



City of Barrie

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

Minutes - Final City Council

Monday, October 26, 2020

7:00 PM

Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk 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 Economic and Creative Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, R. Bell
Director of Operations, D. Friary
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 Growth and Development, T. Thompson.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

20-A-098 The Minutes of the City Council meeting held on October 5, 2020 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

20-A-099 **DEPUTATION BY MARK ZIMMERMANN CONCERNING MOTION 20-P-042, APPLICATION FOR ZONING BY-LAW AMENDMENT - 158, 162, 166, AND 170 ARDAGH ROAD AND PART OF LOT 5, CONCESSION 14, CITY OF BARRIE (WARD 6)**

Mark Zimmermann provided a Deputation associated with motion 20-P-042, Application for Zoning By-law Amendment - 158, 162, 166, and 170 Ardagh Road and Part of Lot 5, Concession 14, City of Barrie.

Mr. Zimmermann discussed his opinions associated with the proposed development lands being located outside the intensification corridor and that he felt they are out of character with the existing neighbourhood. He provided an example that west of the subject site, of an older rural property that was sold and developed several years ago into substantial single-family homes and where, these homes are more alike the existing homes in the neighbourhood. Mr. Zimmermann commented on another development west of the subject site that is currently being developed of townhouses, condominiums etc., and development is appropriate as it is located on virgin land.

Mr. Zimmermann questioned whether the written oral submissions associated with the development were taken into consideration due to the proposal being a basic development. He commented on the City's Official Plan (OP), the working towards a new OP, and the Government of Ontario's Policies with respect to housing. Mr. Zimmermann acknowledged Ontario's desire for mixed housing developments, but he noted that the City should not be a detriment of the existing housing mix within the neighbourhood and the value.

Mr. Zimmermann discussed the current real estate values in the Ardagh Road area including townhouses, condominiums, and single-family homes

and compared it to the developer's cost ranges and he noted that he felt the developer's cost range is low for the area. He advised of his concern that the buyer is turning the properties into rental units and airbnbs, and indicated that he felt that those residents would not have a vested interest in homeownership.

In conclusion, Mr. Zimmermann commented that the development in his opinion is not typical and suitable for an established neighbourhood of single-family homes.

TAX APPLICATIONS

20-A-100 TAX APPLICATION - OCTOBER 26, 2020

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That the Application for Cancellation Reduction or Addition to Taxes to Council dated October 26, 2020 in the amount of \$4,961.91, be approved.

CARRIED

COMMITTEE REPORTS

20-A-101 General Committee Report dated October 19, 2020, Sections A, B, C, D, E, F, G, H and I. (APPENDIX "A")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated October 19, 2020, now circulated, be received.

20-G-160 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 6, 2020

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

[20-G-161](#) FUNDING FOR CORNERSTONE TO RECOVERY - WOMEN'S RESIDENTIAL ADDICTION RECOVERY FACILITY

[20-G-162](#) MEMORANDUM FROM W. COOKE, DIRECTOR OF LEGISLATIVE AND COURT SERVICES DATED MARCH 9, 2020 REGARDING A RESPONSE TO MOTIONS 19-G-218 AND 19-G-255 - NOISE BY-LAW ENFORCEMENT

[20-G-163](#) DRAFT COMMUNITY SAFETY AND WELL-BEING PLAN

[20-G-164](#) FREE TRANSIT FOR BARRIE HIGH SCHOOL STUDENTS

CARRIED

SECTION "C" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated October 19, 2020, now circulated, be received.

