

City of Barrie

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

Meeting Agenda General Committee

Wednesday, November 27, 2024 7:00 PM **Council Chamber**

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

- CONSENT AGENDA 1.
- 2. **PUBLIC MEETING(S)**

Nil.

- PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION 3.
 - UNIVERSITY STEM HUB CAMPUS INVESTMENT IN BARRIE LAKEHEAD PR 1 **UNIVERSITY**

Attachments: Barrie University STEM Hub presentation

4. **DEFERRED BUSINESS**

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

ICIC 241113 REPORT OF THE INFRASTRUCTURE AND COMMUNITY **INVESTMENT COMMITTEE DATED NOVEMBER 13, 2024**

Attachments: ICIC Report 241113

OUTDOOR RACQUET SPORTS STRATEGY (APRIL 2024) ICIC 1

> That the Outdoor Racquet Sports Strategy (April 2024), as identified in Appendix "C" in the Report to the Infrastructure and Community Investment Committee dated November 13, 2024, be approved in principle to guide the future planning, capital forecasting, and development of outdoor tennis and pickleball facilities within the City of Barrie.

Attachments: **DEV - Outdoor Racquet Sports Strategy**

Outdoor Racquet Sports Strategy - Appendix 'C'

ICIC 2 BARRIE TRANSIT'S 2025 NETWORK SERVICE ADJUSTMENTS

That the second phase of the New Transit Network currently approved for implementation in 2025 by motion 23-G-133 adopted by City Council on June 21, 2023, be revised to the following 2025 service adjustments, creating the 2025 Transit Network (as per Appendix "A" attached to the 2025 Transit Network Service Adjustments Report to the Infrastructure and Community Investment Committee dated November 13, 2024). And that the timing of the adjustments be approved as listed here:

- a) Route 2 and Transit ON Demand (TOD) Zone G Adjustments in the first quarter of 2025.
- b) Route 8 and TOD Zones A and B Adjustments in the third quarter of 2025, to align with the opening of the Barrie Allandale Transit Terminal.
- c) Route 8 Adjustments to new Terminal in the third quarter of 2025, to align with the opening of the Barrie Allandale Transit Terminal.
- d) Implementation of New Zones E, F and H as TOD Zones, to align with the delivery of the additional buses.

<u>Attachments:</u> TPS - Barrie Transit 2025 Network Service Adjustments

AFF 241114 REPORT OF THE AFFORDABILITY COMMITTEE DATED NOVEMBER 14, 2024

Attachments: Affordability Report 241114

6. STAFF REPORT(S)

DEV050-24 ZONING BY-LAW AMENDMENT APPLICATION - 196 AND 202 DUNLOP STREET WEST (WARD 2)

- 1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions, on behalf of Fresco Developments Bayfield Inc, to rezone lands known municipally as 196 and 202 Dunlop Street West from 'Residential Multiple Dwelling Second Density with Special Provisions' (RM2) (SP-189) to 'Mixed Use Corridor with Special Provisions' (MU2) (SP-XXX) attached to Staff Report DEV050-24 as Appendix "A" be approved.
- 2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
 - a) Permit a front yard setback of 5.83 metres for 100% of the lot frontage, whereas a maximum 5.0 metre setback for 25% of the lot frontage is required.
 - b) Permit landscaped open space within the front yard, whereas the front yard is required to be paved and seamlessly connected with

the abutting sidewalk.

- c) Permit the storage of refuse within a privately maintained in-ground waste container, whereas refuse is required to be stored within the main building or an accessory structure.
- d) Permit a landscaped buffer area of 2.0 metres along the north and west lot lines, whereas a 3.0 metre landscaped buffer is required.
- e) Require a minimum rear yard setback of 19.0 metres along the north lot line, whereas a minimum rear yard setback of 7.0 metres is permitted.
- 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 DEV050-24.
- 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. (DEV050-24) (File: D30-013-2024)

Attachments: DEV050-24

ECD011-24 UNIVERSITY STEM HUB CAMPUS INVESTMENT IN BARRIE - LAKEHEAD UNIVERSITY

- 1. That space at the Transit Terminal located at 24 Maple Avenue be renovated to support the creation of a Science, Technology, Engineering and Mathematics (STEM) University satellite hub of Lakehead University as the first phase of establishing a university presence in the City of Barrie.
- 2. That Capital Project 001292 Permanent Market Development be cancelled and a new Capital Project for the STEM Hub Campus Lakehead University be created with the funding envelope identified in the proposed 2025 Capital budget be advanced and reallocated to this project, approved in the amount of \$6.5M and funded from the Tax Capital Reserve to support the opening of the campus for September 2026, with anticipated cashflow as follows:
 - a) 2025 \$1.25M
 - b) 2026 \$5.25M
- 3. That the Director of Facilities be delegated authority to negotiate and the Mayor and City Clerk be authorized to execute an initial five-year lease agreement with Lakehead University for 24 Maple Avenue under the following general terms and conditions and in a form that is to the satisfaction of the Director of Legal Services, Chief Financial Officer, and Chief Administrative Officer:

- a) Five-year term including an option for renewal, with terms to be negotiated
- b) Basic rent of \$1 for the premises, with payment by the landlord of utilities, and to keep the facility to the standard of a first-class building for the premises
- 4. That a one-time commitment of \$1,000,000 in capital contributions be made towards Lakehead University to support the start-up capital required to equip and fit-out the space associated with developing a STEM Hub Campus at 24 Maple Avenue through the creation of a 2025 Capital Project to be funded from the Reinvestment Reserve and released over two-years commencing in 2025 with a \$600,000 contribution.
- 5. That to provide ongoing stability for Lakehead University over the start-up operations growing to full student complement, a further commitment to support operating for the first four years be added to the 2026 Budget and Business Plan and subsequent years in the following amounts:
 - a) 2026 \$400,000

2027-\$800,000

2028 - \$600,000

2029 - \$600,000

- 6. That the Director of Economic and Creative Development be delegated authority to negotiate and the Mayor be authorized to execute a Memorandum of Understanding with Lakehead University under the following general terms and conditions and in a form that is to the satisfaction of the Director of Legal Services, Chief Financial Officer, and Chief Administrative Officer:
 - Alignment on strategic decisions and directions of Lakehead University with the City's strategic priorities;
 - b) Operational funding Commitments
 - c) City's recognition of its annual partnership funding contribution;
 - d) Commitment to program offerings to meet the needs of the local community and employers and fill needs not currently met by Georgian College, including engineering at the graduate and post-graduate levels.
 - e) 10-year vision for growth and establishing a larger presence as part of a phase 2 program

- 7. That the Director of Facilities be delegated authority to negotiate and the Mayor and City Clerk be authorized to execute a property lease agreement for space in the downtown core to relocate the Barrie Police satellite office at 24 Maple Avenue, at a location acceptable to Barrie Police Services and for a term generally consistent with that of the Lakehead lease that is to the satisfaction of the Director of Legal Services, Chief Financial Officer, and Chief Administrative Officer.
- 8. That staff be authorized to waive the City's Procurement By-law, where necessary, to meet the project timeline. (ECD011-24).

Attachments: ECD011-24

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

ITM 8.1 INVITATION TO PRESENT - EMPOWER SIMCOE

That Empower Simcoe be extended an invitation to present to an available City Council meeting. (Item for Discussion, 8.1 November 27, 2024)

Sponsor: Councillor, S. Morales

Attachments: Councillor Morales IFD Empower Simcoe Invite

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.

