



# City of Barrie

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

## Final City Council

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Wednesday, May 15, 2024

7:00 PM

Council Chambers/Virtual Meeting

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### CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:01 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  
Councillor, A.M. 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  
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 Legal Services, I. Peters  
Director of Operations, D. Friary  
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  
Manager of Parks and Forestry, K. Rankin  
Manager of Parks Planning, K. Bradley  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell  
Senior Project Manager of Transportation, B. Gratrix

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.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that the awards and recognition regarding the U11 Barrie Colts AA Hockey Team were considered prior to the Comments from Outgoing Student Mayor.

### **AWARDS AND RECOGNITIONS**

#### **24-A-060      RECOGNITION OF U11 BARRIE COLTS AA HOCKEY TEAM ON WINNING THE ONTARIO MINOR HOCKEY ASSOCIATION (OMHA) CHAMPIONSHIP**

Mayor Nuttall recognized and congratulated the Barrie Minor Hockey Association (BMHA) Barrie Colts U11 AA Hockey Team on their successful season and winning the Ontario Minor Hockey Championship.

Cory Brown, Head Coach for the Barrie Colts U11 AA Hockey Team spoke about the integrity, character, and hard work of the players, coaches, and families to make the season successful. Mr. Brown provided highlights of the Team's season and the achievements of the Team that led to the winning of the Ontario Minor Hockey Championships for their division.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the Barrie Colts U11 AA Hockey Team.

### **STUDENT MAYOR(S)**

#### **24-A-061      COMMENTS FROM OUTGOING STUDENT MAYOR**

Graysen Main, of Willow Landing Public School thanked members of Council for the opportunity to serve as Student Mayor. Graysen commented on what she learned during her time in office, the insightful conversations by members of Council, and even how much thought they put into decisions for the community.

Mayor Nuttall presented Graysen a Certificate commemorating her time as Student Mayor.

**CONFIRMATION OF THE MINUTES**

**24-A-062** The Minutes of the City Council meeting held on May 1, 2024, were adopted as printed and circulated.

**DEPUTATION(S) ON COMMITTEE REPORTS**

Pursuant to Section 4 (16) of Procedural By law 2019-100, City Council considered the requests by Stephen Donkers, Derek Lubert, Dorothy McKeown on behalf of the Bird Friendly City Team, Victor Capobianco, Fabio Novaes, Chris Franco, Beethoven Crasco, Tracy Strohm, Nicole Nixon, Dave Aspden and Fern Taillefer to provide emergency deputations concerning motions 24-G-111 and 24-G-112 regarding the Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground, and Sea Cadets Relocation to Southshore (Ward 8). Also City Council considered the requests from Pete Bredow on behalf of Bear Creek Ridge Community and Hayley Clayton to provide emergency deputations concerning motion 24-G-117, Bear Creek Ridge Community Subdivision - Residential Parking Control (Ward 7).

Upon a vote of City Council being taken, Stephen Donkers, Derek Lubert, Dorothy McKeown, Victor Capobianco, Fabio Novaes, Chris Franco, Beethoven Crasco, Tracy Strohm, Nicole Nixon, Dave Aspden, Fern Taillefer, Pete Bredow and Hayley Clayton were permitted to address City Council.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that the deputations concerning motion 24-G-117 regarding the Bear Creek Ridge Subdivision - Residential Parking Control (Ward 7) were considered prior to the deputations concerning motions 24-G-111 and 24-G-112 regarding the Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground, and Sea Cadets Relocation to Southshore.

**24-A-063**      **EMERGENCY DEPUTATION REQUESTS CONCERNING MOTION 24-G-117, BEAR CREEK RIDGE SUBDIVISION - RESIDENTIAL PARKING CONTROL (WARD 7) BY THE FOLLOWING INDIVIDUALS:**

1.      **Nancy Bredow on behalf of Bear Creek Ridge Community** discussed her concerns related to the no parking proposal for Andean Lane including the impacts to snow clearing and storage, garbage and parking for visitors.
2.      **Hayley Clayton** discussed her concerns related to the no parking proposal for Andean Lane with respect to parking for homecare or service workers, and visitors. She expressed the need to have a two-income household to afford these properties. She felt that the municipality should be flexible with residents, to make it a welcoming community to grow up in.