[20-G-165](#) PRESENTATION BY THE TRANSIT AND PARKING STRATEGY DEPARTMENT CONCERNING THE BARRIE PARKING STRATEGY

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

[20-G-166](#) SOLE SOURCE AGREEMENT WITH CORNERSTONE TO RECOVERY RESIDENTIAL - CLOTHING BINS LOCATIONS

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

20-G-167 SANDBOX - CAPITAL FUNDING REQUEST**AMENDMENT #1**

Moved by: Councillor, G. Harvey
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated October 19, 2020, be amended in paragraph 3 by deleting the amount of \$45,000 and replacing it with \$35,000.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

20-G-168 2020 PARKING STRATEGY**CARRIED****SECTION "G" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

20-G-169 CORRESPONDENCE FROM THE CIRCULATION LIST DATED OCTOBER 19, 2020 REGARDING A REQUEST TO EXTEND THE PATIO SEASON UNTIL NOVEMBER 30, 2020**20-G-170** MEMORANDUM FROM M. BROWN, INFRASTRUCTURE PROGRAM ENGINEER DATED OCTOBER 19, 2020 REGARDING THE PAVEMENT MANAGEMENT UPDATE**CARRIED**

SECTION "H" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated October 19, 2020, now circulated, be received.

20-G-171 CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - VESPRA AND VICTORIA STREETS

CARRIED

SECTION "I" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "I" of the General Committee Report dated October 19, 2020, now circulated, be adopted.

20-G-172 SURPLUS OF CITY OWNED PROPERTY - VESPRA STREET

AMENDMENT #1

Moved by: Councillor, C. Riepma
Seconded by: Councillor, A. Kungl

That motion 20-G-172 of Section "I" of the General Committee Report dated October 19, 2020 concerning the Surplus of City Owned Property - Vespra Street, be referred to the City Building Committee for further consideration. (LGL006-20) (File: L17)

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

20-A-102 General Committee Report dated October 20, 2020, Sections A and B.
(APPENDIX "B")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated October 20, 2020, now circulated, be received.

20-G-173 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT
PRIVILEGE MATTER - WORKPLACE INVESTIGATION

CARRIED

Pursuant to Procedural By-law 2019-100, as amended, Section 4, Subsection 10, the order of business was altered such that Section "B" of the General Committee Report dated October 20, 2020 concerning motion 20-G-174, Workplace Investigation was to be considered after the reading of the By-laws.

20-A-103 Planning Committee Report dated October 20, 2020, Sections A and B.
(APPENDIX "C")

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated October 20, 2020, now circulated, be adopted.

20-P-042 APPLICATION FOR ZONING BY-LAW AMENDMENT - 158, 162, 166, AND
170 ARDAGH ROAD AND PART OF LOT 5, CONCESSION 14, CITY OF
BARRIE (WARD 6)

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated October 20, 2020, now circulated, be received.

20-P-043 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF CORAL SOPHIA LANE HOUSING INC., - 113 AND 117 BAYFIELD STREET AND 6, 8 AND 12 SOPHIA STREET EAST (WARD 2) (FILE: D14-1701)

20-P-044 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY KLM PLANNING PARTNERS ON BEHALF OF ROCKAP HOLDINGS INC. - 136 BAYFIELD AND 112 BAYFIELD STREET, 14 SOPHIA STREET WEST AND 113 AND 115 MAPLE AVENUE (WARD 2) (FILE: D14-1702)

CARRIED

DIRECT MOTIONS

20-A-104 REQUEST FOR DOWNTOWN PATIO SEASON EXTENSION

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, A. Kungl

1. That should the weather conditions permit, patios at eating establishments be permitted in the City of Barrie until November 30, 2020 and if there is snow or ice weather conditions that the patios be removed upon 48 hours notice from the City.
2. That businesses affected by the Downtown Streetscape Project in the Downtown, be permitted to re-open their patios once the paving is complete and upon notification by the City to do so.
3. That the Patios Everywhere program continue to November 30, 2020.
4. That enforcement of the Snow Clearing (Downtown) By-law 2008-212 be suspended until the conclusion of the Patios Everywhere Program or November 30, 2020 whichever comes first, however, all Business Owners and or Property Owners within the Downtown Business Improvement Area shall ensure that all snow and ice is removed daily by 10:00 a.m. as noted in the By-law.

