



City of Barrie

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

Final City Council

Monday, October 25, 2021

7:00 PM

Council Chambers/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:02 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:

Acting General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Deputy Fire Chief, Manager of Communications and FPPE, C. Clarke
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
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 Recreation and Culture Services, R. Bell
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
Senior Asset Management Program Coordinator, S. Drewette
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

Mayor Lehman acknowledged the passing of former member of Barrie City Council, Jack Garner on October 20, 2021. He provided a background of his career successes, commitments and contributions to the City of Barrie and extended condolences on behalf of Barrie City Council to Jack Garner's family and friends.

CONFIRMATION OF THE MINUTES

21-A-105 The Minutes from the City Council meeting held on October 4, 2021 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

21-A-106 RECOGNITION OF THE CITY'S INVEST BARRIE TEAM IN RECEIVING INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL'S (IEDC) EXCELLENCE - ECONOMIC DEVELOPMENT AWARDS

Mayor Lehman recognized the Invest Barrie Team, and the Infrastructure and Access Barrie Departments for their achievements in winning four awards by three major Economic Development Professional Associations over the course of 2021.

Mayor Lehman presented the following four awards to Barrie City Council:

- Provincial Level - awarded first place win for the Dunlop Streetscape Project under the Urban Initiatives category;
- National Level - winning the Promotional Item Category for the Barrie Together Recovery Kits, Support Local Campaign for local business;
- International Level - awarded silver in the General Purpose Print Promotion Category for the Barrie Together Recovery Kits, Support Local Campaign for local business; and
- International Level - awarded bronze in the General Purpose Website category for the Invest Barrie website (investbarrie.ca).

Mayor Lehman thanked and congratulated City staff on behalf of Barrie City Council, for their dedication to the City of Barrie and the success achieved for their top economic development projects and initiatives.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of the Procedural By-law 2019-100, City Council considered a request by Chris Franco to provide a deputation to motion 21-G-238 of the General Committee Report dated October 18, 2021 concerning the Residential Rental Licensing (Absentee Landlord) Pilot Project and Draft By-law (Ward 1). Upon a vote of City Council being taken, Chris Franco was permitted to address City Council.

21-A-107 EMERGENCY DEPUTATION BY CHRIS FRANCO CONCERNING MOTION 21-G-238, RESIDENTIAL RENTAL LICENSING (ABSENTEE LANDLORD) PILOT PROJECT AND DRAFT BY-LAW (WARD 1)

Chris Franco discussed his concerns associated with the proposed three-year pilot for a Residential Rental Licensing (Absentee Landlord) Program within Georgian College area. He commented on the costs to obtain applicable certificate/permits for a residential rental licensing program significantly impacting landlords, the pilot specifically to one area and not city wide, and the fees not achieving total cost recovery and the general tax base subsidizing the remaining cost of the program.

Mr. Franco asked if the City had obtained a legal opinion associated to the Residential Rental Licensing Pilot Program and the Ontario Human Rights Code as the pilot is area specific, and that past by-laws had to be amended to remove these types of provisions. He also questioned the definition of an absentee landlord in the draft by-law.

Mr. Franco provided his opinion that the Licensing Pilot Program only for the Georgian College area would not fix the current issues, and that the City should hire more staff and take a targeted approach to enforcement by looking at all properties and not just absentee landlords. He suggested that if the decision is to proceed with the Licensing Pilot Program, the City may wish to consider a one-year pilot program with an option of a second year given the upcoming Municipal Election.

TAX APPLICATIONS

21-A-108 TAX APPLICATIONS DATED OCTOBER 25, 2021

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

That the list of applications for cancellation, reduction or addition to taxes to Council dated October 25, 2021 submitted by the Treasurer in the amount of \$9,958.93, be approved.

CARRIED

COMMITTEE REPORTS

21-A-109 Planning Committee Report dated October 5, 2021 (APPENDIX "A").

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

That Planning Committee Report dated October 5, 2021, now circulated, be received.

21-P-024 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY CELESTE PHILLIPS PLANNING INC. ON BEHALF OF 8952175 CANADA CORP. O/A UPLANDS HOLDING - 181 BURTON AVENUE (WARD 8) (FILE: D30-010-2021)

CARRIED

21-A-110 General Committee Report dated October 18, 2021, Sections A, B and C (APPENDIX "B").

