



City of Barrie

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

Final City Council

Wednesday, August 14, 2024

8:00 PM

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:51 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon - Co Chair
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

24-A-082 The Minutes of the City Council meeting held on June 19, 2024, were adopted as printed and circulated.

DEPUTATION(S)

24-A-083 **EMERGENCY DEPUTATION BY DON OWEN REGARDING MOTION 24-G-189, ZONING BY-LAW AMENDMENT APPLICATION - 20 ROSE STREET (WARD 2)**

Don Owen discussed his concerns related to the affordable housing project at 20 Rose Street and its potential impact to the neighbourhood including safety and security for the neighbourhoods in the vicinity of the project, the potential for an increase in criminal activity, parking and the proposed parking structure, and façade of the development.

Mr. Owens also discussed his concerns related to the partnership between the City of Barrie and the County of Simcoe. Mr. Owens advised that he felt that services that would be offered onsite at 20 Rose Street have the potential to bring an increase in illicit criminal activity to this neighbourhood.

COMMITTEE REPORTS

24-A-084 First General Committee Report dated August 14, 2024, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "A" of the First General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-171 CONFIDENTIAL ACQUISITION OF PROPERTY RIGHTS, TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - ECONOMIC DEVELOPMENT OPPORTUNITY (ECD006-24)

24-G-172 CONFIDENTIAL MATTER RELATING TO A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - BOARD ASSIGNMENT (Item for Discussion 8.1, August 14, 2024)

24-G-173 CONFIDENTIAL PERSONAL INFORMATION MATTER - NAMING OF MUNICIPAL ASSET (Item for Discussion 8.2, August 14, 2024)

CARRIED**SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "B" of the First General Committee Report dated August 14, 2024, now circulated, be received.

24-G-174 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND COMMERCIAL INFORMATION OF ANOTHER PARTY

24-G-175 CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY
MATTER - CITY PROPERTY

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "C" of the First General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-176 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS
CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS
AND COMMERCIAL INFORMATION OF ANOTHER PARTY

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "D" of the First General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-177 SURPLUS CITY OWNED PROPERTY - SALE OF 48 DEAN AVENUE

CARRIED

24-A-085 Second General Committee Report dated August 14, 2024, Sections A, B, C
and D (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "A" of the Second General Committee Report dated August 14, 2024, now circulated, be received.

24-G-178 REPORT OF THE AFFORDABILITY COMMITTEE DATED JUNE 12, 2024.

24-G-179 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE
COMMITTEE DATED JUNE 19, 2024.

CARRIED**SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, C. Nixon

That Section "B" of the Second General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-180 INTERNATIONAL RELATIONS COMMITTEE AND INVEST BARRIE
GERMAN TRADE DELEGATION

24-G-181 SAGINAW, MICHIGAN DELEGATION

24-G-182 Q2 2024 INTERNAL AUDIT STATUS UPDATE

24-G-183 BARRIE SKATEBOARD PARK 25TH ANNIVERSARY

24-G-185 UPDATE TO POOL ENCLOSURE BY-LAW

24-G-186 ZONING BY-LAW AMENDMENT APPLICATION - 460 LOCKHART ROAD
(WARD 9)

24-G-187 ZONING BY-LAW AMENDMENT APPLICATION - 560 LOCKHART ROAD
(WARD 9)

24-G-188 ZONING BY-LAW AMENDMENT APPLICATION - 377 BIG BAY POINT
ROAD (WARD 9)

24-G-189 ZONING BY-LAW AMENDMENT APPLICATION - 20 ROSE STREET
(WARD 2)

24-G-190 SPEED LIMIT REVIEW - VETERAN'S DRIVE AND MCKAY ROAD (WARDS
6, 7, AND 8)

24-G-191 FACILITIES PLANNING AND DEVELOPMENT 2024 CAPITAL FUNDING

24-G-192 REVENUE BRANCH STAFFING

24-G-193 STAFFING OPTIMIZATION AND ORGANIZATIONAL EFFICIENCIES

24-G-194 JOINT PROCESSING CENTRE - STAFFING

CARRIED

Mayor, A. Nuttall left the Chair at 9:08 p.m. and Deputy Mayor, R. Thomson assumed the Chair.

SECTION "C" - TO BE ADOPTED

Moved by: Councillor, AM. Kungl
Seconded by: Councillor, C. Nixon

That Section "A" of the Second General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-195 TWO (2) HOUR PARKING LIMIT - DAVIDSON STREET (WARD 2)

Mayor, A. Nuttall declared a conflict of interest concerning the foregoing matter as he owns property in the immediate vicinity that is part of this Traffic By-law update. He left his chair but remained in the Council Chambers. He did not vote on the matter.