CARRIED

20-A-105**CITY OF BARRIE REQUEST FOR PHASE 2 SAFE RESTART FUNDING RELATED TO COVID-19 FINANCIAL IMPLICATIONS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Mayor, J. Lehman

1. That the Province of Ontario be requested to provide additional funding to the City of Barrie to address the financial implications associated with COVID-19 through Phase 2 of the Safe Restart Program
2. That the Director of Finance and Treasurer be authorized to prepare and submit an application for Phase 2 funding under the Safe Restart Program.

CARRIED**ENQUIRIES**

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

BY-LAW
2020-092**Bill #093**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the *Condominium Act*, 1998 as it relates to the development of Block 16 on Plan 51M-1118; S/T an Easement over Part 3 on Plan 51R-41099 as in SC1435020; in the City of Barrie, County of Simcoe being all of PIN: 58750-0551 (LT), from those provisions of Sections 51 and 51.1 of the *Planning Act* that would normally apply to the development and registration of a plan of condominium. (Condominium Exemption By-law - 196 Burton Ave, Block 16 Plan 51M-1118) (By-law 99-312) (File: D11-001-2019)

BY-LAW
2020-093**Bill #094**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (20-G-149 and 20-G-152) (Implementation of No Parking Restrictions - Moir Crescent and Barrier Free Parking Stall Implementation - Ward 2) (TPS004-19 and Item for Discussion 8.3, September 28, 2020) (File: T00)

BY-LAW
2020-094**Bill #095**

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-266 as amended being a by-law to license, regulate and govern businesses carried on within the municipality. (20-G-150) (Restricted Streets - Student Driver Training) (Item for Discussion 8.1, September 28, 2020)

BY-LAW
2020-095**Bill #096**

A By-law of The Corporation of the City of Barrie to amend By-law 2018-029 as amended being a by-law to regulate advertising devices, including signs. (20-G-156) (Sign By-law Revision - Rail Corridor Signage) (CCS003-20) (File: P22)

CARRIED UNANIMOUSLY

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2020-096**Bill #097**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-033) (Zoning By-law Amendment Application - Sean Mason Homes (Veteran's Lane) Inc. - 339 Veteran's Drive, 341 Veteran's Lane and 19 Montserrand Street) (Ward 6) (DEV016-20) (File: D14-1686)

AMENDMENT #1

Moved by: Councillor, N. Harris
Seconded by: Councillor, S. Morales

That Bill #097 be amended by the following:

1. In paragraph 12, the words "and a maximum of three (3) surface parking spaces" be deleted after the words "underground structured parking spaces"; and

2. That paragraph 13 be deleted and replaced with the following:

“THAT notwithstanding the provisions of Table 4.6 of By-law 2009-141, a minimum parking ratio of 1.9 spaces per unit shall be provided (inclusive of 13 surface visitor parking spaces and an underground structured parking lot with the provision of a 1:1 parking ratio for the proposed apartment use) in the Residential Multiple Dwelling Second Density - Special Provision, Hold (RM2)(SP-598) (H-150) zone, in accordance with Schedule “B” attached to this By-law.”

CARRIED UNANIMOUSLY

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion

CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENT #1.

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated October 20, 2020, now circulated, be adopted.

20-G-174

WORKPLACE INVESTIGATION

Upon a procedural motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, City Council adjourned to sit in-camera as Committee of the Whole electronically at 9:05 p.m. to discuss Section "B" of the General Committee Report dated October 20, 2020 concerning motion 20-G-174, Workplace Investigation with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann, the Chief Administrative Officer, City Clerk, General Manager of Community and Corporate Services, Director of Human Resources, Director of Legal Services and Solicitor, S. Jeronimo of Hicks Morely.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 11:29 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed Section "B" of the General Committee Report dated October 20, 2020 concerning amendments to motion 20-G-174, Workplace Investigation. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

AMENDMENT #1

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, J. Harris

That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:

- “4. That external legal counsel be retained to provide advice to General Committee on alternative actions and related risks regarding the matter discussed in confidential Staff Report HRS002-20 and that this information on alternative action and related risks only be circulated to members not directly associated with the matter.

