



City of Barrie

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

Final City Council

Monday, March 28, 2022

7:00 PM

Council Chamber/Virtual

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Infrastructure, S. Diemart
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Parks and Forestry, K. Bradley

Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

22-A-029 The Minutes of the City Council meeting held on March 7, 2022, were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

22-A-030 CHEQUE PRESENTATION BY THE BARRIE PICKLEBALL CLUB.

Mayor Lehman called upon Kim Porter and Gil Metcalf of the Barrie Pickleball Club to present a cheque to Barrie City Council. Ms. Porter and Mr. Gil presented a cheque in the amount of \$20,500 which will be used to partially fund the pickleball courts at Painswick Park.

Ms. Porter expressed appreciation for the new courts at Painswick Park and the grant funding from the Government of Canada New Horizons for Seniors Program.

DEPUTATION(S) ON COMMITTEE REPORTS

22-A-031 Deputation by Blaine Hobson on behalf of Cornerstone concerning motion 22-G-060, Cornerstone Grant.

Blaine Hobson provided a deputation on behalf of Cornerstone to Recovery concerning motion 22-G-060, regarding a request for development charge relief for its project underway on Dunlop Street. Mr. Hobson expressed appreciation for the City's partnership with Cornerstone to date and thanked the City's Building and Planning Department for their support.

Mr. Hobson stated that when Cornerstone came to Barrie it was to deliver needed services to Barrie residents at no cost. He stated that he is before Council to communicate Cornerstone's perspective on its request, which relates to fairness. Mr. Hobson indicated that Cornerstone requested a loan from the City of Barrie instead of a grant so that Barrie residents would not bear the cost of the project. He noted that repayment of the loan is currently underway and that he felt that there was an understanding that the City would not profit from Cornerstone's activities.

Mr. Hobson provided that the previous site being explored by Cornerstone had a building in place which made a Development Charge not applicable to the project. He advised that the site became too costly which resulted in the need to explore a new site and the construction of a new building. In closing, Mr. Hobson stated that he is aware that the request was voted on and defeated. However, he wished to speak on behalf of Cornerstone in order to present its case for why it feels that the request for development charge relief is appropriate.

TAX APPLICATIONS

[22-A-032](#) Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That the Application for Cancellation Reduction or Addition to Taxes to Council dated March 28, 2022 in the amount of \$8,978.26, be approved.

CARRIED

COMMITTEE REPORTS

[22-A-033](#) Planning Committee Report dated March 8, 2022, Sections A and B (APPENDIX "A").

SECTION "A" - TO BE ADOPTED

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

That Section "A" of the Planning Committee Report dated March 8, 2022, now circulated be adopted.

[22-P-009](#) ZONING BY-LAW AMENDMENT - 620 LOCKHART ROAD (WARD 9)

CARRIED

SECTION "B" - TO BE RECEIVED

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

That Section "B" of the Planning Committee Report dated March 8, 2022, now circulated be received.

[22-P-010](#) APPLICATION FOR DRAFT PLAN OF SUBDIVISION - 750 MAPLEVIEW DRIVE EAST (WARD 10) (FILE: D11-025-2021)

[22-P-011](#) APPLICATION FOR ZONING BY-LAW AMENDMENT - 157 ARDAGH ROAD (WARD 6) (FILE: D30-027-2021)

CARRIED

[22-A-034](#) General Committee Report dated March 21, 2022, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the General Committee Report dated March 21, 2022, now circulated be received.

[22-G-047](#) REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 1, 2022.

[22-G-048](#) REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 8, 2022.

CARRIED

SECTION "B" - TO BE ADOPTED

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

That Section "B" of the General Committee Report dated March 21, 2022, now circulated be adopted.