SECTION "A" - TO BE ADOPTED

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

That Section "A" of General Committee Report dated October 18, 2021, now circulated, be adopted.

21-G-236 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) FINANCIAL COMMITMENTS

21-G-237 BRYNE DRIVE TRANSPORTATION IMPROVEMENTS - HARVIE ROAD TO CAPLAN AVENUE (EN1277) (WARD 7)

21-G-238 RESIDENTIAL RENTAL LICENSING (ABSENTEE LANDLORD) PILOT PROJECT AND DRAFT BY-LAW (WARD 1)

AMENDMENT #1

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

That motion 21-G-238 of Section "A" of the General Committee Report dated October 18, 2021 be amended by deleting the motion in its entirety and replacing it with the following:

"That staff in the Legislative and Court Services Department prepare an Intake Form for the 2022 Business Plan for city-wide proactive enforcement of yard maintenance, parking and property standards (exterior)."

The recorded vote was taken as follows:

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

No: 1 - Councillor, C. Riepma.

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.**

21-G-239 INVESTIGATION - PARKING RESTRICTIONS ON BLAKE STREET (WARD 1)

21-G-240 INVESTIGATION - PARKING RESTRICTIONS ON CUTHBERT STREET (WARD 6)

21-G-241 PERFORMING ARTS CENTRE TASK FORCE - FUNDING FOR EXPENDITURES

CARRIED

SECTION "B" - TO BE RECEIVED

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

That Section "B" of the General Committee Report dated October 18, 2021, now circulated, be received.

21-G-242 PRESENTATION BY CORPORATE ASSET MANAGEMENT REGARDING THE WATER ASSET MANAGEMENT PLAN

CARRIED

SECTION "C" - TO BE ADOPTED

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

That Section "C" of General Committee Report dated October 18, 2021, now circulated, be adopted.

21-G-243**APPROVAL OF WATER ASSET MANAGEMENT PLAN****AMENDMENT #1**

That motion 21-G-243 Section "C" of the General Committee Report dated October 18, 2021 concerning the Approval of Water Asset Management Plan be amended by adding the following as paragraph 2:

"That staff from Infrastructure and Corporate Asset Management Departments investigate the development or acquisition of a comprehensive modelling system that will enable determination of proposed performance for each of the 10-year planning period of the Water Asset Management Plan and report back to General Committee."

The recorded vote was taken as follows:

Yes: 11 -	Mayor, J. Lehman
	Councillor, C. Riepma
	Councillor, K. Aylwin
	Councillor, A. Kungl
	Deputy Mayor, B. Ward
	Councillor, R. Thomson
	Councillor, N. Harris.
	Councillor, G. Harvey
	Councillor, J. Harris.
	Councillor, S. Morales
	Councillor, M. McCann.

CARRIED

Upon 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.**

21-A-111 Planning Committee Report dated October 19, 2021 (APPENDIX “C”).

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

That Planning Committee Report dated October 19, 2021, now circulated, be received.

21-P-025 PRESENTATION CONCERNING ONE CITY, ONE VISION, ONE PLAN -
BARRIE'S DRAFT OFFICIAL PLAN UPDATE

CARRIED

PRESENTATIONS

21-A-112 PRESENTATION BY THE SIMCOE COUNTY FOOD COUNCIL
CONCERNING THE FOOD COUNCIL AND SIMCOE COUNTY FOOD
SECURITY FRAMEWORK

Bonnie North and Mike Ryan provided a presentation concerning the Simcoe County Food Council and Food Security Framework.

Mr. Ryan and Ms. North discussed slides concerning the following topics:

- The overall concept of the Simcoe County Food Security Framework;
- The mandate and goals of the Simcoe County Food Council;
- The working table and networks associated with the organization;
- The policies to address household food insecurity and community food security;
- A definition of household food insecurity and community food security;
- Statistics associated with household food insecurity nationally and provincially and Simcoe County;
- Steps municipalities can take to provide support for poverty and food insecurity;
- A request to support the Simcoe County Food Security Framework; and
- The members of the Simcoe County Food Council.