- 5. That an external party(s) with expertise in human resources and municipal law be retained to review staff’s handling of the complaint as outlined in confidential Staff Report HRS002-20 with a report back to General Committee on possible changes to policy and procedures on how complaints are dealt with in the future.

- 6. That the City’s Integrity Commissioner be consulted by City staff on the choice of the external parties in paragraphs 4 and 5 and that City Council approve the choice.”

CARRIED

Upon the question of Amendment #1 moved by Deputy Mayor, B. Ward and seconded by Councillor, J. Harris the Amendment #1 was **CARRIED** and the vote was taken as follows:

Yes: 10 - 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

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

AMENDMENT #2

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:

“That City staff and City Council be encouraged to participate in the national survey on workplace harassment and violence, “Respect in the Workplace” being conducted by the Centre for Research and Education on Violence Against Women and Children at Western University.”

CARRIED

Upon the question of Amendment #2 moved by Councillor, J. Harris and seconded by Councillor, R. Thomson the Amendment #2 was **CARRIED** and the vote was taken as follows:

Yes: 10 - 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

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

AMENDMENT #3

Moved by: Councillor, N. Harris
Seconded by: Councillor, S. Morales

That motion 20-G-174 of Section “B” of the General Committee Report dated October 20, 2020, be amended to add the following paragraph:

“That Council condemns all forms of harassment and are ensuring by this motion that all out of date workplace policies are updated to align these policies with the role of the Integrity Commissioner.”

CARRIED

Upon the question of Amendment #3 moved by Councillor, N. Harris and seconded by Councillor, S. Morales the Amendment #3 was **CARRIED** and the vote was taken as follows:

Yes: 10 - 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

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, Thomson the original motion was **CARRIED AS AMENDED BY AMENDMENTS #1, #2 AND #3**, and the vote was taken as follows:

Yes: 10 - 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

No: 1 - Councillor, M. McCann

Pursuant to Section 8.5 of Procedural By-law 2019-100, as amended, a member entitled to vote (ie. who has not declared a pecuniary interest), and does not vote thereon, shall be deemed to be and recorded as voting in the negative.

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2020-097

Bill #098

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 26th day of October, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris
Seconded by: Councillor, R. Thomson

That the meeting be adjourned at 11:49 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report dated
October 19, 2020**



City of Barrie

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

Minutes - Final General Committee

Monday, October 19, 2020

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 26, 2020.

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:

Business Services Analyst, T. Williams
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Economic and Creative Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, R. Bell
Director of Operations, D. Friary
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 Enforcement Services, T. Banting
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"

20-G-160 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 6, 2020

The Report of the Finance and Corporate Services Committee dated October 6, 2020 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/26/2020.

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

SECTION "B"

20-G-161 FUNDING FOR CORNERSTONE TO RECOVERY - WOMEN'S RESIDENTIAL ADDICTION RECOVERY FACILITY

1. That the City of Barrie provide an interest free loan in the amount of \$400,000 to Cornerstone to Recovery to be funded from the Community Benefit Reserve for the purpose of renovating a building to operate a women's residential addiction recovery facility in Barrie and that the loan be secured against the building and be repaid in equal installments beginning in 2021, over a 20 year period.
2. That Cornerstone to Recovery make best efforts to pursue funding opportunities and if secured repay any outstanding loan payments to the City, upon receipt of funding.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

20-G-162 MEMORANDUM FROM W. COOKE, DIRECTOR OF LEGISLATIVE AND COURT SERVICES DATED MARCH 9, 2020 REGARDING A RESPONSE TO MOTIONS 19-G-218 AND 19-G-255 - NOISE BY-LAW ENFORCEMENT

That the memorandum from W. Cooke, Director of Legislative and Court Services dated March 9, 2020 regarding a response to motions 19-G-218 and 19-G-255 concerning Noise By-law Enforcement be deferred to the next meeting of the Finance and Corporate Services Committee Meeting.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