[22-G-049](#) PUBLIC ART PROGRAM - 2022 TEMPORARY PROJECT AND MAINTENANCE BUDGET ALLOCATION

[22-G-050](#) INVESTIGATION TO CONSTRUCT PROFESSIONAL GRADE PICKLEBALL COURTS AT PAINSWICK PARK (WARD 9)

[22-G-051](#) FACILITIES PLANNING AND DEVELOPMENT 2022 CAPITAL FUNDING

[22-G-052](#) CARDIOVASCULAR REHABILITATION PROGRAM AGREEMENT WITH THE ROYAL VICTORIA REGIONAL HEALTH CENTRE

[22-G-053](#) PARKING RESTRICTIONS - TOMLIN COURT

CARRIED

SECTION "C" - TO BE RECEIVED

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

That Section "C" of the General Committee Report dated March 21, 2022, now circulated be received.

22-G-054 PRESENTATION CONCERNING THE COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-055 COMMUNITY ENERGY AND GREENHOUSE GAS EMISSION REDUCTION PLAN ADOPTION

CARRIED

SECTION "E" - TO BE ADOPTED

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

That Section "E" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-056 WATERFRONT PARKING PERMIT UPDATE

22-G-057 NEEDLE COLLECTION KIOSKS AND PUBLIC ACCESS NALOXONE KITS PILOT PROGRAMS UPDATE

22-G-058 ESTABLISHING A YOUTH COUNCIL

CARRIED

SECTION "F" - TO BE ADOPTED

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

That Section "F" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-059 RYAN'S HOPE BREAKFAST TO GO PROGRAM

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 22-G-059 of the General Committee Report dated March 21, 2022 concerning Ryan's Hope be withdrawn. (Item for Discussion 8.3, March 21, 2022)

CARRIED.

SECTION "G" - TO BE RECEIVED

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

That Section "G" of the General Committee Report dated March 21, 2022, now circulated be received.

22-G-060 CORNERSTONE GRANT**AMENDMENT #1**

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 22-G-060 of Section "G" of the General Committee Report dated March 21, 2022 be referred back to General Committee.

CARRIED.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1**. (Item for Discussion 8.4, March 21, 2022)

SECTION "H" - TO BE ADOPTED

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

That Section "H" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-061 NATURE BARRIE BIRD FRIENDLY DESIGNATION

CARRIED

SECTION "I" - TO BE ADOPTED

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

That Section "I" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-062 HEART BARRIE LANDMARK SIGN

AMENDMENT #1

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, C. Riepma

That motion 22-G-062 of Section "I" of the General Committee Report dated March 21, 2022 be referred to a future General Committee meeting and that staff provide a memorandum with the following information in advance of that meeting:

- a. The full costs associated with terminating the contract for the Heart Barrie Sign project,
- b. The full costs incurred to date by the City of Barrie for the Heart Barrie Sign project,
- c. A process to provide the funding received for the signage back to the appropriate donors.

A point of order was raised by Councillor, G. Harvey. Councillor Harvey questioned the reference of a media article by the mover of the motion. Mayor J. Lehman ruled that a referral motion is not debatable.

A point of order was raised by Councillor, R. Thomson. Councillor Thomson questioned the procedure of referring the motion to increase the size of the heart in the Heart Barrie Landmark Sign back to General

Committee. Mayor J. Lehman clarified that the motion is on the Heart Barrie Landmark Sign project and is requesting further information. Mayor Lehman ruled that the motion is in order.

A point of order was raised by Councillor, K. Aylwin. Councillor Aylwin questioned if the motion could be a deferral motion so that it may be debated by Council. Mayor, J. Lehman clarified that a referral motion is the proper mechanism to get the item back to General Committee with the requested information.

The recorded vote was taken as follows:

Yes: 4 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Alywin
Cuoncillor, A.M. Kungl

No: 7 - Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

LOST

AMENDMENT #2

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, C. Riepma

That motion 22-G-062 of Section "I" of the General Committee Report dated March 21, 2022 be amended by adding the following paragraph:

"2. That Councillor McCann provide a list of donors to the Heart Barrie Company to the City and that staff in Access Barrie publish this list on the City's Heart Barrie sign webpage."