CARRIED

Mayor Nuttall reassumed the Chair at 9:10 p.m.

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That Section "D" of the Second General Committee Report dated August 14, 2024, now circulated, be adopted.

24-G-196 PARKS STRATEGIC PLAN UPDATE

CARRIED

DIRECT MOTIONS**24-A-086 MOTION WITHOUT NOTICE - PHYSICIAN SHORTAGE**

Moved by: Councillor, AM. Kungl
Seconded by: Councillor, J. Harris

That pursuant to Section 7.1 of the Procedural By-law 2019-100 as amended permission be granted to introduce a motion without notice concerning a Physician Shortage.

CARRIED BY TWO-THIRDS VOTE**24-A-087 PHYSICIAN SHORTAGE**

Moved by: Councillor, AM. Kungl
Seconded by: Councillor, J. Harris

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS Ontario municipal and regional governments play an integral role in the health care system through responsibilities in public health, long-term care, paramedicine, and other investments; and

WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada, and

WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Barrie urge the Province of Ontario to recognize the physician shortage in the City of Barrie and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

CARRIED**ENQUIRIES**

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

BY-LAW
2024-080**Bill #080**

A By-law of The Corporation of the City of Barrie to exempt all of Block 134 on Plan 51M-1244 being Parts 1 to 6 on Plan 51R-44635; City of Barrie, County of Simcoe, being all of PIN: 58092-0513 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 55 to 61 Gateway Dr.) (File: D23-018-2024)

BY-LAW
2024-081**Bill #081**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control By-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (Zoning By-law Amendment - 20 Rose Street) (DEV034-24) (File: D30-006-2024) (Staff Report DEV034-24 listed on General Committee Agenda dated August 14, 2024)

BY-LAW
2024-082**Bill #082**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (Zoning By-law Amendment - 377 Big Bay Point Road) (DEV033-24) (File: D30-026-2022)

BY-LAW
2024-083**Bill #083**

A By-law of The Corporation of the City of Barrie to amend Town of Innisfil By-law 054-04 and City of Barrie By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures, formerly in the Town of Innisfil, now in the City of Barrie. (Zoning By-law Amendment - 460 Lockhart Road) (Staff Report DEV031-24) (File: D30-022-2021) (Note: Staff Report DEV031-24 is listed on the General Committee Agenda dated August 14, 2024)

BY-LAW
2024-084**Bill #084**

A By-law of The Corporation of the City of Barrie to amend Town of Innisfil By-law 054-04 and City of Barrie By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures, formerly in the Town of Innisfil, now in the City of Barrie. (Zoning By-law Amendment - 560 Lockhart Road) (DEV032-24) (File: D30-021-2021) (Note: Staff Report DEV032-24 listed on the General Committee Agenda dated August 14, 2024)

BY-LAW
2024-085**Bill #085**

A By-law of The Corporation of the City of Barrie to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council. (23-G-143 and 24-G-140) (Youth Council and Community Safety Well-Being Committee) (LCS011-23 and CCS002-24)

BY-LAW
2024-086**Bill #086**

A By-law of The Corporation of the City of Barrie to enhance compliance with its by-laws respecting the speed of vehicles in Community Safety and School zones through means of an Administrative Penalty System within the municipality. (24-G-100) (Administrative Penalty System) (LSC001-24)

BY-LAW
2024-087**Bill #087**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Deeming By-law -151, 155, 157, 161 and 167 Bradford Street and 31 and 35 John Street) (File: D26-016-2024)

BY-LAW
2024-088**Bill #088**

A By-law of The Corporation of the City of Barrie to further amend By-law 2024-024 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (Schedule "Q" - Planning) (A1 Memo listed on Circulation List dated August 7, 2024 - legislative changes related to Bill 185, the *Cutting Red Tape to Build More Homes Act*, 2024)

CARRIED

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, C. Nixon

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
2024-089

Bill #089

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of August, 2024.

CARRIED

Moved by: Councillor, S. Morales
Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 9:20 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated August 14, 2024**



City of Barrie

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

Final General Committee

Wednesday, August 14, 2024

3:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on August 14, 2024.