24-A-064**DEPUTATIONS CONCERNING MOTIONS 24-G-111 AND 24-G-112 REGARDING THE WATERFRONT (ALLANDALE STATION PARK) MULTI-USE SPORTS FIELD AND SEA CADETS PARADE GROUND (WARD 8), AND SEA CADETS RELOCATION TO SOUTHSHORE BY THE FOLLOWING INDIVIDUALS:**

1. **Tom Elwes** provided comments in favour of the sports field stating that it is a great way to get youth involved in sports down by the waterfront and referenced the lack of organized sports in that area.
2. **Kaelynn Demelo** advised she was in favour of the sports field stating that being involved in youth sports has had an immense impact on her life. She noted that the addition of this field makes it possible for more children and youth to be able to participate in sports.
3. **Olivia Brophrey** advised that she was in favour of the sports field as it gives the Barrie Youth Soccer teams a home turf field to practice on.
4. **David Brophrey** provided comments in support of the sports field and indicated that it is a great way to help promote healthier lifestyles in youth by providing them a place to participate in recreational sports.
5. **Paul Milne** a local high school teacher and coach advised that he is in favour of the sports field. He outlined concerns relating to teams abilities to host games in current facilities. He suggested that this new facility would provide an opportunity to showcase the sports teams as well as the City.
6. **William Scott** an Allandale resident spoke in support of moving the Sea Cadets, however, advised that he is not in favour of the proposed location of the sports field. Mr. Scott discussed his concerns associated with the lack of public consultation on the issue and outlined concerns relating to the removal of the trees.
7. **Cathy Colebatch** advised that she was in favour of the relocation of the Sea Cadets. She suggested that Council should defer the decision with respect to the location of the field.
8. **Will Devellis**, President of the Soccer Club advised that he is in support of the sports field noting that there is a lack of all weather fields in the City. He indicated that he felt that the addition of this field could provide a better opportunity for youth to excel in their sport.
9. **Karolina Kukielka** a volunteer at the soccer club advised that she was in favour of the sports field, however, referenced the Zoning By-law and City Transportation Master Plan and asked that Council take these both into consideration when making their decision.
10. **Shawn West** advised that he is in favour of the sports field and outlined the leadership opportunities, friendships and memories created as benefits of youth sport.

11. **Heather Rosier on behalf of the Barrie Canoe and Kayak Club** spoke of being in favour of the sports field and the moving of the Sea Cadets. However, she indicated that the club would like clarity with respect to their being able to continue club operations while construction is underway.
12. **Arnie Ivsins** spoke in support of the relocation of the Sea Cadets but advised he did not feel it should be at the Southshore location. Mr. Ivsins outlined that he has no objection to a sports field, but does object to the location proposed and asked that Council look for another location for the sports field.
13. **Tim Sample** an inductee of the Barrie Sports Hall of Fame advised that he is in favour of the sports field as it provides an opportunity for youth to get involved in sports. He outlined the benefits of playing sports.
14. **Sabrina Warren on behalf of Blacks for All Races** spoke in place of registered deputant, Daniel Abiodun. She advised that she is in favour of the sports field and discussed the potential economic value it will add to the community.