CARRIED

A point of order was raised by Councillor, M. McCann on the basis that he took exception to the use of the words "funneling of funds". Mayor J. Lehman overruled the point of order.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #2**. (Item for Discussion 8.6, March 21, 2022)

SECTION "J" - TO BE ADOPTED

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

That Section "J" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-063 SCHOOL SAFETY

The recorded vote was taken as follows:

Yes 11 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A.M. Kungl
Councillor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

CARRIED**22-A-035 General Committee Report dated March 28, 2022. (APPENDIX "C")**

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

That General Committee Report dated March 21, 2022, be adopted.

22-G-064 CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION MATTERS - SIDE LETTER ASSOCIATED WITH THE AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT (CCS001-22) (FILE: A01)

1. That the recommendation of the Board of Directors of Alectra Inc. and Confidential Staff Report CCS001-22 with respect to a Side Letter associated with the Amended and Restated amendments Unanimous Shareholders Agreement for Alectra Inc., be received.
2. That the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement (the "USA") for Alectra Inc dated January 1, 2019 substantially in the form of the described within Confidential Staff Report CCS001-22, be approved.
3. That the Mayor and City Clerk be authorized to approve such further

non-material revisions to the Side Letter, as they in their discretion consider advisable.

4. That the Mayor and City Clerk be authorized to execute and deliver the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement for Alectra Inc.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a renewable energy company. He did not participate or vote on the forgoing matter. He turned his chair around and faced away from the Council table.

CARRIED

DIRECT MOTIONS

22-A-036

MOTION WITHOUT NOTICE - MARS MUNICIPAL INFRASTRUCTURE INVESTMENT FUND

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor, J. Lehman

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the MaRS Municipal Infrastructure Investment Fund.

CARRIED BY A TWO-THIRDS VOTE

22-A-037

MARS MUNICIPAL INFRASTRUCTURE INVESTMENT FUND

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor, J. Lehman

1. That the Director of Corporate Facilities be delegated authority to execute a MIIF Project Collaboration Agreement and other documents requisite to the development of the MaRS Municipal Infrastructure Investment Fund program, consistent with MaRS' city-supported Federation of Canadian Municipalities program application.
2. That staff be authorized to work with MaRS, the Federation of Canadian Municipalities and other MIIF collaboration partners to further develop the program, consistent with the terms of the Collaboration Agreement.

CARRIED

PRESENTATIONS

22-A-038 PRESENTATION CONCERNING A SEMI-ANNUAL UPDATE FROM BARRIE ANTI-RACISM TASK FORCE

Esther Enyolu, Co-Chair, Brandon Wu, Cheryl Blondell-King, and Masa Sone, members of the Barrie Anti-Racism Task Force provided a presentation concerning its semi-annual update on the Barrie Anti-Racism Task Force activities.

The members of the Barrie Anti-Racism Task Force discussed slides concerning the following topics:

- The Task Force's Employment Research Project, including the research objective, design and methods, and timeline;
- The development of the Anti-Racism Task Force's brand identity and website;
- A conceptual Brand Map outlining the Task Force's target groups, themes and mediums for messaging;
- An overview of the development and creation of the Task Force's logo;
- Sample images of how the Task Force's brand will appear on various digital platforms;
- The Task Force's participation in the Library Speaker Series; and
- The Task Force's partnerships with Georgian College and the Barrie Public Library, with a focus on the diversity and composition of the City's Town and Gown Committee.

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, B. Ward

Seconded by: Councillor, R. Thomson

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 2022-018

Bill #018

A By-law of The Corporation of the City of Barrie to further amend By-law 2020-107, as amended, being a by-law to regulate traffic on highways. (22-G-038 and 22-G-043) (No Parking Anytime - Pepin Court and Parking

Restrictions Davidson Street) (Item 8.2, February 28, 2022 and DEV005-22) (File: T00)

BY-LAW
2022-019

Bill #019

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 - 311 King Street) (Lot 5, 6 and 7 Plan 51M-857) (File: D26-KIN)