The meeting was called to order by Mayor, A. Nuttall at 3:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon - Co Chair
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Legal Services, I. Peters
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel, C. Packham
Manager of Legal Services, A. Mills.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

24-G-171 CONFIDENTIAL ACQUISITION OF PROPERTY RIGHTS, TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - ECONOMIC DEVELOPMENT OPPORTUNITY (ECD006-24)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-172 CONFIDENTIAL MATTER RELATING TO A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - BOARD ASSIGNMENT (Item for Discussion 8.1, August 14, 2024)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-173 CONFIDENTIAL PERSONAL INFORMATION MATTER - NAMING OF MUNICIPAL ASSET (Item for Discussion 8.2, August 14, 2024)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 3:04 p.m. to discuss the staff reports concerning confidential instructions to be applied concerning a potential disposition of property rights and commercial information of another party and confidential acquisition or disposition of property matter - City Property.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of

Legislative and Court Services, Deputy City Clerk, Director of Development Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel and Manager of Legal Services were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"

24-G-174 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND COMMERCIAL INFORMATION OF ANOTHER PARTY

That motion 24-G-174 contained within the confidential notes to the General Committee Report dated August 14, 2024, concerning discussion of a Staff Report regarding the confidential instructions to be applied to negotiations concerning a potential disposition of property rights and commercial information of another party, be received. (CAO003-24)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

24-G-175 CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY

The motion 24-G-175 contained within the confidential notes to the General Committee Report dated August 14, 2024 concerning the discussion of a Staff Report regarding the confidential acquisition or disposition of property matter - City Property, be received. (LGL003-24)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:17 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed the content of staff reports concerning confidential instructions to be applied concerning a potential disposition of property rights and commercial information of another party and confidential acquisition or disposition of property matter - City Property.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session and direction to staff.

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

SECTION "C"

24-G-176 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND COMMERCIAL INFORMATION OF ANOTHER PARTY

That staff be directed to undertake the actions identified in Confidential Appendix "A" to Confidential Staff Report CAO003-24 as amended as part of the confidential direction to staff provided on August 14, 2024, concerning the instructions to be applied to negotiations regarding the potential disposition of property rights and commercial information of another party. (CAO003-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

SECTION "D"

24-G-177 SURPLUS CITY OWNED PROPERTY - SALE OF 48 DEAN AVENUE

That staff undertake the direction provided during the closed session of the General Committee meeting of August 14, 2024. (LGL003-24)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated August 14, 2024**



City of Barrie

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

Final General Committee

Wednesday, August 14, 2024

7:00 PM

Council Chambers

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on August 14, 2024

The meeting was called to order by Chair, A. Nuttall at 8:24 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon - Co Chair
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, D. Glenn
Legislative Coordinator, T. Maynard

Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

24-G-178 REPORT OF THE AFFORDABILITY COMMITTEE DATED JUNE 12, 2024.

Councillor, J. Harris provided an overview of the Affordability Committee meeting held on June 12, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

24-G-179 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED JUNE 19, 2024.

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on June 19, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda.

SECTION "B"

24-G-180 INTERNATIONAL RELATIONS COMMITTEE AND INVEST BARRIE GERMAN TRADE DELEGATION

1. That an official delegation comprised of five (5) International Relations Committee members be authorized to travel to Germany to join the Invest Barrie German trade delegation from November 4 to 8, 2024 to foster the continued relationship with Zweibrücken and to develop new economic opportunities in Baden-Württemberg, Germany.
2. That the travel expenses for the German delegation be funded from the International Relations Committee budget in an amount not to

exceed \$15,000.00.

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-181 SAGINAW, MICHIGAN DELEGATION

That staff in the Economic and Creative Development Department support the International Relations Committee in inviting a delegation from Saginaw, Michigan to visit the City of Barrie during the Fall of 2024.

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-182 Q2 2024 INTERNAL AUDIT STATUS UPDATE

That the 2024 Q2 Internal Audit Status Update be received as information.

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-183 BARRIE SKATEBOARD PARK 25TH ANNIVERSARY

That staff in Recreation and Culture Services meet with members of the Barrie Skateboard Association to formalize and present what is usually in scope with events of this nature and report back via Memorandum in advance of the Barrie Skateboard Association (BSA) event.