**Council recessed between 8.28 p.m. and 8:37 p.m.**

15. **Cherin Harris Tuck on behalf of Minet's Point Residents Community** spoke against the sports field citing the need to follow the Waterfront Strategic Plan. She discussed her concerns associated with any environmental impacts.
16. **Valeriya Zavalna - was** not in attendance at the meeting.
17. **Trish Young** spoke against the sports field and referenced that the sports field was not addressed in any of the master plans that have been completed. She requested that Council defer the matter for further review.
18. **Diane Chislett on behalf of Barrie Sea Cadets** spoke in favour of the sports field and the relocation of the Sea Cadets. Ms. Chislett provided a brief overview of the Sea Cadet program which is celebrating its 80th year in 2024.
19. **Alexandra McNabb on behalf of Navy League** advised that she was in favour of the sports field and relocation of the Sea Cadets
20. **Stephen Donkers** provided comments in favour of the sports field and indicated he feels the sports field will benefit the whole City as a good investment in our youth and Lakeshore.
21. **Derek Lubert** provided comments in support of the sports field and reiterated that currently youth sports teams must travel outside of the city to access fields of the calibre of the proposed sports field.

22. **Dorothy McKeown on behalf of the Bird Friendly City Team** provided comments against the location of the sports field citing environmental concerns and issues with the bird habitats. Ms. McKeown suggested that more public consultation was needed on the matter.
23. **Victor Capobianco** - was not in attendance at the meeting.
24. **Fabio Novaes** the U12 head coach at the Barrie Soccer Club provided comments in favour of the sports field as it allows youth more opportunities to be engaged in activities and sports within the community.
25. **Chris Franco** provided comments in support of the sports field and highlighted that it is the perfect central location for recreation in the City as it provides easy access for all.
26. **Beethoven Crasco** advised that he was in support of the sports field as he knows it will benefit his two sons having a field so close. He also discussed the tourism benefits of such a field.
27. **Tracy Strohm** an educator of many years spoke of being in favour of the sports field, however, is not in favour of the location and asked that council look at other locations for the field.
28. **Nicole Nixon** - was not in attendance at the meeting.
29. **Dave Aspden** former Mayor of the City of Barrie provided background information on the Sea Cadets and the original location in the city. He emphasized that the Southshore location would be perfect for the Sea Cadets as their current location is not optimal.
30. **Fern Taillefer** a 22-year veteran of the Canadian Armed Forces spoke on behalf of the Barrie Legion in support of the relocation of the Sea Cadets to the Southshore location and the sports field. He spoke about the cadets and all the hard work they do in supporting the veterans. Mr. Taillefer asked that Council vote in favour of this motion.

## COMMITTEE REPORTS

- [24-A-065](#) General Committee Report dated May 1, 2024, Sections A, B and C (APPENDIX "A")

**SECTION "A" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "A" of the General Committee Report dated May 1, 2024, now circulated, be adopted.

**24-G-101**      BARRIE    HYDRO    HOLDINGS    INC.    ANNUAL    GENERAL    MEETING  
MATTERS

**CARRIED**

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

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "B" of the General Committee Report dated May 1, 2024, now circulated, be received.

**24-G-102**      CONFIDENTIAL    PRESENTATION    CONCERNING    A    CONFIDENTIAL  
DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON  
ARENA

**CARRIED**

**SECTION "C" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "C" of the General Committee Report dated May 1, 2024, now circulated, be adopted.

**24-G-103**      DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON  
ARENA

**CARRIED**

[24-A-066](#) General Committee Report dated May 8, 2024, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "B")

**SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "A" of the General Committee Report dated May 8, 2024, now circulated, be received.

[24-G-104](#) REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 23, 2024

**CARRIED**

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

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "B" of the General Committee Report dated May 8, 2024, now circulated, be adopted.

[24-G-105](#) 2024 Q1 INTERNAL AUDIT STATUS UPDATE

[24-G-106](#) COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE PLANTING OF MATURE SPRUCE TREES AT THE INTERSECTION OF STUNDEN LANE AND MAPLEVIEW DRIVE EAST

[24-G-107](#) THEATRE BY THE BAY

[24-G-108](#) COMMUNITY SAFETY ZONE - PRINCE WILLIAM WAY, MAPLEVIEW DRIVE EAST (WARD 10)

[24-G-109](#) ALBERT STREET NO PARKING (WARD 2)

[24-G-110](#) TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL, OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH IF DISCLOSED COULD BE REASONABLY EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL, OR OTHER NEGOTIATIONS OF A PERSON GROUP OF PERSONS - TOWERS

**CARRIED**

**SECTION "C" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "C" of the General Committee Report dated May 8, 2024, now circulated, be adopted.

