



Meeting Agenda  
General Committee

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Wednesday, May 29, 2024

7:00 PM

Council Chambers/Virtual Meeting

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

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

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

Nil.

4. **DEFERRED BUSINESS**

**DEF 1**

**MOTION 24-G-114 DEFERRED BY GENERAL COMMITTEE ON MAY 8, 2024 - 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)

**Attachments:** [Annual Council KPI Update - 2023 KPIs](#)

**DEF 2**

**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.

**Attachments:** [CCS002-24](#)

**5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES****CSC 240529 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED MAY 8, 2024.**

**Attachments:** [CSC Report 240508](#)

Recommendations:

**CSC 1 INVESTIGATION - NO STOPPING ZONE - ST. JOHN VIANNEY CATHOLIC SCHOOL**

That staff in Development Services investigate the feasibility of implementing No Stopping restrictions adjacent to St. John Vianney Catholic School and report back to General Committee. (Item for Discussion 8.1, May 8, 2024) (Sponsor: Councillor, J. Harris)

**Attachments:** [IFD No Stopping Zone Investigation St John Vianney School](#)

**CSC 2 BIKE LANE - GROVE STREET**

That staff in Development Services investigate the restriction of parking on Grove Street East from Johnson Street to Penetanguishene Road to install a bike lane. (Item for Discussion 8.3, May 8, 2024) (Sponsor: Councillor, C. Riepma)

**Attachments:** [Item for discussion - Bike Lane Grove Street](#)

**CSC 3 RAISED INTERSECTION - MADELAINE DRIVE AND COUNTRY LANE**

That staff in the Development Services Department submit a Capital Project Intake Form for consideration as part of the 2025 Capital Plan concerning the installation of a raised intersection at Madelaine Drive and Country Lane. (Item for Discussion 8.4, May 8, 2024) (Sponsor: Mayor, A. Nuttall)

**Attachments:** [Raised Intersection - Item for Discussion](#)

**CSC 4 INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST**

That staff in the Development Services Department investigate the feasibility of intersection safety improvements at the intersection of Anne Street North and Hanmer Street West and report back to General Committee in the form of a Staff Report. (Item for Discussion 8.2, May 8, 2024) (Sponsor: Councillor, A. Courser)

**Attachments:** [IFD 3 Way stop Hanmer and Anne St](#)  
[A1 240207 - Memo Anne St N and Hanmer St W](#)

**CSC 5****LEASE OF ADDITIONAL SPEED ENFORCEMENT CAMERAS**

1. That staff in Development Services be authorized to lease two additional automated speed enforcement cameras to be funded through the program revenue in the operating budget.
2. That staff in Access Barrie prepare a city wide mailout concerning the ASE/Traffic Safety at a cost of \$10,000 to be funded through the ASE program revenue in the operating budget. (Item for Discussion 8.5, May 8, 2024) (Sponsor: Mayor, A. Nuttall)

**Attachments:** [Additional Automated Enforcement Cameras - Item for Discussion](#)

**AF 240529****REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 8, 2024**

**Attachments:** [Affordability Report 240508](#)

**AF 1****2024 DOORS OPEN BARRIE**

That staff in Access Barrie and Economic and Creative Development, in partnership with Tourism Barrie, assist Heritage Barrie with marketing for the Doors Open Barrie 2024 event.

**ICIC 240529****REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED MAY 15, 2024.**

**Attachments:** [ICIC Report 240515](#)

**6. STAFF REPORT(S)****DEV020-24****ZONING BY-LAW AMENDMENT APPLICATION - 189, 191, 195, 197 DUCKWORTH STREET (WARD 1)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions, on behalf of Cygnus Developments, to rezone lands known municipally as 189, 191, 195, and 197 Duckworth Street from "Residential Single Detached Dwelling Second Density" (R2) to "Residential Multiple Dwelling Second Density with Special Provisions" (RM2)(SP-XXX) be approved as attached as Appendix "A" to Staff Report DEV020-24
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
  - a) Permit a minimum front yard setback of 4.0 metres, whereas a minimum front yard setback of 7.0 metres is required;
  - b) Require a minimum rear yard setback of 10.50 metres to the building, whereas a minimum rear yard setback of 7.0 metres would be permitted;