20-G-163 DRAFT COMMUNITY SAFETY AND WELL-BEING PLAN

1. That the draft Community Safety Well-Being Plan as presented by A. Way of Mass LBP on July 6, 2020 be received.
2. That the members of the Community Safety and Well-being Plan Committee contact Chief Greenwood and A. Way to identify initiatives that they would like to support or co-lead to continue to support the development of the plan.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

20-G-164 FREE TRANSIT FOR BARRIE HIGH SCHOOL STUDENTS

That Staff Report TPS005-20 concerning Free Transit for Barrie High School Students be received for information purposes. (TPS005-20) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

The General Committee met and reports as follows:

SECTION "C"

20-G-165 PRESENTATION BY THE TRANSIT AND PARKING STRATEGY DEPARTMENT CONCERNING THE BARRIE PARKING STRATEGY

Tessa Williams, Business Services Analysis of the Transit and Parking Strategy (TPS) Department concerning the development of the Barrie Parking Strategy.

Ms. Williams discussed slides concerning the following topics:

- An overview on the approach to the Barrie Parking Strategy project;

- The core function of parking is providing access to opportunities such as activities and businesses;
- The wide range of stakeholders taken into consideration in making decisions about parking;
- The guiding principles, financial sustainability, transportation diversification, downtown enrichment and continuous improvement;
- A summary of the community engagement process to develop stakeholder and public initiatives;
- The key findings for Downtown Barrie, and the Waterfront associated to the parking issues and opportunities;
- The future of parking in Barrie including new technologies, Waterfront and Wayfinding Master Plans, investments in Enforcement, and regular updates to the Parking Strategy to address emerging issues;
- The proposed recommendations and timelines for the Downtown, Waterfront, new technology and financial sustainability.

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

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/26/2020.

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

SECTION "D"

20-G-166 **SOLE SOURCE AGREEMENT WITH CORNERSTONE TO RECOVERY RESIDENTIAL - CLOTHING BINS LOCATIONS**

1. That Cornerstone To Recovery Residential's proposed Women's Residential Treatment Centre to be in the City of Barrie, be endorsed as it will serve as an important component in the battle against opioids.
2. That staff in Corporate Facilities and Business Performance and Environmental Sustainability Departments enter into a sole source agreement for a period of two years with an option to renew for an additional two years with Cornerstone To Recovery Residential to place clothing bins at City Facilities or at mutually agreed upon locations on public lands as well as curbside collection opportunities for the sole purpose of funding their residential recovery services and that staff report back to the Finance and Corporate Services Committee prior to consideration of the two year renewal with program metrics developed in consultation with Cornerstone To Recovery.

3. That staff in the Development Services Department initiate a temporary use by-law to allow textile bins dedicated to the Cornerstone To Recovery initiative to be permitted at City Facilities or public lands for a period of two years, with a possible extension of two years subject to the extension of the sole source agreement.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

SECTION "E"

20-G-167

SANDBOX - CAPITAL FUNDING REQUEST

1. That the review of the request for capital funding from the Sandbox received February 2, 2020 and the associated alternatives for General Committee consideration be received as outlined in Staff Report ECD011-20.
2. That the non-voting Board position designated for City staff, Executive Director of Invest Barrie be requested to be removed from the Sandbox Board composition, and that no City staff be designated to this position until such time as it is removed.
3. That the City of Barrie continue its annual partnership commitment of \$45,000 per year through the duration of the current lease (2022-2023), to be contemplated within the City's annual operating budget for the corresponding years.
4. That the City of Barrie be recognized as Founding Partners and an associated Memorandum of Understanding be created between Economic and Creative Development and the Sandbox that addresses the following:
 - Alignment on strategic decisions and directions of the Sandbox with the City's strategic priorities;
 - City's recognition and associated benefits of its annual partnership funding contribution;
 - Program delivery to be delivered based on Invest Barrie's operational program funding that is focused on the shared goals of advancing entrepreneurship and innovation within the community;
 - General operational use of space in conjunction with the Small Business Centre, including use of meeting rooms and client resource support; and
 - Commitment to provide success metrics in alignment with the key performance indicators identified in Staff Report CE003-19 that ensure return on taxpayer dollars.