Members of Committee asked a number of questions of Mr. Ryan, Ms. North and City staff and received responses.

21-A-113 PRESENTATION BY GEORGIAN COLLEGE CONCERNING AN UPDATE
ON THE COLLEGE'S OPERATIONS

Dr. MaryLynn West-Moynes, President and CEO of Georgian College provided a presentation concerning a status update on the operations at Georgian College.

Dr. West-Moynes discussed slides concerning the following topics:

- Georgian College's impacts on the regional economy;

- The Barrie Campus economic impacts to the City of Barrie and County of Simcoe from 2019 to 2020;
- The College's innovative ways to support the fight against the COVID-19 pandemic;
- The evolving ways of learning and working opportunities for students;
- Georgian College's Strategic Priorities;
- The innovative collaboration with the City of Barrie and Georgian College; and
- The launch of the Honours Bachelor of Science - Nursing Program to bring health-care closer to home.

Members of Committee asked a number of questions of Dr. West-Moynes and City staff and received responses.

ENQUIRIES

A member of Council addressed an enquiry to City staff and received a response.

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 Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW **2021-091**

Bill #091

A By-law of The Corporation of the City of Barrie to further amend By-law 2020-107, as amended, being a By-law to regulate traffic on highways. (21-G-232) (All-Way Stop at the Intersection of Innisfil Street and Brock Street) (Ward 2) (File: T08) (P12/21)

CARRIED UNANIMOUSLY

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
2021-092

Bill #092

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of October, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 10:48 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**Planning Committee Report
dated October 5, 2021**



City of Barrie

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

Minutes - Final Planning Committee

Tuesday, October 5, 2021

7:00 PM

Virtual Meeting

PLANNING COMMITTEE REPORT

For consideration by Barrie City Council on October 25, 2021.

The meeting was called to order by Mayor, J. Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
- Absent:** 3 - Councillor, C. Riepma
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. Maynard
Committee Support Clerk, T. McArthur
Director of Development Services, M. Banfield
Executive Director of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, A. Miller
Special Technician Generalist, K. Kovacs.

The Planning Committee met for the purpose of a Public Meeting at 7:05 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 report regarding the applications were advised to contact the Legislative and Court Services Department at cityclerks@barrie.ca. Mayor Lehman confirmed with the Director of Development Services that notification was conducted in accordance with the Planning Act.

21-P-024

APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY CELESTE PHILLIPS PLANNING INC. ON BEHALF OF 8952175 CANADA CORP. O/A UPLANDS HOLDING - 181 BURTON AVENUE (WARD 8) (FILE: D30-010-2021)

Celeste Phillips of Celeste Phillips Planning Inc. advised purpose of the Public Meeting is to review applications for a Zoning By-law Amendment and a Draft Plan of Subdivision for the lands known municipally as 181 Burton Avenue, Barrie.

Ms. Phillips discussed slides concerning the following topics:

- The existing site context;
- An aerial photograph illustrating the location of subject lands;
- A photograph illustrating the street view;
- The current Official Plan Designation and zoning;
- Architectural renderings illustrating the development details, proposed site plan and elevations;
- Public comments received at the Virtual Open House; and
- The technical reporting prepared in support of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the applications. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the application.

The Ward 8, Councillor, J. Harris asked questions of clarification to Ms. Phillips and Maria Rozentsvayg, property owner of the subject lands and received responses.

VERBAL COMMENTS:

No verbal comments were received.

WRITTEN COMMENTS:

No written comments were received.

ENQUIRIES

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

ADJOURNMENT

The meeting adjourned at 7:24 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated October 18, 2021**



City of Barrie

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

Minutes - Final General Committee

Monday, October 18, 2021

7:00 PM

In-person/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 25, 2021.

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:

Acting General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
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
Manager of Corporate Asset Management, K. Oakley

Manager of Enforcement Services, T. Banting
Manager of FPPE/Deputy Fire Chief, C. Clark
Manager of Legal Services, A. Mills
Manager of Vertical Infrastructure Projects, S. Diemart
Senior Asset Management Program Coordinator, S. Drewette
Senior Manager of Corporate Finance Investments, C. Gillespie
Service Desk Generalist, K. Kovacs.