**24-G-111** WATERFRONT (ALLANDALE STATION PARK) MULTI-USE SPORTS  
FIELD AND SEA CADETS PARADE GROUND (WARD 8)

**AMENDMENT #1**

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

That motion 24-G-112 of Section "C" of the General Committee Report dated May 8, 2024 concerning the Sea Cadets Relocation to Southshore be separated and re-introduced as Section "J".

**CARRIED****AMENDMENT #2**

Moved by: Councillor, A. Courser  
Seconded by: Councillor J. Harris

That motion 24-G-111 of Section "C" of the General Committee Report dated May 8, 2024, concerning the Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground be deferred until further public consultation can be undertaken at a cost of up to \$5,000 to be funded from the Reinvestment Reserve.

**LOST****AMENDMENT #3**

Moved by: Councillor, B. Hamilton  
Seconded by: Deputy Mayor, R. Thomson

That motion 24-G-111 of Section "C" of the General Committee Report dated May 8, 2024 concerning the Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground be amended by adding the following to paragraph 1:

"to ensure that the field meets the minimum size requirements to accommodate the sports identified and to minimize impacts to the surrounding environment, including tree removals."

**CARRIED**

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, AM Kungl, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 and 3.**

The recorded vote was taken as follows:

**Yes: 9** Mayor, A. Nuttall  
Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, AM Kungl  
Deputy Mayor, R. Thomson  
Councillor, N. Nigussie  
Councillor, G. Harvey  
Councillor, S. Morales  
Councillor, B. Hamilton

**No: 2** Councillor, A. Courser  
Councillor, J. Harris

A point of order was raised by Deputy Mayor, R. Thomson.

That pursuant to 16.2 of Procedural By-law 2019-100, the Committee adopted a procedural motion with a two-thirds majority to suspend the provisions of section 2(18) to allow for the continuation of the City Council meeting past 11:00 p.m.

### **SECTION "D" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, AM Kungl

That Section "D" of the General Committee Report dated May 8, 2024, now circulated, be adopted.

**24-G-113** MOTION 24-G-078 REFERRED BY CITY COUNCIL ON MAY 1, 2024 - REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 201 FAIRVIEW ROAD (WARD 8)

**CARRIED**

**SECTION "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "E" of the General Committee Report dated May 8, 2024, now circulated, be received.

**24-G-114** MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN

**CARRIED**

**SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "F" of the General Committee Report dated May 8, 2024, now circulated, be adopted

**24-G-115** COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE INSTALLATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AT PAINSWICK PARK

The recorded vote was taken as follows:

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

**CARRIED**

**SECTION "G" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "G" of the General Committee Report dated May 8, 2024, now circulated, be adopted

**24-G-116** COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE

**CARRIED**

**SECTION "H" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "H" of the General Committee Report dated May 8, 2024, now circulated, be adopted

**24-G-117** BEAR CREEK RIDGE SUBDIVISION - RESIDENTIAL PARKING CONTROL (WARD 7)

**AMENDMENT #1**

Moved by: Councillor, G. Harvey  
Seconded by: Deputy Mayor, R. Thomson

That motion 24-G-117 of Section "H" of General Committee Report dated May 8, 2024. concerning Bear Creek Ridge Subdivision - Residential Parking Control be amended by deleting paragraph 3 and replacing it with the following:

3. That staff in Development Services investigate possible options including but not limited to lengthening the driveways on the west side of Andean Lane to permit a second vehicle in the driveway and to conduct consultation with the residents on Andean Lane to permit public feedback on proposed changes and report back to General Committee.

