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City of Barrie

Minutes - Final
General Committee

Monday, October 7, 2019 | **7:00 PM** | **Council Chamber**

GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on October 28, 2019.

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

STAFF:
Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Recreation Services, B. Roth
Executive Director of Access Barrie, R. James-Reid

Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Fleet Services, B. Pirie
Manager of Recreation, S. Lee Young
Planner, A. Gameiro
Planner, E. Terry
Senior Planner, G. Dickson
Service Deck Specialist, T. Versteeg
Venue Technician Coordinator, B. Elliott.

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-279 **AUTHORIZATION TO APPLY FOR INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) - COMMUNITY, CULTURE AND RECREATION FUNDING STREAM**

1. That the Director of Corporate Facilities and the Director of Creative Economy be authorized to submit applications under the Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream for the following projects, in priority order:

   a) The Hewitt's Community Centre and Library under the Multi-Purpose Category as a joint application by the City and the Barrie Public Library; and

   b) The Fisher Auditorium and Event Centre under the Rehabilitation and Renovation Category.

2. That the Mayor and City Clerk be authorized to execute any funding agreements associated with the applications.

3. That the Director of Legal Services (or designate) be authorized to negotiate an agreement of purchase and sale for the land identified in 2017 as the location for the Hewitt's Community Centre and Library, and report back to General Committee with the agreement. (CCS006 -19) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-280 **ALTERNATIVE VOTING METHODS - INTERNET/TELEPHONE VOTING**

1. That By-law 95-171 to provide for the use of voting machines, voting recorders, optical scanning vote tabulators, or other voting devices for the purposes of voting or counting votes in a municipal election or by-election, be amended to also authorize the use of internet and telephone as alternative voting methods.

2. That the City Clerk be authorized to utilize a non-standard procurement process for securing election equipment and services, including an external auditor to perform a security audit if internet/telephone voting is used and to be funded from the Election Reserve. (LCS019-19) (File: C07) (P29/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-281 **EXTENDING BEACH LIFEGUARD HOURS FOR 2020 SEASON**

That the 2020 Business Plan and Budget staff report include a paragraph concerning an increase to the base budget for Recreation Services by $21,500 to extend Lifeguarding Services at Centennial Beach until the Friday prior to the Labour Day weekend, effective for the 2020 season. (REC006-19) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-282 **LETITIA STREET PARKING INVESTIGATION (WARD 5)**

1. That Traffic By-law 80-138, Schedule 'D', "Stopping Prohibited" be amended by adding the following:

"Letitia Street	South Side	From Anne Street North to Frost Trail	8:00a.m. to 5:00p.m. Monday to Friday, September 1st to July 1st Excluding Statutory Holidays."

2. That Traffic By-law 80-138, Schedule 'B', "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

"Letitia Street	North Side	From Anne Street North to Frost Trail	8:00a.m. to 5:00p.m. Monday to Friday, September 1st to July 1st Excluding Statutory Holidays."

(RPF008-19) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-283 **INVESTIGATION PARKING RESTRICTIONS - WHITE OAKS ROAD FROM MINET'S POINT ROAD TO THE WESTERLY LIMITS**

That staff in the Roads, Parks, and Fleet Department, investigate the potential of implementing parking restrictions on White Oaks Road from Minet's Point Road to the westerly limits and report back to General Committee. (Item for Discussion 8.1, October 7, 2019) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-284 **INVITATION - BARRIE DOCTORS ON CLIMATE SOLUTIONS (DOCS)**

That Barrie Doctors on Climate Solutions (DOCS) be invited to provide a presentation to City Council concerning climate change and related health issues. (Item for Discussion 8.3, October 7, 2019) (File: D00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-285 **PEDESTRIAN CROSSWALK HURST DRIVE AND MANOR GATE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing a pedestrian crossing at Hurst Drive and Manor Gate and report back to General Committee. (Item for Discussion 8.4, October 7, 2019) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-286 **CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER**

That staff in the Human Resources Department investigate the feasibility of the City of Barrie becoming a living wage employer and report back to General Committee. (Item for Discussion 8.5, October 7, 2019) (File: H00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

The General Committee met for the purpose of three Public Meetings at 7:04 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

SECTION "B"

19-G-287 **APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING, URBAN DESIGN AND LANDSCAPE ARCHITECTURE ON BEHALF OF HIP BARRIE CENTRAL INC. - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2) (FILE: D14-1681)**

Joel Doherty, Director of Development at HIP Developments Inc. and David Ashton, Partner of MHBC Planning Urban Design and Landscape Architecture advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment for lands municipally known as 34-50 Bradford Street and a portion of 125 Dunlop Street West.

