Bill No. 065

BY-LAW NUMBER 2019-

A By-law of The Corporation of the City of Barrie to amend By-law 2013-072 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 19-G-144 the Council of The Corporation of the City of Barrie deems it expedient to amend By-law 2013-072 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 **THAT** "Schedule "B" – Special and Advisory Committees" of By-law 2013-072 be repealed and replaced with "Schedule "B" – Special and Advisory Committees" attached hereto and forming part of this by-law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 24th day of June, 2019.

READ a third time and finally passed this 24th day of June, 2019.

THE CORPORATION OF THE CITY OF BARRIE

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MAYOR – J. R. LEHMAN

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CITY CLERK – WENDY COOKE

Schedule "B"
Special and Advisory Committees

MANDATE AND DUTIES OF SPECIAL AND ADVISORY COMMITTEES

1. **Accessibility Advisory Committee**

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

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

To promote the facilitation of active transportation initiatives, the protection, maintenance and awareness of the environment within the community and to provide advice concerning environmental policy, planning and sustainability.

3. **Community Safety Well-Being Advisory Committee**

To develop a safety and well-being plan for the City of Barrie in accordance with the provisions of the Safer Ontario Act.

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. **Heritage Barrie**

To establish the criteria for the evaluation of properties of architectural or historical value and prepare and maintain a list of all properties worthy of conservation under the Heritage Act.

To recommend to Council heritage and conservation programs worthy of consideration by the City and to provide information to property owners about the preservation of heritage properties.

To provide advice and recommendations regarding the protection of historic neighbourhoods and coordinate the implementation of the Historic Neighbourhoods Strategy.

6. **International Relations Committee**

To co-ordinate 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 are achieved through the work of the individual sub-committees.

7. 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.

8. 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.

9. Order of the Spirit Catcher Award

To review all nominations for the Order of the Spirit Catcher Award (Adult and Youth) and determine the recipient(s) of the Award.

10. Seniors Advisory Committee

To represent and provide advice on Barrie seniors' perspectives on municipal matters related to:

a) Seniors Housing and related planning matters;
b) Transportation; and
c) Communications and Civic Participation by seniors

11. Sport Event/Facilities Advisory Committee

To represent and provide advice on matters related to:

a) The consideration of proposals by sports organizations/groups for new competitive/elite facilities, as well as new major sports events and tournaments; and
b) The development of community partnerships with stakeholders such as Tourism Barrie, the Greater Barrie Chamber of Commerce, and the Barrie BIA related to the promotion of major sports events and tournaments within the community.

12. Town and Gown Committee

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

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

Committee	Reports To
Accessibility Advisory Committee	Finance and Corporate Services Committee
Active Transportation and Sustainability Committee	City Building Committee
Communities in Bloom Committee	City Building Committee
Community Safety and Wellbeing Committee	Finance and Corporate Services Committee
Heritage Barrie	City Building Committee
International Relations Committee	Finance and Corporate Services Committee
Investment Board	Finance and Corporate Services Committee
Municipal Elections Compliance Audit Committee	General Committee
Order of the Spirit Catcher Award Committee	General Committee
Seniors Advisory Committee	Finance and Corporate Services Committee
Sport Events/Facilities Advisory Committee	Finance and Corporate Services Committee
Town and Gown Committee	Finance and Corporate Services Committee

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

15. 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.

16. An Advisory Committee may consider 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.