



City of Barrie

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

Final City Council

Monday, May 16, 2022

7:00 PM

Council Chambers/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

Present: 10 - 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

Absent: 1 - Mayor, J. Lehman

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 Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Internal Audit, S. MacGregor
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
Manager of Purchasing, S. Jones

Manager of Taxation and Revenue, K. Jylha
Portfolio Manager, T. Rayaisse
Senior Manager of Accounting and Revenue, C. Smith
Senior Manager of Corporate Finance Investments, C. Gillespie
Service Desk Generalist, B. Manwell
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Deputy Mayor, B. Ward read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

22-A-053 The Minutes of the City Council meeting held on May 2, 2022 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

22-A-054 **RECOGNITION OF THE MAPLE RIDGE SECONDARY SCHOOL JUNIOR GIRLS BASKETBALL TEAM ON WINNING THE 2022 SIMCOE COUNTY ATHLETIC (SCAA) ASSOCIATION AND GEORGIAN BAY SECONDARY SCHOOL ASSOCIATION (GBSSA) BASKETBALL CHAMPIONSHIPS.**

Deputy Mayor, B. Ward congratulated the Maple Ridge Secondary School Junior Girls Basketball Team on a successful season. Deputy Mayor, B. Ward and Coach Mike Tutty presented certificates to the team in recognition of the team winning the 2022 Simcoe County Athletic (SCAA) and the Georgian Bay Secondary School Association (GBSSA) Basketball Championships.

COMMITTEE REPORTS

22-A-055 Planning Committee Report dated May 3, 2022, Sections A and B (APPENDIX "A")

SECTION "A" - TO BE RECEIVED

Moved by: Councillor, A.M. Kungl
Seconded by: Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated May 3, 2022, as circulated, be received.

22-P-019 APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 680 LOCKHART ROAD (PHASE 2) (WARD 9) (FILE: D30-003-2022)

22-P-020 APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 338 MAPLEVIEW DRIVE EAST (WARD 9) (FILE: D30-004-2022)

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Councillor, A.M. Kungl
Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated May 3, 2022, as circulated, be adopted.

22-P-021 ZONING BY-LAW AMENDMENT - 953 MAPLEVIEW DRIVE EAST (WARD 10)

CARRIED

22-A-056 General Committee Report dated May 9, 2022, Sections A, B and C (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

Moved by: Councillor, A.M. Kungl
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated May 9, 2022, as circulated, be received.

22-G-093 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2022.

22-G-094 REPORT OF THE CITY BUILDING COMMITTEE DATED MAY 3, 2022.

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Councillor, A.M. Kungl

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated May 9, 2022, as circulated, be adopted.

22-G-095 2021 INVESTMENT MANAGEMENT ANNUAL REPORT

22-G-096 2022 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

22-G-097 AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

22-G-098 NATURE BARRIE BIRD FRIENDLY DESIGNATION

22-G-099 MUNICIPAL HERITAGE REGISTER - 101 CUMBERLAND STREET AND 11 RODNEY STREET

22-G-100 APPLICATION TO AMEND - APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING - ARMOURY BUILDING - 36 MULCASTER STREET

22-G-101 SANDBOX CENTRE - REPORT BACK AND LEASE EXTENSION REQUEST

22-G-102 RETENTION OF 29 AND 35 SPERLING DRIVE

22-G-103 2021 ANNUAL PROCUREMENT ACTIVITY REPORT

22-G-104 2022 TAX RATES

22-G-105 2022 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY (WARD 2)

22-G-106 INVITATION TO THE MACLAREN ART CENTRE TO PRESENT

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Councillor, A.M. Kungl
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated May 9, 2022, as circulated, be adopted.

22-G-107 ALLANDALE TRANSIT MOBILITY HUB AND DOWNTOWN MINI HUB

CARRIED

DIRECT MOTIONS

22-A-057 FEDDEV FUNDING FOR SPORT TOURISM STRATEGY - RESOLUTION TO ENTER INTO AGREEMENT

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

That the Deputy Mayor and City Clerk be authorized to execute an agreement with the Federal Economic Development Agency for Southern Ontario (FedDev) for the receiving project funding in the amount of \$110,000 in support through the Tourism Relief Fund to complete a Sport Tourism Strategy.