Mr. Doherty and Mr. Ashton discussed slides concerning the following topics:

- An overview of HIP Developments;
- Aerial maps illustrating the site context associated to the transit and pedestrian movement;
- The site context and surrounding area land uses;
- Architectural renderings illustrating the proposed development;
- Images illustrating the site view of Bradford Street, and the skyline views of the downtown from Bradford Street and Dunlop Street West;
- The planning framework for the proposed development;
- The proposed Zoning By-law Amendment;
- The community concerns from the neighbourhood meeting;
- Design renderings of the proposed development; and
- A summary of the application.

Gordon Dickson, Senior Planner, Planning and Building Services provided information updating the status of the application. He reviewed the public comments received during the neighbourhood meeting held on April 30, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Mr. Dickson discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Anne Cleaveley, 18 Eccles Street South,** advised of her property location being near the bend on Innisfil Street and close to the proposed development. She noted the attendance of 65 of her neighbours at the April 30th, 2019 neighbourhood meeting, and the importance of her small community being an important community. She addressed her concern associated to the traffic increases and the flow of traffic onto a street not designed for the influx of 600 - 800 vehicles. She discussed the current issue of emergency vehicles and transit buses heading south on Eccles Street having to stop to wait for oncoming traffic to pass before continuing to proceed. Ms.

Cleaveley spoke about the proposed extension of Simcoe Street South through the middle of the property and noted that in her opinion concerning the major impact on traffic. She commented on the traffic studies done for the intersection of Dunlop Street and Eccles Street South, and noted that those studies are looking at a lighted intersection and currently this intersection is not. Ms. Cleaveley suggested that a plan be in place to address the increased traffic volumes.

Ms. Cleaveley further addressed her concerns associated with the parking garage questioning the exits being in the same locations as the driveways resulting in a large volume of traffic in a small area. She asked about the location and appearance of the five storey parking garage and wondered why the parking structure is above ground and not below. Ms. Cleaveley concluded by noting that the pictures and designs of the Bradford Street view are beautiful, however she would like to see a drawing of the five storey parking garage structure as it will be facing the front of her house, and taking up the view of their entire community.

2. **Rob Armstrong, Chief Executive Officer, YMCA of Simcoe/Muskoka** advised he is leading the Barrie YMCA Project and is speaking tonight in favour of the rezoning application. Mr. Armstrong discussed that the YMCA has been working with HIP Developments for about three years and that they are a very easy and creative team to work with. He commented that the comments from tonight's Public Meeting will be taken into consideration as they look at that site as a whole. Ms. Armstrong advised that the YMCA believes that a location being in the downtown is a great opportunity and the research conducted early on in the process indicated this location for the YMCA will be have a positive impact to the area. He noted the estimated 1800 - 2000 people a day coming into the downtown core; that they will stay; eat and shop and that this will be a huge economic push into the portion of the downtown that needs the help the most. Mr. Armstrong further commented on the overall plan being a mixed use area will allow a different YMCA than has seen in the past. He concluded by stating that this development will both positively impact the community's health and the economy and is the key to having this property developed.

Members of General Committee asked a number of questions for clarification and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Enbridge Gas Inc. dated August 21, 2019.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 10/28/2019.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Public Meeting concerning an application for a Zoning By-law Amendment, submitted by Innovative Planning Solutions on behalf of Ballsports, 249 Anne Street North was considered ahead of the Public Meeting concerning applications for a Zoning By-law Amendment and a Red-line Revision to a Draft Approved Plan of Subdivision, submitted by The Jones Consulting Group on behalf of the Honeyfield BEMP 2 Limited and BEMP 2 Holdings Inc., 515 Mapleview Drive East.

SECTION "C"

19-G-288 **APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF BALLSPORTS - 249 ANNE STREET NORTH (WARD 4) (FILE: D14-1669)**

Greg Barker, Innovative Planning Solutions advised the purpose of the Public Meeting was to review an application for a Zoning By-law Amendment for lands municipally known as 249 Anne Street North, Barrie.

