



City of Barrie

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

Meeting Agenda General Committee

Wednesday, February 7, 2024

7:00 PM

Council Chamber/Virtual

Notice

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

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

ICI 240124

REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED JANUARY 24, 2024

Attachments: [ICI Report 240124](#)

ICI 1

STUDY - SUSTAINABILITY AND FUTURE OF KEMPENFEST

That staff be directed to work with the Board and organizers of Kempenfest, along with Tourism Barrie, on ways to address the potential event changes outlined during the presentation of the Kempenfest 2023 Sponsorship Report as well as the potential to conduct a study related to financial performance, tourism, general perception of individuals visiting Kempenfest, and report back on opportunities to address the potential event changes and the study, including funding options.

ICI 2**BARRIE ALLANDALE TRANSIT TERMINAL PUBLIC ART COMMISSION**

1. That the artwork, Exhale, by Studio F Minus, as shown in Appendix "A" to the Report to the Infrastructure and Community Investment Committee dated January 24, 2024, concerning the Barrie Allandale Transit Terminal Public Art Commission for the public art commission, be approved as the selected artwork for the proposed Barrie Allandale Transit Terminal (Corporate Project #FC1206).
2. That the Mayor and City Clerk be authorized to execute agreements relevant to the installation satisfactory to the Director of Legal Services, the Director of Economic and Creative Development and the Director of Corporate Facilities.

Attachments: [Report - Barrie Allandale Transit Terminal Artwork](#)

FRG 240131**REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED JANUARY 31, 2024**

Attachments: [FRG Report 240131](#)

FRG 1**2023 Q4 INTERNAL AUDIT STATUS REPORT, 2023 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2023 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2024 INTERNAL AUDIT WORK PLAN**

1. That the 2023 Q4 Internal Audit Status Report be received as information.
2. That the 2023 Fraud and Wrongdoing Program Activity be received as information.
3. That the 2023 Summary of Internal Audit Activity attached as Appendix "C" to the Report to the Finance and Responsible Governance Committee dated January 31, 2024 be received as information.
4. That the 2024 Internal Audit Work Plan attached as Appendix "D" to the Report to the Finance and Responsible Governance Committee dated January 31, 2024 be approved as amended to add a value for money audit of the Barrie Public Library.

Attachments: [2023 Q4 IA Status Report, Fraud & Wrongdoing, Summary of IA, 2024 IA WP](#)

FRG 2**HERITAGE PROPERTY TAX RELIEF PROGRAM**

That the following be deferred to the Finance and Responsible Governance Committee meeting scheduled to be held on February 7, 2024:

That staff in the Development Services and Finance Departments be directed to develop a Heritage Tax Relief Program under the *Ontario Heritage Act* as outlined in the memorandum from L. Munnoch, planner to Heritage Barrie dated November 28, 2023, and report back to Heritage Barrie. (Item for Discussion, 8.1 January 31, 2024)

Attachments: [Item for Discussion Heritage property tax relief](#)

FRG 3**PUBLIC CONSULTATION - FIREWORK RESTRICTIONS IN RESIDENTIAL AREAS**

That the following be deferred to the Finance and Responsible Governance Committee meeting scheduled to be held on February 7, 2024:

That staff in Access Barrie in consultation with the Legislative and Court Services Department conduct public consultations to obtain feedback on the restriction of fireworks in residential areas and report back to the Finance and Responsible Governance Committee with the results. (Item for Discussion 8.2, January 31, 2024)

Attachments: [Notice - Item for Discussion - Firework Restrictions](#)

FRG 4**SUPPORT FOR NON-PROFIT ENVIRONMENTAL GROUPS**

That the following be deferred to the Finance and Responsible Governance Committee meeting scheduled to be held on February 7, 2024:

That staff in the Operations and Economic and Creative Development Departments, in consultation with the Finance Department, investigate the feasibility of establishing a funding program, similar to the Recreation and Sport Community Grant Program, to support community environmental groups and not-for-profits and report back to General Committee. (Item for Discussion 8.3, January 31, 2024)

Attachments: [Support for Non-Profit Environmental Groups](#)

FRG 5**REFERRED BY MOTION 23-G-245 AND 23-G-130 - CIRCULATION CORRESPONDENCE - CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET AREA**

That the confidential notes to the Finance and Responsible Governance Committee Report dated January 31, 2024 concerning a confidential potential land disposition matter - Dunlop Street Area be received.

FRG 6 POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET AREA

That staff undertake the directions identified during the confidential meeting of the Finance and Responsible Governance Committee Report held January 31, 2024, concerning the circulation correspondence for a confidential potential land disposition matter - Dunlop Street Area. (23-G-130) (23-G-245)

6. STAFF REPORT(S)

CAO001-24 CONFIDENTIAL SOLICITOR-CLIENT PRIVILEGE MATTER - LEGAL OPINION
(CAO001-24)(File: S00)(P14/23)

CCS001-24 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER -
COUNTY OF SIMCOE CALL FOR PROPOSALS (CCS001-24) (FILE: S00)

DEV001-24 ROYAL CANADIAN AIR FORCE RECOGNITION FEATURES (WARD 8)

1. That the Royal Canadian Air Force (RCAF) Floral Roundel Project Concept, shown in Appendix "A" to Staff Report DEV001-24 and the Paverstone Roundel Project Concept shown in Appendix "B" to Staff Report DEV001-24, be approved for implementation prior to the RCAF 100th Anniversary Commemorative Event in June 2024.
2. That staff be granted the authority to spend up to \$61,000.00 from the Strategic Priority Reserve for the implementation of the RCAF 100th Anniversary Floral and Paverstone Roundel Projects shown in Appendices "A" and "B" to Staff Report DEV001-24.
3. That the Mayor and City Clerk be authorized to enter into a Partnership Agreement with Trees For Life substantially in the form as attached in Appendix "C" to Staff Report DEV001-24 and to the satisfaction of the Director of Legal Services.
4. That an application under the Municipal Naming Policy be submitted for consideration to the Municipal Naming Committee to name the paverstone roundel as the Major-General Richard Rohmer Roundel.
5. That \$8,250.00 be included for consideration in the 2025 Business Plan Operating Budget for the ongoing installation and maintenance of the plant material for the RCAF Floral Roundel shown in Appendix "A" Staff Report DEV001-24 in future years. (DEV001-24)

Attachments: [DEV001-24](#)

ECD003-24 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER -
EMPLOYMENT LANDS (ECD003-24)

IT001-24 NEXT GENERATION 9-1-1 (NG9-1-1) GRANT RECEIPT AND COMPUTER AIDED DISPATCH (CAD) REPLACEMENT

1. That the budget for project IT1050 BFES Next Generation 9-1-1 Phone System be increased by \$1,392,359, funded by provincial grant funding for Next Generation 9-1-1 Transition Funding.
2. That the scope of the approved IT1050 BFES Next Generation 9-1-1 Phones System include replacing the Computer Aided Dispatch (CAD) system with an additional \$1,085,000 budget request, to be funded by the Tax Capital Reserve, as this system is not eligible for provincial grant funding. (IT001-24)

Attachments: [IT001-24](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. 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.