Upon the question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, AM Kungl the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

**CARRIED**

**SECTION "I" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "I" of the General Committee Report dated May 8, 2024, now circulated, be adopted

**24-G-118** CORRESPONDENCE CONCERNING SITE PLAN APPLICATION 55-57  
MCDONALD STREET, 61-67 OWEN STREET AND 70-78 WORSLEY  
STREET

**24-G-119** CORRESPONDENCE CONCERNING NEW LAWNCHAIR LUMINATA  
CONCERT SERIES

**24-G-120** MEMORANDUM REGARDING SHAK'S WORLD'S PROPOSAL FOR CITY  
BUDGET SUPPORT

**CARRIED**

**SECTION "J" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

That Section "J" of the General Committee Report dated May 8, 2024, now circulated, be adopted.

**24-G-112** SEA CADETS RELOCATION TO SOUTHSHORE

**AMENDMENT #1**

Moved by: Councillor B. Hamilton  
Seconded by: Councillor, J. Harris

That motion 24-G-112 of Section J of the General Committee Report dated May 8, 2024 concerning the Sea Cadets Relocation to Southshore be amended by deleting paragraph 4 and replacing it with the following:

4. That staff work cooperatively with the existing tenants, including the Barrie Rowing Club and Barrie Canoe and Kayak Club who currently utilize the basement of the facility and the Rotary Clubs of Barrie and Barrie Huronia who utilize the main floor to effectively accommodate the addition to the Southshore Centre for the Sea Cadets without adversely affecting the existing tenant's space or operations.

**CARRIED**

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Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded Councillor, AM Kungl, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

## ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

## ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

## BY-LAWS

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

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 2024-053

#### Bill #053

A By-law of The Corporation of the City of Barrie to exempt all of Lot 102 on Plan 51M-1232, being Parts 1 and 2 on Plan 51R-44537, City of Barrie, County of Simcoe; being all of PIN: 58727-1398 (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 By-law - 98 and 100 Sagewood Avenue) (File D23-012-2024)

### BY-LAW 2024-054

#### Bill #054

A By-law of The Corporation of the City of Barrie to exempt all of Lot 103 on Plan 51M-1232, being Parts 1 & 2 on Plan 51R-44541, City of Barrie, County of Simcoe; being all of PIN: 58727-1399 (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 By-law - 94 and 96 Sagewood Avenue) (File: D23-014-2024)

**CARRIED BY A TWO-THIRDS VOTE**

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, AM Kungl

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**  
**2024-055**

**Bill #055**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of May, 2024.

**CARRIED BY A TWO-THIRDS VOTE**

**ADJOURNMENT**

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

That the meeting be adjourned at 11:47 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor, A. Nuttall**

\_\_\_\_\_  
**Wendy Cooke, City Clerk**



# **APPENDIX “A”**

**General Committee Report dated  
May 1, 2024**





# City of Barrie

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

## Final General Committee

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Wednesday, May 1, 2024

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

#### For consideration by Barrie City Council on May 15, 2024

The meeting was called to order by Mayor, A. Nuttall at 5:15 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  
Councillor, A.M. 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  
Chief Financial Officer, C. Millar  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Legal Services, I. Peters  
Director of Recreation and Culture Services, D. Bell  
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

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

**SECTION "A"**

**24-G-101      BARRIE    HYDRO    HOLDINGS    INC.    ANNUAL    GENERAL    MEETING  
MATTERS**

That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

- a) The minutes of the BHHI Shareholder's Meeting held on April 5, 2023, attached as Appendix "A" to Staff Report CCS003-24, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-24 for the financial year ended December 31, 2023, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (CCS003-24) (File: A01)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:23 p.m. to discuss the content of a presentation concerning a confidential disposition of land matter.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Director of Recreation Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and external legal counsel were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

**SECTION "B"****24-G-102 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA**

That motion 24-G-102 contained within the confidential notes to the General Committee Report dated May 1, 2024 concerning the discussion of the presentation regarding a confidential disposition of land matter, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:14 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed a Confidential Disposition of Land Matter - Lease Agreement - Sadlon Arena.