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-236 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) FINANCIAL COMMITMENTS

1. That a new agreement to address the Downtown Barrie Business Association (BIA) financial commitments associated with the Dunlop Streetscape and Meridian Place Project be negotiated with the following general parameters:
 - a) All commitments related to the Dunlop Streetscape (\$300,000) and Meridian Place (\$3,351,775) shall be paid in full by 2042;
 - b) The Dunlop Streetscape commitment of \$300,000 be repaid interest free over 20 years beginning in 2022 with an annual payment of \$15,000;
 - c) The \$1,512,946 commitment to the Meridian Place Capital project be repaid interest free over 20 years beginning in 2022 with an annual payment of \$75,647 and to be fully repaid by 2042;
 - d) The BIA shall include the minimum annual payment of \$90,647 as a base budget commitment within its annual budget submission presented to the BIA members and to City Council;
 - e) The BIA will continue coordinating the remaining community fundraising contributions of \$534,667 related to the Meridian Place Capital project with any unfunded commitment being added to the BIA base budget submission in 2032 and repaid over ten years interest free; and
 - f) The BIA shall be responsible for all aspects related to its fundraising activities including the collection of any outstanding funds that have been promised.

2. That the Mayor and City Clerk be authorized to execute the BIA financial commitment agreement, subject to the terms of the agreement being to the satisfaction of the Treasurer/Director of Finance and the form being to the satisfaction of the Director of Legal Services. (CCS004-21) (File: A01-BIA)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-237 BRYNE DRIVE TRANSPORTATION IMPROVEMENTS - HARVIE ROAD TO CAPLAN AVENUE (EN1277) (WARD 7)

1. That the property legally described as Parts 3, 4, and 5 on Plan 51R-43112, being part of PIN 58733-1051(LT), (the "Right of Way") as shown in Appendix "A" to Staff Report INF007-21, be purchased by The Corporation of the City of Barrie (the "City") from Barrie-Bryne Developments Limited ("SmartCentres") in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") attached as Appendix "B" to Staff Report INF007-21.
2. That the City remove its condition on Council approval contained within the APS and proceed to complete the acquisition process.
3. That notwithstanding the provisions of By-law 95-104, the Right of Way be declared surplus and transferred back to SmartCentres should the City not commence with construction of the Bryne Drive extension between Harvie Road and Caplan Avenue by January 1, 2024, as required by the terms and conditions of the APS.
4. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition on Council approval or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services. (INF007-21) (File T04-BRY)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-238 RESIDENTIAL RENTAL LICENSING (ABSENTEE LANDLORD) PILOT PROJECT AND DRAFT BY-LAW (WARD 1)

1. That in response to motion 21-G-114 requiring staff to prepare an amendment to the Business Licensing By-law 2006-266 to allow for a pilot project that requires absentee landlords to obtain a business licence, Business Licensing By-law 2006-266 as amended be further amended by adding Schedule 1 (Residential Rental Licensing Requirements), attached as Appendix "A" to Staff Report LCS009-21.
2. That in accordance with motion 21-G-114 the Residential Rental Licensing pilot project only apply to properties within the area bounded by Duckworth Street, Steel Street, Penetanguishene Road and the City Limits on the north side of Georgian Drive in Ward 1.

3. That in order to facilitate the implementation and enforcement of the 3-year Pilot project for Residential Rental Licensing, an intake form be prepared with annual gross costs estimated in the amount of \$756,000 for:
 - a) Two (2) additional Temporary full time Municipal Law Enforcement Officer I positions;
 - b) Two (2) additional Fire Prevention Officer positions (based on a rate of 1 Officer per every 400 homes);
 - c) Two (2) additional Zoning Officers; and
 - d) The allocations for the associated vehicle, workstation, and uniform, etc.,as set out in Appendix "B" to Staff Report LCS009-21, to be considered as part of the 2022 Business Plan and Budget.
4. That the Fees By-law as amended be further amended to incorporate new licensing fees, inspection fees and penalty fees as set out in Appendix "C" to Staff Report LCS009-21.
5. That the amendments to the Business Licensing By-law and Fees By-law be presented to City Council if the intake form with the necessary resources is approved and the effective dates of the by-law amendments be aligned with timeline associated with the recruitment of the staff resources required to implement the pilot project. (LCS009-21) (File: H05) (P35/21)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-239 INVESTIGATION - PARKING RESTRICTIONS ON BLAKE STREET (WARD 1)

That staff in the Development Services Department investigate the feasibility of implementing "No Parking" on the south side of Blake Street between Collier Street and St. Vincent Street and report back to General Committee. (Item for Discussion 8.1, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-240 INVESTIGATION - PARKING RESTRICTIONS ON CUTHBERT STREET (WARD 6)

That staff in the Development Services Department investigate the feasibility of implementing "No Parking" on Cuthbert Street between Ferndale Drive South and Porritt Street and report back to General Committee. (Item for Discussion 8.2, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

21-G-241 PERFORMING ARTS CENTRE TASK FORCE - FUNDING FOR EXPENDITURES

That the Performing Arts Centre Task Force be provided with funding in the amount of \$5,000 from the Council Strategic Priorities Account for mileage and promotional expenses. (Item for Discussion 8.3, October 18, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

The General Committee met and reports as follows:

SECTION "B"**21-G-242 PRESENTATION BY CORPORATE ASSET MANAGEMENT REGARDING THE WATER ASSET MANAGEMENT PLAN**

Kelly Oakley, Manager of Corporate Asset Management provided a presentation concerning the Water Asset Management Plan for the City of Barrie.

Ms. Oakley discussed slides concerning the following topics:

- The principles of asset management and the City's pro-active approach for immediate and long-term asset needs;
- The objectives and methodology of Asset Management;
- An overview of the City's water assets;
- The current level of service to citizens, businesses and stakeholders;
- A summary of the current and future funding challenges;
- A chart illustrating the total cost of providing water service between 2021 to 2031; and
- The next steps to advance the Asset Management Plan and bring it in compliance with Ontario Regulation 588/17.

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 10/25/2021.

General Committee recessed from 7:34 p.m. to 7:44 p.m.

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

SECTION "C"

21-G-243 APPROVAL OF WATER ASSET MANAGEMENT PLAN

That the 2021 Water Asset Management Plan prepared by SLBC Inc., dated September 29, 2021 attached to Staff Report CAM004-21, be approved. (CAM004-21)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/25/2021.

ENQUIRIES

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

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 8:19 p.m.

CHAIRMAN

APPENDIX “C”

**Planning Committee Report
dated October 19, 2021**



City of Barrie

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

Minutes - Final Planning Committee

Tuesday, October 19, 2021

7:00 PM

Virtual Meeting

PLANNING COMMITTEE REPORT For consideration by Barrie City Council on October 25, 2021.

The meeting was called to order by Mayor, J. Lehman at 7:05 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:

Acting General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, B. Thompson
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
General Manager of Community and Corporate Services, D. McAlpine
Service Desk Generalist, K. Kovacs.

The Planning Committee met and reports as follows:

21-P-025 PRESENTATION CONCERNING ONE CITY, ONE VISION, ONE PLAN - BARRIE'S DRAFT OFFICIAL PLAN UPDATE

Michelle Banfield, Director of Development Services provided a presentation concerning an update on the City of Barrie Draft Official Plan (OP).

Ms. Banfield discussed slides concerning the following topics:

- The journey leading up to the development of the City's new OP;
- A summary of the public engagement since 2019;
- The capturing of public comments and matrix statistics;
- The key comments resulting in the following new policies:
 - To better protect neighbourhoods;
 - To recognize existing approvals and permissions;
 - To recognize existing commercial site in the employment area; and
 - To recognize the precedents of existing heights along the intensification corridors in neighbourhood areas.
- The following key aspects remained the same:
 - Affordable housing;
 - Secondary Plan Areas; and
 - Growth targets.

In conclusion, Ms. Banfield advised of the Town Hall meeting taking place following the Planning Committee in order to continue talks with members of Council, City staff and members of the public of the City's Draft Official Plan.

ENQUIRIES

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

ADJOURNMENT

The meeting adjourned at 7:18 p.m.

CHAIRMAN