

City of Barrie

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

Meeting Agenda

Finance and Responsible Governance Committee

Wednesday, April 9, 2025 5:00 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
- 2.1 OPEN DELEGATION BY CESARE BAUCO ON BEHALF OF CENTREVILLE HOMES TO REQUEST DEFERRAL OF DEVELOPMENT CHARGES

<u>Attachments:</u> Open Delegation - Centreville Homes deferral of development charges

- 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION
- 3.1 2024 INVESTMENT MANAGEMENT REPORT PRESENTATION

<u>Attachments:</u> 2024 INVESTMENT MANAGEMENT REPORT PRESENTATION

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

- DEFERRED/REFERRED ITEMS
- 5.1 MOTION 25-G-030 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 REDWOOD PARK COMMUNITIES CORRESPONDENCE

That the correspondence from Redwood Park Communities dated January 28, 2025, concerning the CIP funding request be referred to the Finance and Responsible Governance Committee for further consideration.

Attachments: Redwood Park Communities letter to Barrie City Council

5.2 MOTION 25-G-031 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 - REDWOOD PARK COMMUNITIES MEMORANDUM

That the Memorandum from M. Banfield, Executive Director of Development Services, concerning Redwood Park Communities - CIP Grant for 151 Lillian Crescent be referred to the Finance and Responsible Governance Committee for further consideration.

Attachments: Redwood Park Communities CIP Funding Request

5.3 MOTION 25-G-019 REFERRED AT GENERAL COMMITTEE ON JANUARY 22, 2025 - CONSERVATION OF BUILT HERITAGE COMMUNITY IMPROVEMENT PLAN

That Staff Report DEV003-25 concerning the Conservation of Built Heritage Community Improvement Plan be referred to the Finance and Responsible Governance meeting to be held on March 26, 2025.

Attachments: DEV003-25

DEV003-25 - Appendix A
DEV003-25 - Appendix B

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MARCH 4, 2025

Attachments: IRC Report 250304

7. REPORTS TO COMMITTEE

7.1 APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT

That the Report to the Investment Board concerning the 2024 Investment Management Annual Report approved by the Investment Board on March 20, 2025, be received for information.

<u>Attachments:</u> <u>Investment Board - 2024 Investment Report.pdf</u>

7.2 DC DEFERRAL REQUEST - SERENITY LANE (WARD 7)

That the request for deferral of development charges not be granted. (File: C11)

<u>Attachments:</u> <u>DC Deferral - Serenity Lane</u>

7.3 DC DEFERRAL REQUEST - HARVIE AND BEACON ROADS (WARD 6)

That the request for deferral of development charges not be granted. (File: C11)

<u>Attachments:</u> <u>DC Deferral Request – Harvie and Beacon Roads</u>

8. ITEMS FOR DISCUSSION

Nil.

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.