- c) Require a minimum interior side yard setback of 24.0 metres, whereas a minimum side yard setback of 1.8 metres would be permitted;
  - d) That a minimum building setback to the daylighting triangle of 1.80 metres be permitted, whereas a minimum setback of 7.0 metres would be required;
  - e) That a minimum landscaped open space of 23% of lot area be permitted, whereas 35% of lot area would be required;
  - f) Permit a maximum Gross Floor Area (GFA) of 81%, whereas a maximum of 60% is permitted;
  - g) Permit a maximum building height of 12.80 metres, whereas a maximum height of 10.0 metres is permitted;
  - h) That a maximum density of 82 units per hectare be permitted, whereas a maximum density of 53 units per hectare is permitted;
  - i) That an unconsolidated amenity area of 9.5 square metres per unit be permitted, whereas a consolidated amenity area of 12 square metres per unit is required;
  - j) That a consolidated amenity space of 126.0 square metres at grade be provided;
  - k) That a parking ratio of 1.2 spaces per dwelling unit be permitted, whereas a parking ration of 1.5 spaces per dwelling unit is required;
  - l) That the location and storage of refuse within in-ground containers be permitted; whereas refuse is required to be located within the main building or an accessory building that is weather tight, containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building.
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 decisions related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV020-24.
  4. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required prior to the passing of the By-law.

**Attachments:** [DEV020-24 - 189, 191, 195, AND 197 Duckworth Street](#)

**DEV021-24 ADULT SCHOOL CROSSING GUARD PROGRAM**

That Staff Report DEV021-24 concerning the Adult School Crossing Guard Program be received for information purposes.

**Attachments:** [DEV021-24 - Adult Crossing Guard Program](#)

**DEV027-24 PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN**

1. That Council repeal By-law No. 2020-006 and enact the new Housing Community Improvement Project Area By-law, being By-law No. 2024-XXX.
2. That Council repeal By-law No. 2020-007 and By-law No. 2021-041 and enact the new Housing CIP By-law, being By-law No. 2024-XXX, to approve the proposed new Housing Community Improvement Plan (CIP) contained in Appendix "C" of Staff Report DEV027-24.
3. That at the time of the writing this report the CIP Reserve Fund had a total of \$4,559,047.00 which shall be reallocated as follows:
  - That \$162,082.50 of the existing CIP Reserve Fund be retained for processing any outstanding approved grants under the existing heritage grant program, with remaining funds set aside for a new Conservation of Built Heritage CIP.
  - That \$4,396,964.50 of the remaining existing CIP Reserve Fund be reallocated to the new Housing CIP Reserve Fund.
4. That any outstanding grant payments under the former City of Barrie Built Boundary CIP, and the affordable housing grant and redevelopment grant programs under the current City-Wide CIP be void upon adoption of the new Housing CIP By-law.
5. That \$5,603,035.50 from the Building Faster Fund received from the Provincial Government in March 2024 be allocated to the Housing CIP Reserve Fund.
6. That the Housing CIP be implemented as follows:
  - That the entirety of the initial Housing CIP Reserve Fund, being \$10,000,000.00, be allocated to the Per Door Grant, as described in Section 3.3 of the Housing CIP.
  - That one intake period be scheduled for the Per Door Grant in 2024.
  - That the Non-Reserve Fund Community Improvement Programs contained in Section 3.4 of the Housing CIP be implemented as soon as the Housing CIP takes effect.

- That the remaining Housing CIP programs be implemented beginning in 2025, subject to the approval of Council funding through annual budget deliberations and 2024 grant allotments.
7. That the written and oral submissions received relating to the 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 the submissions and identified within Staff Report DEV027-24
  8. That pursuant to Sections 17(22) and 28(5) of the *Planning Act*, no further public notification is required prior to the passing of the by-law.

**Attachments:** [DEV027-24 - Proposed Housing Community Improvement Plan Appendix A - Draft Community Improvement Project Area By-law.pdf](#)  
[Appendix B - Draft Housing Community Improvement Plan By-law.pdf](#)  
[Appendix C - Proposed Housing CIP \(May 2024\).pdf](#)  
[Appendix D - Summary of Proposed Changes to Draft Housing CIP.pdf](#)  
[Appendix E - Development Services Housing Bulletin v1.1.pdf](#)  
[Appendix F - Draft Housing CIP Score Cards.pdf](#)

### **DEV028-24**

#### **SYDENHAM WELLS AND PENETANGUISHENE ROAD NO PARKING ANYTIME (WARD 1)**

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

"Penetanguishene Road Both sides from Blake Street to Georgian Drive".

(DEV028-24)

**Attachments:** [DEV028-24 - Sydenham Wells and Penetanguishene Road No Parking Anytime](#)

### **EMT002-24**

#### **2023 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

That Staff Report EMT002-24 concerning the 2023 Budget and Business Plan Year-End Report be received.

**Attachments:** [EMT002-24](#)

### **FIN007-24**

#### **2024 CAPITAL PROJECT STATUS REPORT FINAL**

1. That staff be authorized to close projects with the "Cancelled", "Deferred", or "Completed" status as described in Appendix "A" (Capital Plan Project).
2. That staff be authorized to release funding commitments in the amount of \$30.1M and adjust funding plans as described in Appendix "B" (Projects Returning Fund) and Appendix "F" (Summary of Funding Adjustments).
3. That staff be authorized to increase funding commitments in the amount

of \$3M and adjust funding plans as described in Appendix “C” (Projects Requesting Funding) and Appendix “F” (Summary of Funding Adjustments).

