



City of Barrie

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

Minutes - Final General Committee

Tuesday, May 25, 2021

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 31, 2021.

The meeting was called to order by Mayor, J. Lehman at 7:00 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
Deputy City Clerk, C. Swan
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
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 Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize

General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Portfolio Manager, T. Rayaisse.

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-146 **INVITATION TO PRESENT - DR. MIKE MOFFATT**

That Dr. Mike Moffatt be invited to provide a presentation to City Council concerning housing and marketing dynamics. (Item for Discussion 8.2, May 25, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/31/2021.

The General Committee met and reports as follows:

SECTION "B"

Pursuant to Procedural By-law 2019-100, as amended, Section 4, Subsection 10, the order of business was altered such that the Presentation concerning Investment Management was considered ahead of the Presentation concerning an Update on the Proposed Safe Consumption Site (SCS).

21-G-147 **PRESENTATION FROM T. RAYAISSE, PORTFOLIO MANAGER CONCERNING INVESTMENT MANAGEMENT**

Thierry Rayaisse, Portfolio Manager provided a presentation concerning the City's investment management.

Mr. Rayaisse discussed slides concerning the following topics:

- An overview on the City's investment framework and adoption of the Prudent Investor Standard; and
- Charts illustrating the City's total portfolio performance, Alectra investment performance, Alectra dividends, and the investment portfolio performance from 2014 to 2020.

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 5/31/2021.

21-G-148**PRESENTATION FROM DR. V. GRDISA, CMHA SIMCOE COUNTY AND DR. L. SIMON, SMDHU CONCERNING AN UPDATE ON THE PROPOSED SAFE CONSUMPTION SITE (SCS)**

Dr. L. Simon, Simcoe Muskoka District Health Unit (SMDHU) and Dr. V. Grdisa, Canadian Mental Health Association (CMHA) Simcoe County provided a presentation concerning the selection of safe consumption site (SCS) location and status of the application for a proposed SCS.

Dr. Simon and Dr. Grdisa discussed slides concerning the following topics:

- The vision for the SCS site;
- The milestones since the 2019 presentation to Council;
- An overview on the components of the community consultations;
- The proposed four SCS site options;
- A summary of the community consultations associated to the proposed SCS sites;
- The rationale of selecting 11 Innisfil Street as the proposed SCS site location;
- The mitigation strategies associated to community and client safety, ongoing community engagement, and education and awareness;
- The health and social services available on-site and by referral;
- The staffing model, hours of operation and client flows;
- The next steps in the application and the Simcoe Muskoka Opioid Strategy; and
- Additional supporting data for a SCS.

Members of General Committee asked a number of questions to Dr. Simon and Dr. Grdisa and received responses.

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he has a family member who works for the CMHA Simcoe County Branch. He did not participate in the discussions or vote on the foregoing matter. He left the virtual General Committee meeting.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/31/2021.

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

SECTION "C"

21-G-149

REVIEW OF PROPOSED SUPERVISED CONSUMPTION SITE LOCATIONS (WARD 2)

1. That Staff Report DEV014-21 regarding the proposed Supervised Consumption Sites at 110 Dunlop Street West, 11 Sophia Street West, 11 Innisfil Street (80 Bradford Street) and 192 Bradford Street be received for information.
2. That the application for the proposed Safe Consumption Site (SCS) at 11 Innisfil Street be endorsed, with an understanding that the Simcoe Muskoka District Health Unit and the Canadian Mental Health Association will work with the City to address the following:
 - a) Fencing, landscaping, access, security cameras, discarded needle collection boxes and appropriate property standards and property maintenance measures;
 - b) The establishment of a SCS Advisory Committee;
 - c) The establishment of a security plan and/or a Needle Sweep Plan;
 - d) Any related neighbourhood integration matters;
 - e) That the CMHA and SMDHU (co-applicants) provide annual reports to Council; and
 - f) That staff in the Development Services Department report back on the progress of items identified in paragraphs a, b, c, and d once the site has been approved by the Province. (DEV014-21)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he has a family member that works for the CMHA Simcoe County Branch. He did not participate in the discussions or vote on the foregoing matter. He left the virtual General Committee meeting.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/31/2021.

Pursuant to Section 2 (18) of Procedural By-law 2019-100, members of General Committee discussed the adoption of a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight and the motion was LOST.

Members of General Committee deferred the following matters to the next General Committee meeting of June 7, 2021:

SECTION "D"

21-G-150

2022 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That Staff Report EMT003-21 dated May 25, 2021 concerning the 2022 Business Plan and Budget Directions be deferred to the General Committee Meeting scheduled for June 7, 2021 (EMT003-21) (File: F05)

As the discussions commenced prior to the motion to extend the meeting past 11 pm LOST, the following conflicts were noted:

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.

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.

21-G-151

SPEED LIMIT ON LAKESHORE DRIVE BETWEEN SIMCOE STREET AND TIFFIN STREET (WARD 2)

That the speed limit on Lakeshore Drive between Simcoe Street and Tiffin Street be reduced to 30 km/h and the new limit be posted with appropriate signage at a cost of \$2500 to be funded through the existing 2021 Operations Department budget. (Item for Discussion 8.1, May 25, 2021)

21-G-152

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE (LCS006-21) (File: C06)

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 11:00 p.m.

CHAIRMAN