CARRIED

PRESENTATIONS

22-A-058 PRESENTATION BY THE MACLAREN ART CENTRE CONCERNING AN OVERVIEW OF SERVICES PROVIDED BY THE ORGANIZATION

Lisa Daniels, Director/Curator and Michael MacMillan Board Chair/President of the MacLaren Art Centre provided a presentation concerning an overview of its organization's services.

Ms. Daniels discussed slides concerning the following topics:

- An overview of services provided by the MacLaren Art Centre;
- The milestones celebrated by the art centre;
- The focus and future of the art centre;
- The benefits the art centre provides to the community such as the following:
 - Building a stronger community;
 - Provides innovation and citizen driven services;
 - Fosters a healthy city through art;

- Strengthen ties and partnerships with people service agencies to reduce barriers and increase access and inclusion.
- An overview of the organization's financial base;
- A comparative scan of art galleries in other municipalities and their operating budgets;
- The economic impact and tangible benefits to having an art exhibition; and
- The future plans of the organization and opportunities to support downtown Barrie.
- The alignment of priorities and potential opportunity to partner with the City to deliver services and share goals to build a healthy economically strong community.

Members of Council asked a number of questions of Ms. Daniels, Mr. MacMillan and City staff and received responses.

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: Councillor, A M. Kungl

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 2022-042

Bill #042

A By-law of The Corporation of the City of Barrie to provide for the delegation of authority to remove a holding symbol in the City of Barrie. (22-P-016) (Delegation of Approval Authority for the Removal of Holding Symbol under Section 39.2 of the *Planning Act*) (DEV008-22)

BY-LAW 2022-043

Bill #043

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2022. (22-G-086) (2022 Tax Ratios and Capping Policies) (FIN003-22) (P59/19) (File: F22)

BY-LAW
2022-044**Bill #044**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2022. (22-G-104) (2022 Tax Rates) (FIN005-22) (File: F22)

BY-LAW
2022-045**Bill #045**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2022 upon rateable property in the downtown area assessed for commercial assessment in 2022. (22-G-105) (2022 Downtown Barrie Business Association Levy) (FIN006-22) (File: F05)

BY-LAW
2022-046**Bill #046**

A By-law of The Corporation of the City of Barrie to amend Bylaw 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (22-P-015) (Zoning By-law Amendment Application - 189 Summerset Drive) (Wynstar Bear Creek GP Inc.) (DEV007-22) (Ward 6) (File: D30-003-2021)

BY-LAW
2022-047**Bill #047**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 082) (22-P-014) (Official Plan Amendment and Zoning By-law Amendment - Huronia Barrie Inc. - 521 Huronia Road) (Ward 9) (DEV003-22) (Files: D09-OPA082 and D14-1700)

BY-LAW
2022-048**Bill #048**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (22-P-014) (Official Plan Amendment and Zoning By-law Amendment - Huronia Barrie Inc. - 521 Huronia Road) (Ward 9) (DEV003-22) (File: D09-OPA082 and D14-1700)

BY-LAW
2022-049**Bill #049**

A By-law of The Corporation of the City of Barrie to exempt Lots 39 to 46 (inclusive) on Plan 51M-1205, designated as Parts 1 to 16 on Plan 51R-43346, City of Barrie, County of Simcoe; being all of PINs: 58727-0973 (LT) to 58727-0980 (LT) (inclusive) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law, GG (9 Mile) Limited PH 1 - 58 to 74 and 67 to 77 Copperhill Heights) (File: D23-012-2022)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A.M. Kungl
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
2022-050**Bill #050**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of May, 2022.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, J. Harris
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:54 p.m.

CARRIED

Deputy Mayor, B. Ward

Wendy Cooke, City Clerk

APPENDIX “A”

**Planning Committee Report
dated May 3, 2022**



City of Barrie

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

Final Planning Committee

Tuesday, May 3, 2022

7:00 PM

Council Chambers/Virtual Meeting

PLANNING COMMITTEE REPORT

For consideration by Barrie City Council on May 16, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 7:00 p.m. The following were in attendance for the meeting:

Present: 10 - 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

Absent: 1 - Mayor, J. Lehman

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 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 Specialist, B. Manwell
Service Desk Generalist, K. Kovacs.