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-184 CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY - WATERLOT

That staff undertake the confidential direction provided by the Finance and Responsible Governance Committee on June 19, 2024, concerning a confidential potential land acquisition matter - Waterlot. (A10, Circulation List dated May 29, 2024)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-185 UPDATE TO POOL ENCLOSURE BY-LAW

1. That By-law 94-59, as amended, being a by-law to regulate the protective enclosure of privately owned outdoor swimming pools, be repealed and replaced with the proposed Pool Enclosure By-law attached as Appendix "C" to Staff Report BLD001-24.
2. That Schedule "K" of Fees By-law 2024-024, be amended by adding the enforcement surcharges attached as Appendix "B" to Staff Report BLD001-24, affective on the date of adoption of the Pool Enclosure By-law. (BLD001-24) (File: C11-UPD)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-186 ZONING BY-LAW AMENDMENT APPLICATION - 460 LOCKHART ROAD (WARD 9)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group, on behalf of Lockhart Innisfil Investments (II) Ltd., for lands known municipally as 460 Lockhart Road, from 'Agricultural' (AG) and 'Environmental Protection' (EP) in the Town of Innisfil Zoning By-law 054-04 to 'Neighbourhood Residential' (R5), 'Multiple Residential' (RM3) and 'Environmental Protection' (EP), be approved.
2. No written and oral submissions were received from the public relating to this application. Comments from technical staff and our partner agencies have been taken into consideration as part of the deliberations and final recommendations related to the approval of the application as amended and identified within Staff Report DEV031-24.
3. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV031-24)(File: D30-022-2021)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-187 ZONING BY-LAW AMENDMENT APPLICATION - 560 LOCKHART ROAD (WARD 9)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group, on behalf of Lockhart Innisfil Investments Ltd., for lands known municipally as 560 Lockhart Road, from 'Agricultural' (AG) and 'Environmental Protection' (EP) in the Town of Innisfil Zoning By-law 054-04 to 'Neighbourhood Residential' (R5) and 'Environmental Protection' (EP), be approved.
2. No written and oral submissions were received from the public relating to this application. Comments from technical staff and our partner agencies have been taken into consideration as part of the deliberations and final recommendations related to the approval of the application as amended and identified within Staff Report DEV032-24.
3. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law.(DEV032-24) (File:D30-021-2021).

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-188**ZONING BY-LAW AMENDMENT APPLICATION - 377 BIG BAY POINT ROAD (WARD 9)**

1. That the Zoning By-law Amendment Application submitted by Jones Consulting Group Ltd., on behalf of Big Bay 4 Inc., to rezone lands known municipally as 377 Big Bay Point Road from 'Residential Multiple Dwelling Second Density - Special Provision' (RM2)(SP-362) to 'Residential Multiple Dwelling Second Density - Special Provision' (RM2)(SP-XX)' be approved as attached to this Staff Report as Appendix "A".
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
 - a) Permit tandem parking on the subject property; whereas tandem parking is not permitted for a residential building containing more than three (3) dwelling units;
 - b) Permit a maximum density 51 units per hectare, whereas a maximum of 40 units per hectare is permitted;
 - c) Permit a minimum setback to a Secondary Means of Access of 6.4 metres, whereas a minimum setback of 7.0 metres is required; and,
 - d) Permit a minimum front yard setback of 3.0 metres, whereas a minimum setback of 4.5 metres is required.
3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV033-24.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV033-24) (File: D30-026-2022)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

**24-G-189 ZONING BY-LAW AMENDMENT APPLICATION - 20 ROSE STREET
(WARD 2)**

1. That the Zoning By-law Amendment Application submitted by Simcoe County Housing Corporation to rezone lands known municipally as 20 Rose Street from “Institutional” (I) to “Institutional with Site-specific Provision, Hold” (I)(SP-XXX)(H-YYY) be approved as Appendix “A” attached to Staff Report DEV034-24
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a parking ratio of 0.45 parking spaces per dwelling unit, whereas 1.0 parking space per dwelling unit is required;
 - b) Permit a parking ratio of 1 parking space per 45 square metres of gross floor area for Business, Professional or Administrative Offices, whereas 1 parking space per 30 square metres of gross floor area is required; and,
 - c) Permit a maximum building height of 39 metres, whereas a maximum height of 15 metres is permitted.
3. That the Holding provision (H-YYY) be removed from site-specific zoning on the subject lands, municipally known as 20 Rose Street, when the following has been completed to the satisfaction of the Executive Director of Development Services:
 - a) That the owner/applicant undertake and agree to satisfy the requirements of a Certificate of Property Use and/or Record of Site Condition accepted by the Ministry of Environment, Conservation and Parks (MECP) under the *Environmental Protection Act* prior to any site works or issuance of a Building Permit.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV034-24.
5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV034-24) (File: D30-006-2024)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-190 SPEED LIMIT REVIEW - VETERAN'S DRIVE AND MCKAY ROAD (WARDS 6, 7, AND 8)