Mayor Nuttall stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

Mayor Nuttall advised for those in attendance, the committee received and discussed the presentation concerning a Confidential Disposition of Land Matter. There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

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

**SECTION "C"****24-G-103 CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA**

That Legal Services staff undertake the direction provided during the closed session of the General Committee meeting of May 1, 2024.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

CHAIRMAN

# **APPENDIX “B”**

**General Committee Report dated  
May 8, 2024**





# City of Barrie

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

## Final General Committee

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Wednesday, May 8, 2024

7:00 PM

Council Chambers/Virtual Meeting

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### GENERAL COMMITTEE REPORT

#### For consideration by Barrie City Council on May 15, 2024

The meeting was called to order by Mayor, A. Nuttall at 7:13 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  
Councillor, A.M. 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 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 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  
Manager of Facility Planning and Development, Paolo Bolovini  
Manager of Parks Planning, K. Bradley  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell  
Senior Project Manager - Transportation, B. Gratrix

Service Desk Generalist, K. Kovacs  
Supervisor of Enforcement Services, J. Forgrave  
Supervisor of Transit Operations and Infrastructure, J. Zimmerman.

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

### **SECTION "A"**

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee dated April 23, 2024.

#### **24-G-104      REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 23, 2024**

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2024.

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-105      2024 Q1 INTERNAL AUDIT STATUS UPDATE**

That the 2024 Q1 Internal Audit Status Update be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

#### **24-G-106      COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE PLANTING OF MATURE SPRUCE TREES AT THE INTERSECTION OF STUNDEN LANE AND MAPLEVIEW DRIVE EAST**

That the Community Project submitted by Councillor, S. Morales regarding the planting of mature spruce trees at the intersection of Stunden Lane and Mapleview Drive East attached to the Finance and Responsible Governance agenda dated April 23, 2024, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**24-G-107**      **THEATRE BY THE BAY**

1. That notwithstanding the annual adjudicated Arts and Culture Investment Fund granting process, that \$68,000 be provided to Theatre by the Bay and be funded from the theatre reserve, for the purposes of clearing their current deficit.
2. That the \$68,000 be repaid to the theatre reserve starting in 2025 with an annual contribution of \$15K for 4 years from the Theatre by the Bay annual allocation of the cultural grant budget (cost centre 1056) with a final contribution of \$8K in 2029 from the same funding source.
3. That Theatre by the Bay provide the City written acknowledgement of this financial arrangement before May 31, 2024.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**24-G-108**      **COMMUNITY SAFETY ZONE - PRINCE WILLIAM WAY, MAPLEVIEW DRIVE EAST (WARD 10)**

1. Staff recommend that Community Safety Zone By-law 2003-160, Schedule "A", be amended by removing the following:
 

**Street:** Prince William Way - Sovereign's Gate to Sandringham Drive

**In Effect:** Anytime
2. Staff recommend that Community Safety Zone By-law 2003-160, Schedule "A" be amended by adding the following:
 

**Street:** Prince William Way - Sovereign's Gate to Lally Terrace

**In Effect:** Anytime

**Street:** Mapleview Drive East - A point 224m west of Christensen Drive to Prince William Way

**In Effect** Anytime  
(DEV022-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**24-G-109****ALBERT STREET NO PARKING (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:
 

**Street** Albert Street from Amelia Street to Codrington Street - Both Sides

**Time:** 8:00 a.m. to 5:00 p.m. excluding Saturdays Sundays, and Statutory Holidays"
2. That Traffic By-Law 2020-107, Schedule '1', "No Parking Anytime" be amended by adding the following:
 

**Street:** Albert Street - West side from Eugenia Street to Amelia Street
3. That Traffic By-Law 2020-107, Schedule '2', No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:
 