5. That the Director of Economic and Creative Development be authorized to execute the Memorandum of Understanding, subject to the satisfaction of the Chief Administrative Officer, General Manager of Infrastructure and Growth Management, and Director of Legal Services.
6. That a two-year lease agreement with the Sandbox be approved in principle subject to the Sandbox successfully addressing the assessment parameters identified in motion 17-G-252.
7. That the Sandbox report back to the City Building Committee in May of 2021 with a comprehensive report on their first two years of operation, financial standing, and updated business plan into their remaining lease term.
8. That the Sandbox be provided \$300,000 to be funded from the Community Benefit Reserve in response to their request for capital funding.
9. That the Sandbox seek funding from surrounding municipal governments with all repayments returned back to the Community Benefit Reserve if successful. (ECD011-20) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

SECTION "F"

20-G-168

2020 PARKING STRATEGY

1. That the 2020 Parking Strategy attached as Appendix "A" to Staff Report TPS006-20 be approved in principle as the guiding document to 2041.
2. That the capital budget requests listed below be approved and funded from the Parking Rate Reserve in order to advance the goals of the Parking Strategy:
 - a) Spillover Signage (\$66,000): To enable enforcement of new parking controls, signs will need to be manufactured and installed throughout the periphery of the Downtown, Waterfront and Royal Victoria Regional Health Centre, to an upset limit of \$66,000; and
 - b) Parking Hardware (RP1163): Increase existing budget from \$40,000 to \$90,750 to support the ongoing upgrade of single-space metres to pay stations.
3. That Traffic By-law 80-138 be repealed and replaced with the draft Traffic By-law attached as Appendix "B" to Staff Report TPS006-20 in order to implement the amendments summarized below, to be effective January 1, 2021, unless otherwise stated and that during the transition

period Traffic By-law 80-138 shall remain in effect:

- a) Allow vehicles without trailers to park at the North Centennial and Tiffin Boat Launch parking lots from December 1st to March 31st each calendar year effective December 1, 2020;
- b) Reduce the maximum time limit for parking sessions at the City Hall Lot from five (5) hours to three (3) hours;
- c) Limit parking sessions at the Library lot to a maximum of three (3) hours;
- d) Implement on-street paid parking on Collier Street between Poyntz Street and Berczy Street;
- e) Remove on-street paid parking at the following locations:
 - i) Owen St between McDonald Street and Sophia Street; and
 - ii) Essa Rd between Burton Avenue and Gowan Street.
- f) Create consistency in the application of the two-hour time limit for on-street paid parking in the Downtown by adjusting the following locations:
 - i) Convert the one (1) hour time limit to two (2) hours on the east side of High Street between Park Street and Dunlop Street W; and
 - ii) Add two (2) hour time limit to portions of Owen Street, Parkside Drive, Toronto Street and Poyntz Street.
- g) Extend paid parking in the Hospital Area from Monday to Friday to Monday to Sunday;
- h) Increase the early payment fine from \$20.00 to \$50.00 for paid parking infractions in the Hospital Area;
- i) Implement a maximum two (2) hour time limit for previously uncontrolled on-street parking within a 500 metre walking distance of the Downtown to reduce spillover from paid parking into residential areas effective April 23, 2021;
- j) Create consistency in the spillover area by converting the three (3) hour time limit to two (2) hours on portions of Amelia Street, Berczy Street, Codrington Street, Owen Street, Peel Street, Sampson Street and Sophia Street effective April 23, 2021;
- k) Designate signed areas as “No Parking Except by Permit” as per the Waterfront Spillover Parking Policy; and