BY-LAW
2022-020

Bill #020

A By-law of The Corporation of the City of Barrie to exempt Part of Block 4 on Plan 51M-1187 being Parts 1 through 12 (inclusive) on Plan 51R-43290; City of Barrie, County of Simcoe, being Part of PIN: 58091-3838 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control By-law - Part of Block 4, Plan 51M-1187) (68 to 78 Fairlane Avenue - even address numbers only and 115 to 125 Gateland Drive) (File: D23-YON)

BY-LAW
2022-021

Bill #021

A By-law of The Corporation of the City of Barrie to exempt Part of Block 5 on Plan 51M-1187 being Parts 1 through 12 (inclusive) on Plan 51R-43291; City of Barrie, County of Simcoe, being Part of PIN: 58091-3839 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control By-law - Part of Block 5, Plan 51M-1187) (16 to 26 Fairlane Avenue - even address numbers only and 73 to 83 Gateland Drive) (File: D23-YON)

BY-LAW
2022-022

Bill #022

A By-law of The Corporation of the City of Barrie to exempt all of Block 6 on Plan 51M-1187 being Parts 1 through 23 (inclusive) on Plan 51R-43311; City of Barrie, County of Simcoe, being all of PIN: 58091-3840 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control - All Block 6, Plan 51M-1187) (1 to 45 Fairlane Avenue - odd address numbers only) (File: D23-YON)

BY-LAW
2022-023

Bill #023

A By-law of The Corporation of the City of Barrie to exempt all of Block 7 on Plan 51M-1187 being Parts 1 through 23 (inclusive) on Plan 51R-43312; City of Barrie, County of Simcoe, being all of PIN: 58091-3841 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - all Block 7, 51M-1187) (49 to 93 Fairlane Avenue - odd address numbers only) (File D23-YON)

BY-LAW
2022-024

Bill #024

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. (22-G-040) (Barrie Arts Advisory Committee Mandate/Strategic Priorities)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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
2022-025

Bill #025

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of March, 2022.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, N. Harris

That the meeting be adjourned at 9:58 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**Planning Committee Report
dated March 8, 2022**



City of Barrie

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

Final Planning Committee

Tuesday, March 8, 2022

7:00 PM

Virtual Meeting

PLANNING COMMITTEE REPORT

For consideration by Barrie City Council on March 28, 2022.

The meeting was called to order by Mayor, J. Lehman 7:01 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 2 - Councillor, K. Aylwin
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, B. Thompson
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

22-P-008 ZONING BY-LAW AMENDMENT - 620 LOCKHART ROAD (WARD 9)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group, on behalf of Mattamy (Lockhart) Limited to rezone lands municipally known as 620 Lockhart Road, from 'Agriculture' (AG) to 'Neighbourhood Residential' (R5), 'Neighbourhood Multiple Residential' (RM3), 'Neighbourhood Mixed Use' (NMU) and 'Open Space' (OS), be approved.
2. 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 DEV004-22 and there was one written and oral submission received from a member of the public, in addition to comments from technical staff and agencies.
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. (DEV004-22) (File: D30-012-2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

The Planning Committee met for the purpose of two Public Meetings at 7:01 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Development Services that notification was conducted in accordance with the Planning Act.

SECTION "B"**22-P-009 APPLICATION FOR DRAFT PLAN OF SUBDIVISION - 750 MAPLEVIEW DRIVE EAST (WARD 10) (FILE: D11-025-2021)**

Keith MacKinnon of the KLM Planning Partners Inc. advised that the purpose of the Public Meeting is to review an application for a Draft Plan of Subdivision submitted by Mapleview Developments Ltd. also known as Urban North on the Go Inc. for lands known municipally as 750 Mapleview Drive East.

Mr. MacKinnon discussed slides concerning the following topics:

- An aerial photograph illustrating the site location and surrounding area;
- The Official Plan designations for the subject lands;
- The current zoning and proposed rezoning; and
- An overview of the proposed Draft Plan of Subdivision.

