner regarding her Code obligations, including those that arise under the Municipal Conflict of Interest Act. Although, Councillor, N. Harris did not have a pecuniary interest in the matter that required her to abstain from voting on this matter, in accordance with her obligations under the Council and Committee Code of Conduct and upon advice of the Integrity Commissioner, she did not participate or vote on the foregoing matter.

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.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

SECTION "D"

Mayor, J. Lehman left the Chair at 8:39 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor, J. Lehman reassumed the Chair at 9:52 p.m.

21-G-163 2022 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That staff prepare the 2022 Business Plan with a cap of 2% for the tax supported budget, excluding legislated changes, growth related service level requirements, and Council motions related to the 2022 Business Plan approved by motion 21-G-006 (2021 Business Plan).

2. That a letter from the Treasurer identifying the 2022 Budget Directions target and a copy of Staff Report EMT003-21 be forwarded to the respective Agencies, Boards and Commissions as follows:
 - a) County of Simcoe;
 - b) Barrie Public Library;
 - c) Lake Simcoe Region Conservation Authority;
 - d) Nottawasaga Valley Conservation Authority;
 - e) Simcoe Muskoka District Health Unit; and
 - f) Lake Simcoe Regional Airport.
3. That staff prepare the 2022 Business Plan for rate supported services that includes:
 - a) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council; and
 - b) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.
4. That any significant impacts to the 2022 budget be presented for consideration, including:
 - a) New investments and changes in level of service;
 - b) Changes in staff complement levels; and
 - c) User fees that are added, removed, or increased/decreased by 5% or more.
5. That a ten-year Capital Plan be prepared that includes a one-year capital budget, a four-year forecast, and a five-year capital outlook, addressing both growth and renewal of infrastructure, with consideration to the maintenance of the City's AA credit rating and fiscal health.
6. That the 2022 Budget Development Schedule identified in Appendix "A" to Staff Report EMT003-21, be used to develop the 2022 Business Plan for Council's review and approval no later than December 2021.
7. That as part of the 2022 Business Plan and Budget, staff in the

Finance Department in consultation with the appropriate departments report back on opportunities to fund the actions that are required in the upcoming Community Energy and Greenhouse Gas Reduction (GHG) Plan, including but not limited to public transit enhancement and expansion, active transportation infrastructure, and a deep energy retrofit program for all sectors.

8. That staff in the Finance Department report to back to the Finance and Corporate Services Committee with a breakdown of capital contributions by the City of Barrie to the County of Simcoe over the past five years, and the currently forecast capital requests by the County for the next five years, with specific identification of contributions by the City to County capital projects and the locations of those projects.
9. That as part of the 2022 Business Plan and Budget, staff shift the focus of key performance indicators (KPI's) toward outcome metrics and away from volume (counting) metrics, including outputs from the Business Intelligence (BI) component of the City's Enterprise Resource Planning (ERP) systems. (EMT003-21) (File: F05)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

SECTION "E"

21-G-164 SPEED LIMIT ON LAKESHORE DRIVE BETWEEN SIMCOE STREET AND TIFFIN STREET (WARD 2)

That staff in the Development Services Department investigate the feasibility of reducing the speed limit to 30 km/h on Lakeshore Drive between Simcoe Street and Tiffin Street and report back to General Committee. (Item for Discussion 8.1, May 25, 2021)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

SECTION "F"**21-G-165 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE**

That motion 21-G-165 of the General Committee Report dated June 7, 2021 concerning a confidential personal information matter - Appointment to the Council Compensation Review Committee be deferred to the next General Committee meeting of June 21, 2021. (LCS006-21) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