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- e) Increase rates in the Spirit Catcher, Lakeshore Drive and North Marina parking lots to match the waterfront rate structure of \$10/hr and \$50/day effective January 1, 2021;
 - f) Remove yellow and green annual and monthly pass access to Waterfront Parking Areas effective January 1, 2021;
 - g) Remove yellow and green annual and monthly pass access to the Library lot effective January 1, 2021;
 - h) Expand Marina seasonal pass access to include the Spirit Catcher and Lakeshore Drive parking lots effective April 30, 2021; and
 - i) Increase transient rates in the Downtown area effective October 4, 2021:
 - i) Hourly on-street rate increases from \$1.25/hr to \$1.50/hr;
 - ii) Hourly off-street rate increases from \$1.00/hr to \$1.25/hr; and
 - iii) Daily off-street rate increases from \$5.50/day to \$7.00/day.
7. That the Spirit Catcher, North Marina and Lakeshore Drive parking lots as be designated “Hybrid Parking Lots” with the “Resident Waterfront Parking Pass” not being eligible to be utilized.
8. That the Executive Director of Access Barrie be delegated authority to issue additional “Resident Waterfront Parking Passes” in exceptional scenarios when two passes per property is deemed inappropriate.
9. That eligibility of the “Resident Waterfront Parking Pass” program be extended to include all valid municipal addresses regardless of the land use.
10. That the intent of the Parking Equilibrium Policy described in Appendix “A” to Staff Report TPS006-20, be endorsed in principal and that staff in the Economic and Creative Development Department be directed to review the disposition strategy for downtown parking lots as needed in collaboration with the Transit and Parking Strategy, Legal Services, and Development Services Departments and identify methods to mitigate the impacts of parking supply losses in the event of redevelopment of specific lots.
11. That staff in the Legislative and Court Services Department (Enforcement Services Branch) be authorized to apply for set fines from the Ministry of the Attorney General ranging between \$30.00 to \$1,000.00 depending on the nature of the offence.

12. That the extension of paid parking to include weekday evenings in the Downtown area be referred back to staff in the Transit and Parking Strategy Department for further investigation and to report back to General Committee in the third quarter of 2021.
13. That the two-hour free parking in December, 2020 be extended to include the Chase McEachern Lot located on the south side of Chase McEachern Way. (TPS006-20) (File: P00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

ENQUIRES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

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

SECTION "G"

20-G-169 CORRESPONDENCE FROM THE CIRCULATION LIST DATED OCTOBER 19, 2020 REGARDING A REQUEST TO EXTEND THE PATIO SEASON UNTIL NOVEMBER 30, 2020

That the correspondence from the Flying Monkeys Craft Brewery on behalf of the restaurant stakeholders in the Downtown BIA dated October 14, 2020 regarding a request to extend the patio season until November 30, 2020 be referred to staff to review the feasibility of extending patio season and report back by way of a memorandum and that businesses be permitted to continue to operate their patios pending the staff review.

This matter was recommended (Section "G") to General Committee for consideration of adoption at its meeting to be held on 10/26/2020.

20-G-170 MEMORANDUM FROM M. BROWN, INFRASTRUCTURE PROGRAM ENGINEER DATED OCTOBER 19, 2020 REGARDING THE PAVEMENT MANAGEMENT UPDATE

That the Memorandum from M. Brown, Infrastructure Program Engineer dated October 19, 2020 regarding the Pavement Management Update, be referred to the City Building Committee for further consideration.

This matter was recommended (Section "G") to General Committee for consideration of adoption at its meeting to be held on 10/26/2020.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 10:00 p.m. to discuss a Staff Report concerning a confidential potential land disposition matter - Vespra and Victoria Streets.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, and the Manager of Legal Services 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 "H"

20-G-171 CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - VESPRA AND VICTORIA STREETS

That motion 20-G-171 of the General Committee Report dated October 19, 2020, being the confidential notes concerning the discussion of Staff Report LGL006-20, a confidential potential land disposition matter - Vespra and Victoria Streets, be received. (LGL006-20) (File: L17)

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 10/26/2020.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 10:35 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential potential land disposition matter - Vespra and Victoria Streets. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "I"