1. That Rates of Speed By-Law 2002-191, Schedule "C" "Authorized Rates of Maximum Speed - 60 Kilometres Per Hour" be amended by removing the following:

<u>Street</u>	<u>From</u>	<u>To</u>
"Veteran's Drive	Essa Road	Salem Road"

2. That Rates of Speed By-Law 2002-191, Schedule "C", "Authorized Rates of Maximum Speed - 60 Kilometres Per Hour" be amended by adding the following:

<u>Street</u>	<u>From</u>	<u>To</u>
"Veterans Drive	Essa Road	South City Limit"
"McKay Road	County Road 27	Huron Road"

3. That Traffic By-Law 2020-107, Schedule '1', "No Parking Anytime" be amended by adding the following:

<u>Veteran's Drive</u>	Both sides from a point 210 metres north of McKay Road to a point 580 metres south thereof.
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<u>McKay Road</u>	Both sides from a point 130 metres west of Reid Drive to a point 310 metres east of Veteran's Drive. (DEV035-24)
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This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-191 FACILITIES PLANNING AND DEVELOPMENT 2024 CAPITAL FUNDING

1. That the 2024 budget for the Allandale Historic Train Station (Project FC1064) be increased by a total of \$840,000, to be funded from the Tax Capital Reserve.
2. That the 2024 budget for capital project FC1268 - 79 Bell Farm Facility Refurbishment be decreased by \$500,000, with this reduction in funding to be returned to the Tax Capital Reserve.
3. That the 2024 budget for capital project FC1269 - Environmental Centre Automatic Entrance & Weigh Scale Upgrades be decreased by \$340,000, with this reduction in funding to be returned to the Tax Capital Reserve. (FAC004-24) (File: F05)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-192 **REVENUE BRANCH STAFFING**

That the Revenue Branch be authorized to hire a new permanent full-time Revenue Billing Technician (water) with a total annual cost of \$90,327.37. (FIN015-24) (File: F22)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-193 **STAFFING OPTIMIZATION AND ORGANIZATIONAL EFFICIENCIES**

1. That the staffing optimization and organizational efficiencies described in Staff Report IGM003-24 for the Corporate Asset Management, Economic and Creative Development, Infrastructure, and Waste Management and Environmental Sustainability Departments be approved, and that staff begin implementation immediately.
2. That the information described in Staff Report IGM003-24 related to additional staffing identified for the Building Services Department be received. (IGM003-24) (File: C11 - STA)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

24-G-194 **JOINT PROCESSING CENTRE - STAFFING**

1. That the City Clerk be authorized to hire an additional three (3) Provincial Offence Officers for the Joint Processing Centre in Barrie for a period of up to three (3) years (December 2027) to be funded by the Local Services Authority as per the City's Agreement with them.
2. That the City Clerk upon approval from the General Manager of Community and Corporate Services and Chief Administrative Officer be delegated authority to recruit for additional Provincial Offence Officers if the positions continue to be funded through the Local Services Authority. (LCS005-24) (File: J00)

This matter was recommended for consideration (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

SECTION "C"

24-G-195 TWO (2) HOUR PARKING LIMIT - DAVIDSON STREET (WARD 2)

- 1. That Traffic By-law 2020-107, Schedule '2', "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by removing the following:

Davidson Street in front of Oakley Park school grounds Sundays	Both Sides	8:00 a.m. to 5:00 p.m. except Saturdays, and Statutory Holidays
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- 2. That Traffic By-law 2020-107, Schedule '3', "Restricted Parking between the hours as specified on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays, for a Limited Time, During Stated Hours except on Statutory Holidays" be amended by adding the following:

Davidson Street from 30m south of Grove Street East to Parkdale Crescent West side	Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory holidays
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(DEV036-24)

Mayor, A. Nuttall declared a potential pecuniary interest concerning the foregoing matter as he owns property in the immediate vicinity that is part of this Traffic By-law update. He remained in Council Chambers as this matter was approved on consent.

This matter was recommended for consideration (Section "C") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

SECTION "D"

24-G-196 PARKS STRATEGIC PLAN UPDATE

That the Staff Report - Parks Strategic Plan update be deferred to the General Committee meeting scheduled for October 9, 2024.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

CHAIRMAN