Michelle Banfield, Director of Development Services provided an update concerning the status of application for 750 Mapleview Drive East. Ms. Banfield commented that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed anticipated timelines and advised that the application is considered to be a technical draft plan of subdivision and that staff in Development Services have delegated authority to approve site plan conditions.

VERBAL COMMENTS:

No verbal comments were received.

WRITTEN COMMENTS:

1. Correspondence from the Ministry of Transportation (MTO) dated February 10, 2022.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

22-P-010**APPLICATION FOR ZONING BY-LAW AMENDMENT - 157 ARDAGH ROAD (WARD 6) (FILE: D30-027-2021)**

James Hunter from Innovative Planning Solutions Inc. advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment submitted by Data Tamer Inc. (c/o Michael Lato) for lands known municipally as 157 Ardagh Road.

Mr. Hunter discussed slides concerning the following topics:

- The existing site context and surrounding land uses;
- A rendering illustrating the development proposal;
- The current zoning and proposed rezoning;
- The Official Plan designations for the subject lands;
- The studies completed in support of the application; and
- A summary of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the proposed application.

VERBAL COMMENT(S):

1. **Lorraine Moore, 11 Snowshoe Trail**, advised that she is opposed to the rezoning application for 157 Ardagh Road because the subject lands are located on an arterial road and she felt that it would not be considered a wise decision.

WRITTEN COMMENT(S):

1. Correspondence from Alectra Utilities dated January 25, 2021
2. Correspondence from the Ministry of Transportation (MTO) dated February 10, 2022.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

ENQUIRIES

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

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated March 21, 2022**



City of Barrie

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

Final General Committee

Monday, March 21, 2022

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 28, 2022.

The meeting was called to order by Mayor, J. Lehman at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Corporate Facilities, R. Pews
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Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Landscape Architectural Planner, K. Lui
Manager of Energy, A. McMullin
Manager of Marketing and Communications, C. Harris
Service Desk Specialist, K. Kovacs.

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

SECTION "A"

22-G-047 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 1, 2022.

The Report of the Finance and Corporate Services Committee dated March 1, 2022 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

22-G-048 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 8, 2022.

The Report of the City Building Committee dated March 8, 2022 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

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

SECTION "B"

22-G-049 PUBLIC ART PROGRAM - 2022 TEMPORARY PROJECT AND MAINTENANCE BUDGET ALLOCATION

1. That up to \$25,000 for temporary public art installations in 2022 be approved and funded from the Public Art Reserve as recommended by the Barrie Public Art Committee.

2. That up to \$10,000 for maintaining the permanent works of art with the Public Art Inventory, in accordance with the approved maintenance plan and/or conservation plan required for each piece, be approved and funded from the Public Art Reserve.
3. That per the recommendation of the Barrie Public Art Committee, the number of Citizen representatives be increased to 10 and the following individuals be added to the membership of the Barrie Public Art Committee for the duration of the current Council Term:
 - a) Andrea Araujo
 - b) Sharon Bagot
 - c) Emily Emond
 - d) Jenn Guerin
 - e) Craig Handy
 - f) Sarah Jensen
 - g) Laura Kelly

(File: ECD002-22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-050

INVESTIGATION TO CONSTRUCT PROFESSIONAL GRADE PICKLEBALL COURTS AT PAINSWICK PARK (WARD 9)

1. That Painswick Park Pickleball Development Concept A included in Appendix "C1" of Staff Report DEV006-22 to add eight (8) dedicated pickleball courts with lighting, remove the existing soccer field, relocate the existing ball diamond, expand the existing parking area, and add new accessible pathways with lighting in Painswick Park be approved.
2. That staff in Development Services be authorized to proceed with a Design-Build project delivery methodology with the public procurement process to select the Design-Build team initiated in the second quarter of 2022.
3. That staff in Development Services be directed to host a Public Information Centre (PIC) to seek public feedback on the Painswick Park preliminary design prior to any works proceeding in the park.
4. That the existing budget of \$650,000 in project EN1504 - Pickleball Courts be transferred to project EN1182 - Painswick Park Rehabilitation and \$1,260,000 of the approved budget for project EN1182 - Painswick Park Rehabilitation be utilized for the construction of the proposed pickleball court facility and associated park renewal at Painswick Park, as per Concept A in Appendix C1.
5. That staff in the Operations Department include \$25,480 in the 2024 operating budget to offset the increased annual expenditures to maintain and operate the proposed pickleball facility. (DEV006-21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-051 FACILITIES PLANNING AND DEVELOPMENT 2022 CAPITAL FUNDING

