



City of Barrie

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

Final City Council

Wednesday, May 3, 2023

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 at 7:03 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of 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 Wastewater Operations, G. Jorden

Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

23-A-036 The Minutes of the City Council meeting held on April 19, 2023 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of Procedural By-law 2019-100, City Council considered deputation requests by Taisha Twiss, Carl Buchheit and Wayne Doucette concerning motion 23-G-098, Confidential Litigation Matter - Ontario Land Tribunal Appeal - Essa Road. Upon a vote of City Council being taken, Taisha Twiss, Carl Buchheit and Wayne Doucette were permitted to address City Council.

23-A-037 **DEPUTATION BY WOLTER WAGTER CONCERNING MOTION 23-G-097, CYCLING IMPLEMENTATION - GROVE STREET AND DUNLOP STREET/BLAKE STREET (WARD 1 AND 2)**

Pursuant to Procedural By-law 2019-100, as amended, Section 4, Subsection 13, Mr. Wolter Wagter submitted written comments for his deputation to the City Clerk prior to the City Council meeting. Mr. Wagter written comments have been attached to the City Council Minutes dated May 3, 2023.

23-A-038 **DEPUTATIONS BY THE FOLLOWING INDIVIDUALS CONCERNING MOTION 23-G-098, CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD**

The following individuals provided Deputation(s) concerning motion 23-G-098, Ontario Land Tribunal Appeal - Essa Road.

1. David MacKenzie advised that he has been a resident of Barrie for 30 years and the location of his property related to the proposed development and Cityview Circle. He expressed that the neighbours are not against development on the property and were aware that the property would be developed.

Mr. MacKenzie provided an overview of the developer's history related to 405 Essa Road. He described the first and second applications and the Ontario Land Tribunal Appeal (OLT) process in that residents raised concerns surrounding the built form and density. He further commented on the concerns related to the height of the buildings, the intensification compared to the property size, and the transition to the surrounding neighbourhoods. He acknowledged the changes in intensification associated with provincial policies and that Ontario municipalities are finding this challenging.

Mr. MacKenzie expressed gratitude to City staff and Councillor Nigussie for meeting with the concerned residents about development. He commented that the proposed development should not be approved because of the over-intensification and the transitioning to the neighbourhood. Mr. MacKenzie noted that if the development is approved, it could set a precedent for future unbalanced development proposals.

Mr. MacKenzie concluded by recommending that Council vote no and send a clear message to the Ontario Land Tribunal in support of the concerned residents.

2. Peggy Hill provided an overview of her history as a resident of Barrie and a property owner on Cityview Circle. She advised that the development is out of step, invasive, and will impact the privacy and property values of the existing homeowners in the area. She discussed concerns related to increases in traffic, parking disruptions to the surrounding streets, density, and community safety. Ms. Hill noted that the residents fundraised to hire a planner because of their concerns about the proposed development. She comments that she felt that there is a loophole in the OLT process for developers. Ms. Hill recommended that the municipality take the time to look at the plan and vote no to send a clear message to the OLT in support of the community.

Ms. Hill concluded by commenting that the proposed development is not fair to residents and homeowners should not be losing money on their properties.

3. Graeme Montgomery commented on the location of his property in relation to the proposed development. He expressed that Council should vote no to the proposed development for all Barrie residents and the future.

Mr. Montgomery advised he is representing the property owners on Essa Road. He discussed the previous OLT appeal for 405 Essa Road, and he felt the second development proposal is intrusive and lacks a fulsome response to the concerns of the 557 residents who signed a petition against the development.

Mr. