

## **City of Barrie**

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

### **Meeting Agenda**

# Finance and Responsible Governance Committee

Wednesday, January 15, 2025 6:00 PM Council Chambers

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the Municipal Act, 2001.

1. PUBLIC MEETING(S)

Nil.

2. OPEN DELEGATIONS

Nil.

- 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION
- 3.1 **PRESENTATION** BY SPICER, DR. **ZACHARY PUBLIC AFFAIRS** MUNICIPAL **ELECTORAL CONSULTANT AND SYSTEMS EXPERT** REGARDING THE **CITY** OF **BARRIE** WARD **BOUNDARY REVIEW** INTRODUCTORY COUNCIL WORKSHOP.

<u>Attachments:</u> 2024 Barrie Ward Boundary Review Introductory Council Workshop

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

5. DEFERRED/REFERRED ITEMS

Nil.

6. REPORTS OF ADVISORY COMMITTEES

Nil.

7. REPORTS TO COMMITTEE

Nil.

#### 8. ITEMS FOR DISCUSSION

# 8.1 SEA CADETS - USE OF GENERAL JOHN HAYTER SOUTHSHORE COMMUNITY CENTRE

That the Mayor and City Clerk be authorized to execute an interim agreement with the Sea Cadets for the use of office space at the General John Hayter Southshore Community Centre at no charge, with the agreement also including provisions for rental rates and parking for the use of the General John Hayter Southshore Community Centre that are in alignment with other user groups such as the Barrie Rotary Club, in a form acceptable to the Directors of Legal Services, Corporate Facilities and Recreation and Culture Services. (Item for Discussion 8.1, January 15, 2025)

Sponsor: Mayor, A. Nuttall

<u>Attachments:</u> Mayor Nuttall - Sea Cadets Use of Southshore Centre

#### 8.2 AMENDMENT TO PROCEDURAL BY-LAW 2019-100

That Procedural By-law 2019-100 as amended, be further amended to add a provision that consultants, developers, etc. must provide any Council and Committee Presentations in person, unless authorized by the City Clerk in consultation with the Mayor/Chair. (Item for Discussion 8.2, January 15, 2025)

Sponsor: Mayor, A. Nuttall

<u>Attachments:</u> <u>Mayor Nuttall - Procedural By-law</u>

#### 8.3 COMMITTEE UPDATES

- 1. That the following changes be made to the Advisory Committees:
  - Upon her request, remove Councillor, AM. Kungl from the Active Transportation and Sustainability Committee and replace her with Councillor S. Morales; and
  - Upon her request, remove Councillor B. Hamilton from the County of Simcoe, Human Services Committee; and
  - Add Councillor, C. Nixon to the Town and Gown Committee; and
  - Remove Councillor, C. Riepma as Chair of Heritage Barrie and replace him with Councillor AM. Kungl.
- That the City Clerk review the membership and mandate of the Seniors and Accessibility Advisory Committee to ensure that the provisions of the AODA continue to be met and report back to Finance and Responsible Governance Committee, if changes are required.

- 3 a) That a Parking Advisory Ad-Hoc Committee be struck to review on street parking standards in the City of Barrie, including provisions for new developments, current practices and potential modernization and report back the Community Safety to Committee by the end of Q2 in 2026 with their findings.
  - b) That the Parking Advisory Ad-Hoc Committee composition be as follows:
    - Deputy Mayor Thomson
    - Councillor, C. Riepma
    - 3 citizen members
    - 1 to 2 representatives from the Development Community.

(Item for Discussion 8.3, January 15, 2025)

Sponsor: Mayor, A. Nuttall

Attachments: Mayor Nuttall - Committee Updates

#### 8.4 LICENSING OF WATERSPORTS

- 1. That the past Council decision related to not allowing operators to provide motorized activities on Barrie's waterfront be rescinded.
- 2. That staff prepare a licensing protocol for the licensing of businesses operating motorized activities along the waterfront, including a limit on the vehicles permitted, fees and safety measures for their operation and report back to General Committee. (Item for Discussion 8.4, January 15, 2025)

Sponsor: B. Hamilton

Attachments: Councillor Hamilton - Licensing of Watersports

#### 9. ADJOURNMENT

#### HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.