Mr. Barker discussed slides concerning the following topics:

- The application context for the subject lands and existing site conditions;
- The existing land use and zoning for the subject land and surrounding areas;
- An architectural rendering of the proposed conceptual site plan;
- The concerns raised at the neighbourhood and residents meetings;
- Aerial photographs illustrating the conceptual renderings for the application;
- Images illustrating the current site view;
- A summary of the proposed Zoning By-law Amendment;
- A comparison of the existing zoning and the proposed Zoning By-law provisions;
- The planning policy framework associated to the application; and
- A summary of the application.

Edward Terry, Planner, Planning and Building Services provided information updating the status of the application. He reviewed the public comments received during the Neighbourhood meeting held on June 18, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Mr. Terry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Doug Young, 148 Blake Street,** advised that he was born and raised in the City of Barrie and that 20 years ago he built the Barrie Sports Dome located on Hamner Street in a joint venture with the City of Barrie. He provided his personal opinion that the proposed location of the dome is in a ridiculous area. Mr. Young provided an overview on the Barrie Sports Dome such as available parking spaces that

includes a neighbouring elementary school parking lot and overflow parking on City streets, has two indoor fields, the approximate number of people in attendance during an event or sporting activity and the hours of operation. He discussed his concerns with the proposed dome such as not having the same usage of the neighbouring high school parking lot that often rent their gym after school and on weekends, no overflow parking available onto the City streets, that the size of the dome is too large for the area and is located within a close proximity to the Barrie Sports Dome. Mr. Young provided his opinion that in order for their business to be viable, they would need to operate it 24/7. Mr. Young suggested that a better location for another dome would be in the south end of Barrie.

2. **Brian Tamblyn, 11 Oakridge Drive** advised that his property backs onto the proposed sports field. He commented on moving to the area for its beautiful and natural settings as an extension of Sunnidale Park. Mr. Tamblyn expressed his appreciation as the Past-President of Georgian College of private and public partnerships, but noted that you have to be careful which ones go ahead. Mr. Tamblyn stated it is the wrong project, wrong place at the wrong time and reiterated Mr. Young's suggestion that Barrie does need another dome it should be in the south end and not the north end of Barrie and ideally for people to know of the dome's location before they purchase property. Mr. Tamblyn advised that other presenters will raise technical and legal arguments, but that he looks at it from a common sense argument that a big white blob in a 40 year old neighbourhood does not make sense. Mr. Tamblyn provided a petition of 265 signatures and advised he was confident he could obtain more if necessary. He reiterated his comments that viewing that this is again the wrong project, wrong place at the wrong time. He suggested that Council reject the proposal.

3. **Drew Forsyth, 42 Oakridge Drive** advised of his opposition to the zoning application and his concern that the permission of such a structure at this location would create a dangerous precedent for both the City of Barrie and our publicly funded educational institutions. Mr. Forsyth provided his opinion that the applicant is billing the facility as a community recreational facility, however he noted that he believes that it is a private enterprise made available on a pay for use basis and the proceeds going directly to Ballsports Inc.

   Mr. Forsyth discussed the proposal competing against the City's joint operations with the nearby Barrie Sports Dome located a mere 3.4 kilometres away. He addressed his concern of the proposal being a viable business and provided two examples of bankruptcy, the Guelph Sports Dome that left the City with thousands of dollars in debt and the Kingston Ontario Sports Dome that went bankrupt within 16 months of operation. He questioned the applicant securing an agreement of no financial burden to the City and who would bear the responsibility, the City or the School Board.

Mr. Forsyth provided excerpts from the City's Parks and Recreation Strategic Master Plan highlighting areas he felt the proposal does not comply. He noted in his opinion that the applicant wants to operate beyond the by-laws and dictate its own agenda. Mr. Forsyth commented that the needs of the facility have not been justified and the location does not follow the recommendation from City's Recreational Facility Study from February, 2019. He provided highlights from the Study and the Recreation Master Plan that he felt does not comply with the application.

Mr. Forsyth advised that the location is a regional school whose enrolment comes largely from outside the City's boundary and do not contribute to the City tax base. He commented on the students from the school having exclusive daytime use of the facility, while tax payers and families around the City would have none. Mr. Forsyth provided an example of a similar situation of Innisdale Secondary School being 49 percent over capacity, and the plan for an additional south end school was denied, as the plan did not place the building structure on the road side. He noted the Provincial Policy Guidelines requirement of structures whether permanent or temporary be located close to the road to permit easy drop off for users and emergency responders. Mr. Forsyth advised that emergencies do happen at a moments notice and provided an example of a fire that took place at the Central Teck Sports Dome in the Greater Toronto Area. He reinforced the need to have an easy accessible structure to prevent further damage or injury in an emergency situation which this proposal does not provide.