4. That staff be authorized to reallocate funding commitments within the projects resulting in a net zero overall budget change and adjust funding plans as described in Appendix “D” (Projects Reallocating Fund) and Appendix “F” (Summary of Funding Adjustments).
5. That staff be authorized to release funding commitments within capital program projects in the amount of \$9.8M, reallocate funding commitments between capital program projects, and adjust funding plans as described in Appendix “E” (Capital Program and Project Closures) and Appendix “F” (Summary of Funding Adjustments) (FIN007-24).

**Attachments:** [FIN007-24](#)  
[CSR Appendices - All](#)

**FIN008-24**      **2022 AND 2023 ANNUAL PROCUREMENT ACTIVITY REPORT AND BY-LAW UPDATE**

1. That the 2022 and 2023 Annual Procurement Activity Report be received for information.
2. That Procurement By-law 2019-015 be repealed and replaced with the draft By-law attached as Appendix “E” to Staff Report FIN008-24 to reflect changes to the thresholds contained in Schedule B, and that the Chief Procurement Officer be authorized to update the Procurement Manual to reflect the new procurement By-law.

**Attachments:** [FIN008-24 - 2022 - 2023 Procurement Activity Report and Draft By-law update](#)  
[By-law with tracked changes \(Appendix E\)](#)

**LGL002-24**      **DEVELOPMENT CHARGE CREDIT AGREEMENT - HEWITT’S CREEK SECONDARY PLAN AREA - FORCEMAIN AND PUMPING STATION (WARD 10)**

1. That the General Manager of Infrastructure and Growth Management be authorized to negotiate a Development Charge Credit Agreement with Dorsay Development Corporation and the Hewitt’s Creek Landowners Group Trustee for the Design of Project 1540 - Hewitts Pump Station and Force mains (the “Design Project”) generally in accordance with the principles set out in this report and in a form approved by the Director of Legal Services and the Chief Financial Officer.
2. That a budget of \$3 million (\$250,000 in 2024, \$1,500,000 in 2025 and \$1,250,000) be approved for environmental assessments, engineering services, field investigations and city staff costs, with funding from future Wastewater Development Charge Credits and the forecasted budgeted in the years 2029 and beyond be reduced by \$3 million.
3. That the Mayor and City Clerk be authorized to execute a Development

Charge Credit Agreement for the Design Project with Dorsay Development Corporation and the Hewitt's Creek Landowners' Group Trustee.

4. That the Infrastructure team be authorized to hire a Project Manager on a temporary 2 year contract basis, to oversee the procurement and design phase of the Hewitt Pump Station and Force mains Project with an annual cost of \$159,542 to be recovered from the capital project. (LGL002-24).

**Attachments:** [LGL002-24](#)

#### **OPR001-24** 2023 MUNICIPAL STORMWATER MANAGEMENT SYSTEM REPORT

1. The Staff Report OPR001-24, regarding the City of Barrie's Municipal Stormwater Management System be received for information purposes, including:
  - a) City of Barrie Municipal Stormwater Management System Annual Operating Report 2023 (Annual Report).

**Attachments:** [2023 COB SWMS Annual Report FINAL](#)  
[OPR001-24 - 2023 Municipal Stormwater Management System Report](#)

#### **REC001-24** RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS

1. That the composition of the adjudication panel for the Recreation and Sport Community Grant be amended to replace the current adjudication panel composition with the five members (including ex-officio members) of the Infrastructure and Community Investment Committee.
2. That the ex-officio members be authorized to appoint an alternate representative to serve in their stead and that this alternate representative be limited to any other member of City Council.
3. That this change in composition take effect upon approval of this motion such that the new adjudication panel is available to adjudicate the applications received for the Spring 2024 Recreation and Sport Community Grant intake process. (REC001-24) (File: R06)

**Attachments:** [REC001-24](#)

#### **REC002-24** BRIGHT FUTURES BARRIE GRANT ADJUDICATION PROCESS

1. That the composition of the adjudication panel for the Bright Futures Barrie Grant be amended to include the five members (including ex-officio members) of the Community Safety Committee.
2. That the ex-officio members may appoint an alternate representative to serve in their stead and that this alternate representative must be limited to any other member of City Council.
3. That this change in composition take effect upon approval of this motion



such that the new adjudication panel is available to adjudicate the applications received for the 2025/2026 Bright Futures Barrie Grant intake process in Fall 2024. (REC002-24)

Attachments: [REC002-24](#)

**7. REPORTS OF OFFICERS OF THE CORPORATION**

Nil.

**8. ITEM(S) FOR DISCUSSION**

Nil.

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

**HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) to ensure availability.**