**Street:** Albert Street from Codrington to Eugenia Street - Both Sides

**Time:** 8:00 a.m. to 5:00 p.m. excluding Street Saturdays, Sundays, and Statutory Holidays"

**Street:** Albert Street from Eugenia Street to a point 75m south thereof- Both Sides

**Time:** 8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays, and Statutory Holidays"

(INF003-24) (File: C11-ALB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**24-G-110**

**TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL, OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH IF DISCLOSED COULD BE REASONABLY EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL, OR OTHER NEGOTIATIONS OF A PERSON GROUP OF PERSONS - TOWERS**

1. That the Director of Information Technology and Chief Procurement Officer be authorized to sign an agreement, on behalf of the City of Barrie, with Sitecom Services Ltd. (Sitecom) to manage the City's Radio Communications Sites with the same general provisions as the March 27, 2000, agreement as amended, with an initial term of five years, and options for 4, five-year extensions.

2. That the agreement be consistent with the City's current Service Agreement templates.
3. That the requirements of the Procurement By-law be waived.
4. That this Staff Report IT001-24 become public once all relevant documentation is signed/executed. (IT001-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that Staff Reports FAC003-24 and DEV019-24 regarding the Sea Cadets relocation to Southshore and Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground were considered prior to FRG 4 - Deferred from Finance and Responsible Governance Committee dated March 20, 2024 - Memorandum from Circulation List dated February 21, 2024, concerning the Key Performance Indicators for Council's 2022-2026 Strategic Plan.

### **SECTION "C"**

#### **24-G-111 WATERFRONT (ALLANDALE STATION PARK) MULTI-USE SPORTS FIELD AND SEA CADETS PARADE GROUND (WARD 8)**

1. That the "Premium Synthetic Turf Multi-Use Sports Field Concept" in Allandale Station Park be approved to guide the planning, design and construction of the multi-use sports field and associated amenities as per Appendix "A"
2. That funding in the amount of \$4,622,777.00 be approved for the implementation of the "Premium Synthetic Turf Multi-Use Sports Field Concept" with 30% of funding from Development Charges and 20% from the Tax Capital Reserve and half of the funding sourced from the Cash-in-Lieu Parkland Reserve.
3. That \$37,122.00 be included in the 2025 Business Plan Operating Budget for future annual maintenance for a parade ground and synthetic turf multi-use sports field in Allandale Station Park.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**24-G-112****SEA CADETS RELOCATION TO SOUTHSHORE**

1. That "Option B - Southshore Community Centre Addition" be endorsed in principle to guide the additional planning, design and construction of the Southshore Community Centre Addition as per Appendix "A" and Appendix "C" to Staff Report FAC003-24.
2. That additional funding in the amount of \$300,000.00 be approved under Project #FC1318 for the further planning and design of "Option B - Southshore Community Centre Addition", to be funded from the Tax Capital Reserve.
3. That staff report back to General Committee for future construction funding approval of "Option B - Southshore Community Centre Addition" once costing is refined through the design process.
4. That staff continue to meet with the stakeholders to obtain additional input on design and program requirements. (FAC003-24) (File: A19)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

**SECTION "D"****24-G-113****MOTION 24-G-078 REFERRED BY CITY COUNCIL ON MAY 1, 2024 - REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 201 FAIRVIEW ROAD (WARD 8)**

That the application submitted by Permit World on behalf of ONroute and the property owner for the following exemptions to Sign By-law 2018-029 at 201 Fairview Road, be approved:

- a) Section 12.1.1.1.0. to allow the placement of a poster panel sign on commercial property that is not vacant, as 201 Fairview Road currently contains the ONroute facilities and a gasoline station;
  - b) Section 12.1.3.1. 1. to allow the placement of a poster panel sign to exceed the maximum height of 7.5 metres by a further 7.7 metres, for a maximum height of 15.2 metres; and
  - c) Section 12.1.3.1.2 to allow the placement of a poster panel sign that exceeds the maximum advertising area for all sign faces of 40.0 square metres by a further 20.82 square metres, for a maximum sign face area of 60.82 square metres. (LCS002-24) (File: P22)
2. That all other provisions of the Sign By-law be applied.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