1. That the 2022 budgets for the eight projects identified within the report and set out in Appendix "A" of Staff Report FAC002-22 be increased by a total of \$798,300 to be funded from the Tax Capital Reserve.
2. That the 2022 budget for capital project FC1139 - City Hall Renovation Project be decreased by \$798,300, with this reduction in funding to be returned to the Tax Capital Reserve. (FAC002-22) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-052 CARDIOVASCULAR REHABILITATION PROGRAM AGREEMENT WITH THE ROYAL VICTORIA REGIONAL HEALTH CENTRE

That the Director of Recreation and Culture Services be authorized to execute an agreement between the City of Barrie and the Royal Victoria Regional Health Centre (RVH) to allow RVH to utilize the Allandale Recreation Centre to facilitate their Cardiovascular Rehabilitation Program, subject to the agreement conforming to the following;

- a) The existing administration space at Allandale Recreation Centre shall be altered to accommodate 2 office spaces for use by RVH Cardiac Rehabilitation Staff;
- b) The conditioning room shall be exclusively used by Royal Victoria Regional Health Centre during designated dates and times;
- c) The fee for the term shall be \$600 per month, plus a 2% increase in 2023, with an annual review by both parties concerning the potential for the extension of the agreement;
- d) The City acknowledges that the Royal Victoria Regional Health Centre will operate their Cardiovascular Rehabilitation Program at the Allandale Recreation Centre during the term of the agreement; and
- e) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC003-22) (File: R06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-053**PARKING RESTRICTIONS - TOMLIN COURT**

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

"No Parking restrictions from 9:00 p.m. to 9:00 a.m. daily at Dixon Court, Tomlin Court and MacMillan Crescent between Yonge Street and Brunton Crescent." (Item for Discussion, 8.1, March 21, 2022).

2. That staff in the Legislative and Court Services Department report back one year after the implementation of the restrictions.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

The General Committee met and reports as follows:

SECTION "C"**22-G-054****PRESENTATION CONCERNING THE COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN**

Adam McMullin, Manager of Energy, Lucy Duncan and Rosa Yu of the Simcoe County Environmental Youth Alliance provided a presentation concerning the Community Energy and Greenhouse Gas Reduction Plan.

Lucy Duncan and Rosa Yu provided the background of the Simcoe County Environmental Youth Alliance which is a youth led initiative working to amplify youth voices surrounding climate change and to bring climate justice to the County of Simcoe. They addressed their concerns for the future if all levels of government do not take immediate action to address the climate crisis. Ms. Duncan and Ms. Wu provided an overview of the youth alliance led initiative "Imagine Barrie Campaign" which was a platform for sharing information, educating the public about the greenhouse gas reduction plan, encourage youth to use their voices and to reimagine the City's future.

Ms. Duncan and Ms. Yu advised that the Simcoe County Environmental Youth Alliance has reviewed the draft Community Energy and Greenhouse Gas Reduction Plan and are in support of the plan.

Mr. McMullin discussed slides concerning the following topics:

- The objective and goals of the Community Energy Greenhouse Gas Reduction Plan;
- The Council support for climate and energy action;

- Timelines associated with developing the plan;
- The members of the Stakeholder Advisory Committee;
- The stakeholder engagement and community consultation in developing the plan;
- A chart illustrating Greenhouse Gas Emissions (GHG) by subsector in 2018;
- The highlights of the key findings in the plan related to the City's emissions;
- The framework, vision and principles of the plan;
- The City's goals of the plan related to the following:
 - Buildings;
 - Transportation
 - Waste; and
 - Natural Environment and Land Use.
- The implementation framework and action tables related to City-led and community supported activities; and
- The immediate priority actions and next steps for the City.

