

City of Barrie

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

Meeting Agenda

Finance and Responsible Governance Committee

Wednesday, June 4, 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 VICTORINO RODRIGUEZ CONCERNING A WATER BILL DISPUTE

<u>Attachments:</u> Open Delegation V Rodriquez Water Bill Dispute

- 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION
- 3.1 DELOITTE AUDIT PRESENTATION

Attachments: Deloitte 2024 Audit Report

3.2 GEORGIAN COLLEGE PRESENTATION

<u>Attachments:</u> Georgian College presentation

Georgian College Backgrounder Information

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

- 5. DEFERRED/REFERRED ITEMS
- 5.1 MOTION 25-G-097 REFERRED BY GENERAL COMMITTEE ON MAY 7, 2025, REGARDING A COMMITTEE NAME CHANGE

"That the name of the Active Transportation and Sustainability Advisory Committee be changed to the Sustainability Advisory Committee".

6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MAY 6, 2025.

Attachments: IRC Report 250506

Recommendation(s):

SAGINAW SISTER CITY CONFERENCE

That staff in the Economic and Creative Development Department be supported to attend the Saginaw Sister City Conference, fall 2025, subject to Mayor and CAO approval.

6.2 REPORT OF THE INVESTMENT BOARD DATED MAY 14, 2025

Attachments: Investment Board Report 250514

7. REPORTS TO COMMITTEE

7.1 PRIORITY RESIDENT REGISTRATION FOR RECREATION PROGRAMS

That staff in Recreation and Culture Services be directed to implement a priority resident registration process for recreation programs as described within the Report to Finance and Responsible Governance Committee dated June 4, 2025.

Attachments: Priority Resident Registration for Recreation Programs

7.2 2024 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2024 Audited Consolidated Financial Statements attached as Appendix A to the 2024 Audited Consolidated Financial Statements Staff Report dated June 4, 2025 to the Finance and Responsible Governance Committee, be received.

<u>Attachments:</u> 2024 Audited Consolidated Financial Statements

Appendix A - The Corporation of the City of Barrie 12312024

Appendix B - The Corporation of the City of Barrie 12312024 Final YE Commun

7.3 CORPORATE NET ZERO STRATEGY 2025 - 2050

- 1. That the Corporate Net Zero Strategy attached as Appendix A to the Report to the Finance and Responsible Governance Committee dated June 4, 2025, be endorsed in principle.
- 2. That low-carbon alternatives be evaluated as part of the standard capital planning process for all assets.
- 3. That low-carbon options be recommended when renewing

energy-consuming corporate assets in capital planning and budgeting, when lifecycle payback offsets the incremental cost.

- 4. That staff evaluate the feasibility and lifecycle cost implications of designing new facilities to net-zero energy standards, and report back to Council with recommendations for a formal policy and implementation plan.
- 5. That all internal combustion engine (ICE) vehicles be replaced with electric vehicle (EV) equivalents, typically at end of life, and when feasible, considering the availability of suitable EV models, operational requirements, and the infrastructure needed to support electric vehicles.
- 6. That renewable energy assets be deployed when they provide a positive return on investment, and that authority be delegated to the Director of Corporate Facilities to execute or modify agreements related to regulatory approvals for these assets.
- 7. That the prioritization of low-carbon options be approved in situations where equipment failure necessitates immediate replacement under the City's emergency procurement provisions, whenever technically feasible.
- 8. That staff in the Corporate Facilities Department present a progress report annually to General Committee concerning the Corporate Net Zero Strategy.

<u>Attachments:</u> Corporate Net Zero Strategy 2025-2050

Appendix A - Corporate Net Zero Strategy 2025-2050

8. ITEMS FOR DISCUSSION

Nil.

9. COMMUNITY PROJECT SUBMISSION(S):

9.1 Community Project Submission from Councillor, A. Courser concerning \$5000 for the installation of two artist designed panels to the addition to the Dorian Parker Centre (Ward 4).

<u>Attachments:</u> Community Project Fund Councillor Courser - Public Art

9.2 Community Project Submission from Councillor, J. Harris concerning \$11,745 for the refurbishing of 40 paintings and purchase of 7 banner hardware brackets for the Barrie Sports Hall of Fame at Allandale Recreation Centre (Ward 8).

<u>Attachments:</u> Community Project Fund Councillor Harris - Barrie Sports Hall of Fame

9.3 Community Project Submission from Councillor Morales concerning \$2000 for the beautification via naturalization and installation of a "white clover" along a 1.5m strip adjacent to the fence of the property on the east side of the city owned lot at 44 Country Lane (Ward 9).

<u>Attachments:</u> Community Project Councillor Morales - Beautification of Lovers' Creek Access

9.4 Community Project Submission from Councillor, S. Morales concerning a "Welcome to Painswick" sign to be designed, fabricated, and made by St. Peter's High School students (Ward 9)

<u>Attachments:</u> Community Project Councillor Morales Welcome to Painswick Sign - St Peters F

9.5 Community Project Submission from Councillor, S. Morales concerning \$5895 for the purchase and installation of five (5) bike racks at various locations in Ward 9.

<u>Attachments:</u> Community Project Councillor Morales - Bike Racks

9.6 Community Project Submission from Councillor N. Nigussie concerning \$4716 for the purchase and installation of four (4) bike racks at Harvie Park, Grzegorz "Greg" Pierzchala Park, Ferndale Woods Park, and Elizabeth Park (Ward 6).

Attachments: Community Project Councillor Nigussie -Bike Racks

9.7 Community Project Submission from Councillor N. Nigussie concerning \$5,855.28 for the purchase and installation of two (2) Ecological Interpretive Signage Systems (Ward 6).

<u>Attachments:</u> Community Project Councillor Nigussie - Ecological Signage

9.8 Community Project Submission from Councillor N. Nigussie concerning \$5000 for the purchase and installation of one (1) new radar speed board and one (1) set of temporary speed cushions (Ward 6).

Attachments: Community Project Councillor Nigussie - Radar Boards

Community Project Submission from Deputy Mayor, R. Thomson concerning \$25,000 to create and maintain a community outdoor space at Lampman Lane in association with the Barrie Public Library Ward 5 branch.

Attachments: Community Project Deputy Mayor - Community Garden Lampman Lane

Community Project Submission from Councillor, C. Riepma concerning Eastview Park is being rebuilt this year, including tennis courts, playground equipment, and circulation pathways. The design also includes a half court basketball facility. The estimated cost of the basketball court is \$32,000 and I propose to contribute \$25,000 to the cost of construction. (Ward 1)

<u>Attachments:</u> Community Project Fund - Councillor Riepma half basketball crt Eastview Prk

10. ADJOURNMENT

9.9

9.10

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.