SECTION "G"**21-G-166 HEART BARRIE LANDMARK SIGN**

1. That further to motion 21-G-040, a Heart Barrie landmark sign (landmark sign), no more than 8 feet tall be installed in Heritage Park and identified as Appendix "A" to Staff Report ACC002-21.
2. That, if Councillor McCann has 100% fundraising commitment of \$200,000 by October 10, 2021 - with 75% of donations paid to the City by October 10, 2021, staff in Access Barrie issue a Request for Proposal (RFP) to secure a company that can provide three (3) sign concepts and install the landmark sign at the approved location before July 1, 2022.
3. That the donors be recognized by having their names embossed and colour branding in the concrete at the base of the landmark sign, with the size of the donor names embossed, being appropriate to their financial contribution and that each donor be provided with a memento of the sign.
4. That \$15,000 be added to the Operations Department budget beginning in 2022 to cover costs of potential graffiti removal and winter maintenance on and around the sign. (ACC002-21)

Pursuant to Procedural By-law 2019-100, Councillor, A. Kungl raised a point of order after remarks made by Councillor, M. McCann questioned the integrity of members of Council during the discussion of the motion. Mayor J. Lehman requested that any further remarks be stated succinctly, and not be used as a means of making statements or personal assertions.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

General Committee recessed from 10:55 p.m. to 10:57 p.m.

Pursuant to Section 2(18) of Procedural By-law 2019-100, the Committee adopted a procedural motion at 10:57 p.m. in order to extend the meeting past 11:00 p.m. to 12 midnight.

SECTION "H"

21-G-167 APPROVAL OF TRANSPORTATION ASSET MANAGEMENT PLAN

That the 2021 Transportation Asset Management Plan prepared by City staff dated May 2021, attached to Staff Report CAM003-21, be approved. (CAM003-21)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

SECTION "I"

21-G-168 CITY OF BARRIE CULTURAL GRANT REVIEW - REPORT AND RECOMMENDATIONS

1. That the City of Barrie Cultural Grant Program Review attached as Appendix "A" to Staff Report ECD010-21, be approved in principle.
2. That staff in the Economic and Creative Development Department report back to General Committee in September 2021 with a revised 2022 Cultural Grant Program that addresses prioritized recommendations related to:
 - a) Clarify the purpose of the grants program and provide clarity / transparency around the funding guidelines (categories, streams, eligibility criteria and evaluation process etc.);
 - b) Improve the grant adjudication process with an eye to effectiveness, transparency and accountability; and
 - c) Reduce the length of the application and labour required to fill it in. (ECD010-21)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

Mayor, J. Lehman left the Chair at 11:07 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor, J. Lehman reassumed the Chair at 11:09 p.m.

21-G-169**CAPITAL PROJECT STATUS REPORT**

1. The staff be authorized to close completed and cancelled projects as described in Appendix "A-1" to Staff Report FIN014-21 (City Build Capital Project Status).
2. That staff be authorized to undertake the new capital projects as identified in Appendix "B-1" (New Capital Projects) and add the funding commitments in the amount of \$165,000 as described in Appendix "B-2" to Staff Report FIN014-21 (Summary of New Capital Projects Funding).
3. That staff be authorized to release funding commitments in the amount of \$20,917,269 and adjust funding plans as described in Appendix "C-1" (Projects with Excess Committed Funding) and Appendix "C-2" to Staff Report FIN014-21 (Summary of Excess Committed Funding Adjustments).
4. That staff be authorized to increase funding commitments in the amount of \$5,161,898 and adjust funding plans as described in Appendix "D-1" (Projects Requiring Additional Funding) and Appendix "D-2" to Staff Report FIN014-21 (Summary of Additional Funding Adjustments).
5. That staff be authorized to reallocate funding commitments among project phases resulting in net budget release in the amount of \$4,080,507 and adjust funding plans as described in Appendix "E-1" (Projects Reallocating Budget Among Phases) and Appendix "E-2" to Staff Report FIN014-21 (Summary of Funding Adjustments for Phase Reallocation).
6. That an additional \$150,000 be allocated to Capital EN1308 - End of Life Pavement Replacement Program, to be funded from the Federal Gas Tax Reserve, as a holding strategy for Vespra Street road rehabilitation. (FIN014-21) (File: F05)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

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.

ADJOURNMENT

The meeting adjourned at 11:40 p.m.

CHAIRMAN