Members of General Committee asked a number of questions of Mr, McMullin, Ms. Duncan and Ms. Yu and received responses.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

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

SECTION "D"

22-G-055

COMMUNITY ENERGY AND GREENHOUSE GAS EMISSION REDUCTION PLAN ADOPTION

1. That the Community Energy and Greenhouse Gas Emission Reduction Plan attached as Appendix "A" to Staff Report FAC001-22, be endorsed in principle
2. That staff be directed to investigate ways to eliminate the use of gas-powered lawn and garden equipment in the City's own operations, and throughout the City generally, and report back to General Committee at the end of the second quarter in 2022.
3. That staff in the Facilities Department present a progress report annually to General Committee concerning the Community Energy and Greenhouse Gas Emission Reduction Plan. (FAC001-22) (File: E00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

SECTION "E"**22-G-056 WATERFRONT PARKING PERMIT UPDATE**

1. That a digital Waterfront Parking Permit be made available through the HotSpot app and website as outlined below:
 - a) Issued on a per-vehicle basis;
 - b) No limit to the number of permits that can be issued per municipal address;
 - c) Costs for permits will remain the same as the current hangtags, except Barrie residents will not be charged \$20 for third and subsequent permits; and
 - d) Resident permit will be valid for two calendar years.
2. That existing resident waterfront hangtags issued since 2017 that did not have a set term (until a new program is released) will now expire December 31, 2023, and that staff will transition away from issuing new hangtags ahead of the summer of 2022.
3. That the Executive Director of Access Barrie and the Director of Transit and Parking be delegated the authority to issue waterfront parking permits in exceptional scenarios and implement minor, cost-neutral program adjustments to enable staff with the ability to provide an enhanced customer experience as this digital program is launched.
4. That staff in the Traffic and Parking Services Department investigate ways to prevent long-term parking by nearby residents in waterfront lots and streets and report back to Finance and Corporate Services Committee.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-057 NEEDLE COLLECTION KIOSKS AND PUBLIC ACCESS NALOXONE KITS PILOT PROGRAMS UPDATE

1. That the Naloxone Kit Pilot Program for the provision of publicly accessible kits in City facilities be adopted as a permanent City program.
2. That staff be directed to investigate other needle kiosk designs which would only allow needles to be added, and report back to General Committee (BFES001-22) (File: S08)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

22-G-058 **ESTABLISHING A YOUTH COUNCIL**

That staff in the Legislative and Court Services Department include the requirements for establishing a Youth Council that includes a mandate of providing feedback on social, environmental, and municipal issues that affect youth in our community to be considered by the 2022-2026 Council as part of its Council Committee appointments. (Item for Discussion 8.2, March 21, 2022)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

SECTION "F"**22-G-059** **RYAN'S HOPE BREAKFAST TO GO PROGRAM**

1. That notwithstanding provisions within the Parks Use and Use of Public Property By-laws, Ryan's Hope be permitted to operate its Breakfast to Go Program from the gazebo located in Heritage Park from 7:45 a.m. to 10:00 a.m., daily for a one year trial period and that dates of community functions where the Heritage Park Gazebo is booked for other events be provided to Ryan's Hope so that it can serve breakfast at a different location on those days.
2. That Ryan's Hope be responsible for ensuring that all garbage, paper, paper or plastic products, cans, rubbish, food, clothing or other debris associated with the Breakfast to Go Program is collected and removed from City property at the end of each daily operation.
3. That Ryan's Hope provide a certificate of insurance in the amount of \$5 million, naming the City of Barrie as an additional insured.
4. That the General Manager of Community and Corporate Services be authorized to negotiate an agreement with Ryan's Hope to outline the respective responsibilities of each of the parties associated with the Breakfast to Go Program's use of the gazebo and the Mayor and City Clerk be authorized to execute the agreement. (Item for Discussion 8.3, March 21, 2022)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