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

Deputy Mayor Ward 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. Deputy Mayor Ward confirmed with the Director of Development Services that notification was conducted in accordance with the Planning Act.

SECTION "A"

22-P-019

APPLICATIONS FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 680 LOCKHART ROAD (PHASE 2) (WARD 9) (FILE: D30-003-2022)

Ray Duhamel from The Jones Consulting Group Inc. advised that the purpose of the Public Meeting is to review applications for Zoning By-law Amendment and Draft Plan of Subdivision submitted by Rainsong Land Development Inc. for lands legally described as Part of south half of Lot 15, Concession 11, former Township of Innisfil, known municipally as 680 Lockhart Road, Barrie. The subject property is located in the Hewitt's Secondary Plan Area.

Mr. Duhamel discussed slides concerning the following topics:

- An aerial photograph of the subject lands;
- The applications' alignment with Provincial Policy, Growth Plan and Lake Simcoe Protection Plan;
- The subject lands associated to the development phases of the City's Hewitt's Secondary Plan;
- The new Official Plan designation for subject lands;
- The approved Conformity Review Plan;
- The studies completed in support of the applications;
- The Draft Plan of Subdivision;
- The Pedestrian Circulation Plan;
- The proposed Zoning By-law Amendment; and
- Conceptual renderings of the proposed development.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application for 680 Lockhart Road. She advised that no neighbourhood meetings were required for the application due to the limited number of properties within the 120 metre circulation radius. Ms. Banfield commented that the primary planning and land use matters are currently being reviewed by the Technical Review Team and provided the anticipated timelines for the staff reports regarding the applications.

Ward 9 Councillor, S. Morales asked a number of questions of Mr. Duhamel and City staff and received responses.

VERBAL COMMENTS

Cathy Colebatch, 97 Cumberland Street discussed the type of housing proposed in the development. She explained that the proposed development does not include any apartments buildings in the plan. She discussed concerns related to lack of affordable housing units, accessible units and the tree canopy.

WRITTEN COMMENTS:

No written comments were received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

22-P-020

APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 338 MAPLEVIEW DRIVE EAST (WARD 9) (FILE: D30-004-2022)

Eldon Theodore of MHBC Planning Ltd. advised that the purpose of the Public Meeting is to review an application on behalf of Loon Avenue Lands OP Inc. for an Official Plan Amendment and Zoning By-law Amendment for lands legally described as South Part Lot 11, Concession 12, Part of Part 1 51R-4733, formerly Town of Innisfil and known municipally as 338 Mapleview Drive East.

Mr. Theodore discussed slides concerning the following topics:

- The site context for the subject lands;
- The Official Plan designation for the subject lands;
- The Lake Simcoe Conservation Authority and the proposed development;
- The Natural Heritage Resources of the subject lands;
- The new Official Plan designation for the subject lands;
- The proposed Zoning By-law Amendment;
- The concept plans for the subject lands;
- The vehicular and pedestrian circulation plan;
- The privacy and transition mechanisms in the proposed development;
- The current and proposed environmental protection of site location; and
- An architectural rendering illustrating the proposed townhome elevations for the development.

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 and 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.

Ward 9 Councillor, S. Morales asked a number of questions to Mr. Theodore and City staff and received responses.

VERBAL COMMENTS:

No verbal comments were received.

WRITTEN CORRESPONDENCE:

1. Correspondence from Simcoe County District School Board dated April 22, 2022.
2. A summary of email comments from Pre-Post Neighbourhood Meeting dated December 2, 2021.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

The Planning Committee met and recommends of the following recommendation:

SECTION "B"

22-P-021

ZONING BY-LAW AMENDMENT - 953 MAPLEVIEW DRIVE EAST (WARD 10)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group, on behalf of Maplevue South (Innisfil) Limited, to rezone lands municipally known as 953 Maplevue Drive East, from 'Agricultural General' (AG) to 'Neighbourhood Residential' (R5), 'Neighbourhood Multiple Residential' (RM3), 'Neighbourhood Multiple Residential' with Special Provisions (RM3)(SP-XXX), 'Neighbourhood Mixed Use' (NMU), and 'Environmental Protection' (EP), 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 DEV013-22 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. (DEV013-22) (File: D30-015-2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

ENQUIRIES

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

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated May 9, 2022**



City of Barrie

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

Final General Committee

Monday, May 9, 2022

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 16, 2022.

