



City of Barrie

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

Minutes - Final General Committee

Monday, June 28, 2021

5:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 28, 2021.

The meeting was called to order by Mayor, J. Lehman at 5:09 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, A. Kungl
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 1 - Councillor, N. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, C. Swan
Director of Development Services, M. Banfield
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Corporate Asset Management, K. Oakley
Manager of Legal Services, A. Mills.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

21-G-189 REPORT OF THE CITY BUILDING COMMITTEE DATED JUNE 15, 2021

The Report of the City Building Committee dated June 15, 2021, was received. (File: C05)

This matter was recommended (Section "A") to General Committee for consideration of receipt at its meeting to be held on 6/28/2021.

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

SECTION "B"

21-G-190 MUNICIPAL HERITAGE REGISTER - COLLIER STREET UNITED CHURCH - 112 COLLIER STREET

That the property known municipality as Collier Street United Church located at 112 Collier Street be added to the Municipal Heritage Register as a listed property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-191 ALTERNATIVE FUEL STUDY - CORPORATE FLEET

1. That the conversion of the City's corporate fleet to battery electric and compressed natural gas fuelled vehicles be endorsed in principle.
2. That a full time equivalent position be approved and funded beginning in November 2021, for the purpose of developing and executing an implementation plan for fleet conversion, at an estimated total cost of \$150,000 per year for salary and associated burden.
3. That staff report back in the third quarter of 2023 with an implementation plan for fleet conversion and that implementation related budget requests be included in future business plans.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-192**BARRIE TRANSIT ALTERNATIVE FUEL STUDY**

1. That the conversion of the City's Transit fleet to battery electric buses (BEB), be endorsed in principle.
2. That a full-time equivalent position be approved and funded beginning in November 2021, for the purpose of developing and executing both the pilot program and implementation plan for transit's fleet conversion, at an estimated total cost of \$150,000 per year for salary and associated costs.
3. That an additional Capital Project in 2021 for the purchase of 1 conventional BEB and accompanying charging infrastructure for a total project cost of \$1.7M, which will be funded from Federal Gas Tax Reserve, be approved, with staff making every effort to leverage funding from upper levels of government when those programs become available to reduce the commitment from the Federal Gas Tax Reserve.
4. That the City of Barrie join Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and that the membership fees be funded through the Transit and Parking Strategy Departmental Operating Budget.
5. That staff be authorized to submit applications for grants that would reduce capital expenditures or enhance capital projects associated with BEB's and a report or memo be presented, as appropriate, prior to the execution of any agreement associated with the acceptance of such grant.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:11 p.m. to discuss the contents of a confidential Staff Report concerning a confidential potential disposition of land matter - Dunlop Street West.

Members of General Committee with the exception of Councillor, N. Harris, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Finance/Treasurer, Director of Legal Services, Executive Director of Access Barrie, General Manager of General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and the Manager of Legal Services and Director of Information Technology were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

21-G-193 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - DUNLOP STREET WEST

That motion 21-G-193 contained within the confidential notes to the General Committee Report dated June 28, 2021 concerning the discussion of a confidential potential disposition of land matter - Dunlop Street West was received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/28/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:27 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed a Staff Report concerning a confidential potential disposition of land matter on Dunlop Street. Mayor Lehman stated that there were two votes taken during the portion of the meeting closed to the public. One being the confidential direction to staff and the second one being procedural matter to move into public/open session.

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

SECTION "D"

21-G-194 DISPOSITION OF LAND MATTER - 50 WORSLEY STREET

That the Director of Legal Services be authorized to negotiate an Agreement of Purchase and Sale for the property known municipally as 50 Worsley Street with the YMCA subject to the direction provided within the confidential notes of the General Committee Report dated June 28, 2021, with the Mayor and City Clerk be authorized to execute the said agreement. (DEV018-21) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

SECTION "E"**21-G-195 RESPONSE TO MOTION 20-G-202 - NOISE BY-LAW ENFORCEMENT**

That the following matter be referred to the Finance and Corporate Services Committee for consideration:

“Memorandum from B. Keene, Acting Supervisor of Enforcement Services dated June 28, 2021 regarding a response to motion 20-G-202 - Noise By-law Enforcement.”

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

21-G-196 SUGGESTION TO CANCEL CANADA DAY

That the following matter be referred to the August 9, 2021 General Committee meeting for consideration:

“Memorandum from R. James-Reid, Executive Director of Access Barrie and S Lee-Young, Manager of Recreation and Culture Programs, Recreation and Culture Department dated June 28, 2021 concerning a Suggestion to Cancel Canada Day. (File: M02 B- Canada Day)”

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/28/2021.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.

CHAIRMAN