The General Committee met and reports as follows:

SECTION "G"

22-G-060 CORNERSTONE GRANT

The Committee met and discussed the Item for Discussion concerning the Cornerstone Grant as follows:

- “1. That Cornerstone be provided a grant in the amount to \$158,263, representing 100 per cent of the City of Barrie Development Charge fees paid for the proposed Cornerstone to Recovery-Women’s Residential Addiction Facility at 236 Dunlop Street West with funding from the Tax Rate Stabilization Reserve (\$118,697.68), Water Stabilization Reserve (\$14,243.75) and the Wastewater Stabilization Reserve (\$25,322.21)
2. That correspondence be sent to the school boards asking that they consider waiving or rebating Development Charge fees for the Cornerstone to Recovery-Women’s Residential Addiction Facility. (Item for Discussion 8.4, March 21, 2022)”

A vote was taken and the motion was **LOST**. The Committee provided no further direction with respect to the Item for Discussion concerning the Cornerstone Grant.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 3/28/2022.

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

SECTION "H"

22-G-061 NATURE BARRIE BIRD FRIENDLY DESIGNATION

That Nature Barrie be invited to provide a presentation to the City Building Committee concerning a Bird Friendly City designation which outlines the following:

1. The benefits of being designated a Bird Friendly City;
2. What it takes to become a Bird Friendly City, including the specific role and work required by City staff; and

3. The benefit(s) of partnering with Nature Barrie to earn this designation.

(Item for Discussion 8.5, March 21, 2022)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

SECTION "I"

22-G-062

HEART BARRIE LANDMARK SIGN

That the size of the heart in the Heart Barrie landmark sign be increased from 8 feet to 10 feet, with the remaining letters being no more than 8 feet, as previously approved by Council. (Item for Discussion 8.6, March 21, 2022)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

SECTION "J"

22-G-063

SCHOOL SAFETY

1. That a letter be sent to the Simcoe County District School Board, Simcoe Muskoka Catholic District School Board, Conseil scolaire Viamonde, and Conseil scolaire catholique MonAvenir expressing Barrie City Council's ongoing concern regarding the safety of students in the areas surrounding schools that do not have off-street kiss and ride facilities or do not utilize existing ones that are available in accordance with the approved site plans, as it is understood all conditions of site plan must be adhered to.
2. That staff in the Development Services Department report to General Committee regarding:
 - a) Restarting/expanding City programs that can assist in encouraging walking to school, such as the walking school bus, and resource implications associated with these programs; and
 - b) The potential to meet with school principals to establish off-street kiss and ride locations at City parks and/or other adjacent appropriate locations nearby, together with ways to encourage/enforce parent drop-off at these locations. (Item for Discussion 8.7, March 21, 2022)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 3/28/2022.

ENQUIRIES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

A member of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 10:44 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report
dated March 28, 2022**



City of Barrie

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

Final General Committee

Monday, March 28, 2022

5:30 PM

Council Chambers/Virtual

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on March 28, 2022.

The meeting was called to order by Mayor, J. Lehman at 5:35 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, M. Williams
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

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

22-G-064 CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION MATTERS - SIDE LETTER ASSOCIATED WITH THE AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT (CCS001-22) (FILE: A01)

1. That the recommendation of the Board of Directors of Alectra Inc. and Confidential Staff Report CCS001-22 with respect to a Side Letter associated with the Amended and Restated amendments Unanimous Shareholders Agreement for Alectra Inc., be received.
2. That the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement (the "USA") for Alectra Inc dated January 1, 2019 substantially in the form of the described within Confidential Staff Report CCS001-22, be approved.
3. That the Mayor and City Clerk be authorized to approve such further non-material revisions to the Side Letter, as they in their discretion consider advisable.
4. That the Mayor and City Clerk be authorized to execute and deliver the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement for Alectra Inc.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a renewable energy company. He did not participate or vote on the forgoing matter. He turned his chair around and faced away from the Council table.

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 03/28/2022.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

CHAIRMAN