Mr. Forsyth described the structure as a gigantic package and a permanent blemish on the landscape for the users of Sunnidale Park for generations to come and is simply too large to fit in its envelope of land that surrounds it and as such conflicts with the Provincial Policy Statements. Mr. Forsyth further described the facility as a temporary structure that can be beat up from the elements. He provided examples of collapsed Sports Domes in Scarborough after a snow storm, in Thunder Bay of 2016 and in Ottawa of 2017 after a sudden gust of wind. He noted that the locations of those domes were almost always located in industrial zoned lands.

Mr. Forsyth spoke about the definition of "recreation" and the potential negative implications in the future for other educational facilities such as a video arcade, and a go-carting track which are all classified as recreational and would be of no benefit on school properties.

Mr. Forsyth discussed his concern that if the proposed Zoning By-law Amendment is approved on educational zoned land, it will open a flood gate that the City of Barrie and the School Boards will have to deal with. Mr. Forsyth provided a suggestion that structures of this type should be planned in under developed areas or in areas that do

not contain similar facility to avoid duplication or competition with preexisting services.

Mr. Forsyth suggested the need for the City to steer away from these potential errors that tamper with the ways our schools operate and a plan with the purpose of education.

4. **Janet Foster, 1 Parker Crescent,** advised that she was speaking and providing a presentation on behalf of the concerned residents in neighbourhood and community.

Ms. Foster discussed slides concerning the following topics:

- The existing neighbourhood land uses;
- A Provincial policy overview;
- The land use considerations and Official Plan policies;
- The institutional land use designation;
- The Tree Inventory and Preservation Report;
- The urban design guidelines and tall buildings;
- The built form and urban design impacts;
- The zoning considerations;
- The definition of “use” and associated to the application;
- The increase in maximum building height from 15 metres to 20 metres;
- Photos illustrating the current street view and similar buildings in height;
- The decrease in required parking from 206 to 106; and
- Conclusion and considerations for the application.

Members of General Committee asked number of questions for clarification and received responses.

WRITTEN COMMENTS:

1. Correspondence from Anthony Torr dated June 7, 2019.
2. Correspondence from Ron Hendrix dated June 11, 2019.
3. Correspondence from Bruce Morton dated August 27, 2019.
4. Correspondence from Michael Trentadue dated September 16, 2019.
5. Correspondence from Drew Forsyth dated September 17, 2019.
6. Correspondence from Anthony and Patricia Torr dated September 18, 2019.
7. Correspondence from Cindy and Todd Coulter dated September 26, 2019.
8. Correspondence Tom and Joanne Hards dated September 26, 2019.
9. Correspondence from Drew Forsyth dated September 27, 2019.
10. Correspondence from Barrie Soccer Club dated September 30, 2019.
11. Correspondence from Charlene McDonald dated September 30, 2019.
12. Correspondence from Helen and Eric Federovich dated September 30, 2019.

13. Correspondence from Janet Foster dated October 1, 2019.
14. Correspondence from Janet Foster dated October 7, 2019.
15. Petition received on October 7, 2019 signed by 244 residents.

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as he has immediate family members who live in the close proximity to the property. He did not participate in the discussion on the matter. He left the Council Chambers.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/28/2019.

General Committee recessed from 9:22 p.m. to 9:34 p.m.

SECTION "D"

19-G-289 **APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A RED-LINE REVISION TO A DRAFT APPROVED PLAN OF SUBDIVISION - SUBMITTED THE JONES CONSULTING GROUP LTD. ON BEHALF OF HONEYFIELD BEMP 2 LIMITED AND BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9) (FILES: D14-1679 AND D12-431)**

Kayly Robbins from The Jones Consulting Group Ltds. advised that the purpose of this Public Meeting was review applications for a Zoning By-law Amendment and a Red-line Revision to a Draft Approved Plan of Subdivision for lands municipally known as 515 Mapleview Drive East, Barrie and located within the Hewitt Secondary Planning Area.