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

Present: 10 - 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

Absent: 1 - Mayor, J. Lehman

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 Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
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 Purchasing, S. Jones
Manager of Taxation and Revenue, K. Jylha
Service Desk Generalist, B. Manwell
Service Desk Generalist, K. Kovacs.

Deputy Mayor, B. Ward acknowledged the passing of Will Dwyer on May 7, 2022. He provided a background of his career successes, commitments and contributions to the City of Barrie and extended condolences on behalf of Barrie City Council to Will Dwyer's family and friends.

Deputy Mayor, B. Ward acknowledged the passing of Tom McBride on May 4, 2022. He provided a background of his career successes, commitments and contributions to the City of Barrie and extended condolences on behalf of Barrie City Council to Tom McBride's family and friends.

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

SECTION "A"

22-G-093 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED APRIL 26, 2022.

The Report of the Finance and Corporate Services Committee dated April 26, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

22-G-094 REPORT OF THE CITY BUILDING COMMITTEE DATED MAY 3, 2022.

The Report of the City Building Committee dated May 3, 2022, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/16/2022.

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-095

2021 INVESTMENT MANAGEMENT ANNUAL REPORT

1. That the Report to the Investment Board concerning the 2021 Investment Management Annual Report approved by the City's Investment Board on March 30, 2022, be received for information.
2. That the Environmental, Social and Governance (ESG) integration framework in Appendix "B" of the Report to the Investment Board dated March 30, 2022, be adopted.
3. That the following statement be added to the Investment Policy Statement under Section 4.1. Investment Principles:
 - a) Material ESG factors and traditional financial factors are identified and assessed to form an investment decision.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-096

2022 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

That the 2022 First Quarter Internal Audit Status Report be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-097

AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

1. That the Seniors Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by replacing the mandate for the Seniors Advisory Committee with the following:

Mandate

To advise City Council and staff on all matters relating to seniors, which impact municipal matters for the City of Barrie.

2. That the objectives identified in the Seniors Advisory Committee's Terms of Reference be replaced with the following:

Objectives

- To provide advice and recommendations to City Council concerning opportunities to make Barrie a more senior friendly community focused on services, roles, and responsibilities within the City of Barrie related to housing, transportation, communications, and civic participation;
- To actively seek input from seniors in the community;
- To review the Age-Friendly Plan related to seniors' issues and make recommendations;
- To annually develop a workplan, inclusive of a City of Barrie supported Town Hall; and
- To annually report on accomplishments.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-098**NATURE BARRIE BIRD FRIENDLY DESIGNATION**

1. That City Council support the efforts of Nature Barrie to apply to Nature Canada on the City's behalf to become certified as a Bird Friendly City.
2. That upon certification as a Bird Friendly City, staff be directed to explore partnership opportunities with Nature Barrie in an effort to communicate and celebrate the City's status as a Bird Friendly City. (Item for Discussion 8.5, March 21, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-099**MUNICIPAL HERITAGE REGISTER - 101 CUMBERLAND STREET AND 11 RODNEY STREET**

That the properties known municipally as the following be added to the Municipal Heritage Register as listed properties:

- a) 101 Cumberland Street;
- b) 11 Rodney Street.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-100**APPLICATION TO AMEND - APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING - ARMOURY BUILDING - 36 MULCASTER STREET**

That consent be granted in accordance with Section 33 and 34 of the *Ontario Heritage Act* for the proposed alteration to a building designated under the *Ontario Heritage Act*, being 36 Mulcaster Street for the purpose of a roof replacement with Enviroshake or Enviroshingle as described at the Heritage Barrie Committee meeting dated April 13, 2022.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-101**SANDBOX CENTRE - REPORT BACK AND LEASE EXTENSION REQUEST**