### **SECTION "E"**

**24-G-114 MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN**

That the following be deferred to the General Committee Meeting scheduled to be held on May 29, 2024:

That the Memorandum from A. Rier, Business Performance Specialist dated February 21, 2024, regarding the Key Performance Indicators for Council's 2022 - 2026 Strategic Plan be referred back to staff in Business Performance and Internal Audit prior to a presentation to General Committee. (24-G-049) (A1, Circulation List dated February 21, 2024)

This matter was recommended for adoption (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

### **SECTION "F"**

**24-G-115 COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE INSTALLATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AT PAINSWICK PARK**

That the Community Project submitted by Councillor, S. Morales regarding the installation of an Automated External Defibrillator (AED) at Painswick Park attached to the Finance and Responsible Governance agenda dated April 23, 2024, be approved.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

### **SECTION "G"**

**24-G-116 COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE**

That Staff Report CCS002-24 concerning the Community Safety and Well-Being Plan Committee be deferred to the General Committee meeting scheduled to be held on May 29, 2024.

**SECTION "H"****24-G-117 BEAR CREEK RIDGE SUBDIVISION - RESIDENTIAL PARKING CONTROL (WARD 7)**

1. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:
  - a) Mabern Street - South side from a point 35 metres west of Brown Bear Street to Kodiak Terrace
  - b) Franklin Trail - West and North side from Mabern Street to a point 515 metres east thereof
  - c) Franklin Trail - North and West side from Paddington Grove to a point 245 metres east thereof
  - d) Paddington Grove - West side from Mabern Street to Franklin Trail
  - e) Polar Mews - West side from Mabern Street to Alaskan Heights
  - f) Alaskan Heights - North side from Brown Bear Street Kodiak Terrace
  - g) Olympic Gate - North side from Brown Bear Street Kodiak Terrace
  - h) Koda Street - North side from Essa Road to westerly termination
  - i) Kodiak Terrace - East side from Mabern Street to Koda Street
  - j) Andean Lane - Both sides from Mabern Street to Koda Street
  - k) Brown Bear Street - West side from Mabern Street to Salem Road
2. That staff in Development Services be directed to create and distribute a mailing to all homes within the Bear Creek Ridge Development noting the implementation of the approved parking restrictions with an expected commencement of enforcement date as agreed upon with Legislative and Court Services, Enforcement Services Branch. No sooner than 30 days following the mail out. (DEV18-24)

3. That staff in Development Services investigate the feasibility of removing the sidewalk on Andean Lane and report back to General committee regarding the implications.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

## **SECTION "I"**

### **24-G-118 CORRESPONDENCE CONCERNING SITE PLAN APPLICATION 55-57 MCDONALD STREET, 61-67 OWEN STREET AND 70-78 WORSLEY STREET**

That the correspondence received from Aird and Berlis LLP dated April 24, 2024, regarding Site Plan Application for 55-57 McDonald Street, 61-67 Owen Street, and 70-78 Worsley Street, Barrie be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

### **24-G-119 CORRESPONDENCE CONCERNING NEW LAWNCHAIR LUMINATA CONCERT SERIES**

That the correspondence received from Downtown Barrie BIA dated April 2024, regarding a New Lawnchair Luminata Concert Series at Meridian Place be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

### **24-G-120 MEMORANDUM REGARDING SHAK'S WORLD'S PROPOSAL FOR CITY BUDGET SUPPORT**

That the memorandum from D. Bell, Director of Recreation and Culture and D. McAlpine, General Manager of Community and Corporate Services dated May 8, 2024, regarding Shak's World's Proposal for City Budget Support be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

## **ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of General Committee provided announcements concerning a number of matters.

**ADJOURNMENT**

The meeting adjourned at 10:14 p.m.

CHAIRMAN