20-G-172

SURPLUS OF CITY OWNED PROPERTY - VESPRA STREET

1. That Vespra Street between Sanford Street and Innisfil Street remain established as a highway and not be closed for the purpose of enlarging the adjacent properties owned by The Corporation of the City of Barrie (the "City") previously declared surplus by motion 19-G-115 (the "Surplus Properties") shown on Appendix "A" to Staff Report LGL006-20.
2. That upon completion of the remaining environmental studies, staff in the Legal Services Department retain the services of a Real Estate Brokerage (the "Brokerage"), to market the Surplus Properties by listing them for sale on the Multiple Listing Service (the "MLS") for a minimum 30 day period prior to receiving offers.
3. That the marketing package completed by the Brokerage indicate that it is the City's preference for the Surplus Properties to be sold to a purchaser who intends on constructing an affordable housing build but not a requirement that would preclude other reasonable offers from being considered.
4. That any Agreement of Purchase and Sale received within a two-week period subsequent to the completion of the 30-day marketing period and satisfactory to the Chief Administrative Officer (the "CAO") be presented to General Committee for their consideration.
5. That if requested by The Corporation of the County of Simcoe (the "County") and approved by the CAO, the Surplus Properties be taken off the market and made available for the County's use in its capacity as the designated Service Manager for social housing programs in pursuit of affordable housing opportunities including making application for federal funding to the Rapid Housing Initiative ("RHI") for construction of modular housing owned and operated by the County.
6. That sale proceeds resulting from the disposition of the Surplus Property be used to fund the City's Affordable Housing Community Improvement Plan (the "CIP").
7. That the City Clerk be authorized to execute a Listing Agreement and any other document requisite to the marketing of the Surplus Properties in a form approved by the Director of Legal Services. (LGL006-20) (File: L17)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

The meeting adjourned at 10:36 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated October 20, 2020**



City of Barrie

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

Minutes - Final General Committee

Tuesday, October 20, 2020

5:00 PM

Virtual

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 26, 2020.

The meeting was called to order by Mayor Lehman at 5:00 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

ALSO PRESENT:

Integrity Commissioner, S. Craig
S. Jeronimo, Hicks Morely.

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Human Resources, A.M. Langlois
General Manager of Community and Corporate Services, D. McAlpine.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:01 p.m. to discuss a Staff Report concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation.

Members of General Committee, the Chief Administrative Officer, the General Manager of Community and Corporate Services, the City Clerk/Director of Legislative and Court Services, the Integrity Commissioner and Solicitor, S. Jeronimo of Hicks Morely 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.

General Committee recessed at 6:44 p.m. and reconvened at 8:54 p.m.

The General Committee met and reports as follows:

SECTION "A"

20-G-173

CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT PRIVILEGE MATTER - WORKPLACE INVESTIGATION

That motion 20-G-173 of the General Committee Report dated October 20, 2020, being the confidential notes concerning the discussion of Staff Report HRS002-20, a confidential personal information and solicitor-client privilege matter - workplace investigation, be received. (HRS002-20) (File: H00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/26/2020.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 11:31 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential personal information and solicitor-client privilege matter - Workplace Investigation. Mayor Lehman stated that with the exception of the procedural matter to move into public /open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "B"**20-G-174 WORKPLACE INVESTIGATION**

1. That Staff Report HRS002-20 concerning confidential personal information and advice that is subject to solicitor client privilege matters concerning a workplace harassment investigation, be received.
2. That the Director of Human Resources and City Clerk in consultation with the Integrity Commissioner and Legal Counsel be authorized to amend the Violence in the Workplace and Workplace Human Rights Procedures to remove the language identifying roles and responsibilities for City Council and staff in the investigation process associated with complaint allegations involving Council and Committee members.
3. That the City Clerk in consultation with Integrity Commissioner and Legal Counsel review the Council and Committee Member Code of Conduct and report back to General Committee regarding amendments that may be required to provide clarification of roles and responsibilities of the Integrity Commissioner associated with complaints concerning members of Council and Committees related to workplace violence or harassment. (HRS002-20) (File: H00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/26/2020.

The meeting adjourned at 11:35 p.m.

CHAIRMAN