1. That per Motion 20-G-267, the report back on operations and impact of the Sandbox Centre be received and the two-year lease extension through September 20, 2025 be approved in principle under the same general terms and conditions.
2. That to provide ongoing stability for the Sandbox Centre operations to continue their sponsorship efforts, a further 3-year lease extension be granted, thereby extending the term of the lease to September 18th, 2028, with the potential for a further 5-year period under the same general terms and conditions, with the following exceptions:
 - a) That the Sandbox be responsible for payment of their apportioned maintenance, utilities and property taxes on their space on an escalating scale, as follows:
 - i) Year 2026 - the Sandbox will remit 33% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2026.
 - ii) Year 2027 - the Sandbox will remit 66% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2027.
 - iii) Year 2028 and upon any renewals of the lease - 100% of apportioned maintenance, utilities and property taxes (where applicable) based on the calendar year beginning January 1, 2028 and any subsequent years.
3. That the Director of Corporate Facilities, in consultation with the Director of Legal Services, be authorized to negotiate the extensions to the lease agreement under the general terms and conditions outlined in Staff Report ECD005-22, maintaining the overall intent of the agreement.
4. That the City Clerk be authorized to execute the extension agreement in a format approved by the Director of Facilities and Director of Legal Services.
5. That the City of Barrie continue its annual partnership commitment of \$35,000 per year through the duration of the lease extension (2024 - 2028), to be contemplated within the City's annual operating budget for the corresponding years.

6. That the Sandbox continue to provide annual reports to Council addressing the value and impact to the City of Barrie via the metrics outlined in the Memorandum of Understanding.
7. Prior to a five-year renewal being considered in 2028, the Economic and Creative Development Department present a report to General Committee assessing the Sandbox Centre's performance related to delivering value to the business, entrepreneurial and broader community and overall contribution to achieving the City's goals related to developing a robust entrepreneurial ecosystem. (ECD005-22) (File: L18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-102

RETENTION OF 29 AND 35 SPERLING DRIVE

1. That motion 17-G-199, subsection 7(b) and motion 20-A-092, subsection 2 related to the declaration of 29 and 35 Sperling Drive being surplus to city needs, be rescinded.
2. That staff investigate uses for the former Barrie Police Services headquarters facility and adjacent land with a focus on offsetting costs related to approved and forecast capital projects, as well as other city space requirements, and report back to Council. (FAC005-22) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-103

2021 ANNUAL PROCUREMENT ACTIVITY REPORT

That Staff Report FIN004-22 representing the 2021 Annual Procurement Activity Report, be received for information. (FIN004-22) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-104

2022 TAX RATES

1. That the tax rates for the 2022 taxation year be established as identified in Appendix "A" to Staff Report FIN005-22.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2022 tax rates as described within Staff Report FIN005-22. (FIN005-22) (File: F23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-105**2022 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY (WARD 2)**

1. That the City of Barrie (City) establish a special charge of 0.389554% for 2022 to levy an amount of \$684,387 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Association (BIA) 2022 Operating and Capital budgets be approved, as presented in Staff Report FIN006-22.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2022 special charge rate and levy requirement. (FIN006-22) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

22-G-106**INVITATION TO THE MACLAREN ART CENTRE TO PRESENT**

That the MacLaren Art Centre be invited to provide a presentation to Council on May 16, 2022 concerning an overview of the services provided by the organization. (Item for Discussion 8.1, May 9, 2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

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

SECTION "C"**22-G-107****ALLANDALE TRANSIT MOBILITY HUB AND DOWNTOWN MINI HUB**

1. That the Allandale Transit Mobility Hub (ATMH) and Downtown Mini Hub (DTMH) projects proceed as outlined in Staff Report FAC003-22.
2. That capital projects "FC1206" and "FC1250" be consolidated into one project and named the Allandale and Downtown Transit Mobility Hubs with a total approved project budget of \$10,227,150 and that \$4.7M be allocated to the pre-construction phase of the project.
3. That once approval has been received, the Mayor and City Clerk be authorized to execute a Transfer Payment Agreement (TPA) amendment with the Province of Ontario as represented by the Ministry of Transportation related to the public transit stream of the Investing in Canada Infrastructure Program (ICIP), as well as other documents requisite to the execution of the project, to address the increases in the estimated total project cost by utilizing the remaining dollars previously assigned to Barrie for transit-related capital. (FAC003-22) (P7/19) (File: A19)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/16/2022.

ENQUIRIES

Members of General Committee addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

CHAIRMAN