Ms. Robbins discussed slides concerning the following topics:

- The site location of the proposed development;
- The proposed development Phases in context of the Hewitt's Secondary Plan;
- The Hewitt's Master Plan;
- An alternative layout for the subject land;
- The approved Zoning By-law Amendment, and Draft Plan of Subdivision in 2017 and the Redlined Subdivision conditionally approved in August of 2019;
- The proposed Zoning By-law Amendment;
- The proposed Red-line Revision to the Draft Approved Plan of Subdivision; and
- The application in context of Provincial Policy and the City's Official Plan.

Andrew Gameiro, Planner, Planning and Building Services provided information updating the status of the applications. He advised that a neighbourhood meeting was not required as there were no changes that affected the previously approved Draft Plan of Subdivision. Mr. Gameiro discussed the primary planning and land use matters being reviewed by the

Technical Review Team. He noted the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

No verbal comments were received from members of the public.

A member of General Committee asked questions of clarification and received responses.

WRITTEN COMMENTS:

No written comments were received.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 10/28/2019.

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

SECTION "E"

19-G-290 **FLEET FINANCING AGREEMENT**

1. That the Director of Finance and Treasurer or designate(s) be delegated the authority to negotiate and execute financing agreements for up to $3 million for the purpose of financing the 2019 Fleet Renewal Program as approved in the 2019 Business Plan (Capital Project RFP 1156).

2. That the Director of Roads, Parks and Fleet use $75,000 from the Fleet Replacement Reserve to complete a study looking into the costs and opportunities of switching all of the City's Corporate Vehicles (excluding transit) to electric or hybrid vehicles and report back to Council in the Fall of 2020. (FIN014-19) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

SECTION "F"

19-G-291 **CLIMATE CHANGE MITIGATION PLAN**

WHEREAS the United Nations Intergovernmental Panel on Climate Change 'Global Warming of 1.5 °C' Report states that there is less than twelve years to avert the worst impacts of climate change and identifies cities and urban areas as one of four critical global systems that can accelerate and upscale climate action;

AND WHEREAS cities around Canada and the world are taking the lead on acting on climate change;

AND WHEREAS there are significant economic opportunities if the City of Barrie were to become a leader on climate change mitigation, adaptation and technology;

AND WHEREAS the City of Barrie is already experiencing large and rising costs and risks from climate change impacts such as extreme weather, flooding, and severe winter events;

AND WHEREAS as of February 22, 2019, 288 Municipal and City Councils in Canada have declared a climate emergency for their respective cities or municipalities;

AND WHEREAS climate change solutions not only reduce carbon output, but they also offer multiple benefits including improved health and air quality, greater community resilience, economic development and reduced costs.

NOW THEREFORE BE IT RESOLVED that the City of Barrie do hereby:

1. Officially declare a climate emergency to name and deepen our commitment to protecting our economy, our ecosystems, and our community from climate change.

2. Reaffirms action on climate change as a strategic priority by requiring future City reports to report on "Environmental and Climate Change Impact Matters" as a replacement to the current "Environmental Matters".

3. That staff in the Corporate Facilities and Legislative and Court Services Departments report back to General Committee for its consideration that describes an approach for creating a Climate Change Mitigation Plan including, but not limited to:

    a) The reduction of municipal carbon emissions including the identification of specific targets and, ultimately, net zero carbon emissions by 2050;

b) Operating standards for municipal facilities and technical specifications for municipal construction contracts that reduce carbon pollution;

c) The development of measurement and reporting systems for energy utilization and carbon reduction to inform policy and budgeting choices;

d) Collaboration with other municipal governments, institutions and industry associations to improve standards and protocols that can positively address climate adaptation and mitigation;

e) The potential to create an advisory committee that provides guidance and support for the City's efforts to respond to the climate emergency;

f) A Business Case for consideration as part of the 2021 Budget that secures the resources required to develop the Plan; and

g) The cost implications of implementing the Climate Change Mitigation Plan right through the 2050 net-zero carbon emission goal, or as far a timeline as staff can plan for in regards to the cost of necessary retrofits and capital investments. (Item for Discussion 8.2, October 7, 2019) (File: D00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

SECTION "G"

19-G-292 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS

1. That the resignations of Wayne Hay and Tracey Baker from the Barrie Improvement Area (BIA) Board of Directors be accepted.

2. That the BIA be requested to conduct a third party governance review and report the results back to Council.

3. That the BIA be advised that the two vacancies will be appointed by City Council directly in accordance with Section 204 of the *Municipal Act.* (Item for Discussion 8.6, October 7, 2019) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

The meeting adjourned at 11:14 p.m.

CHAIRMAN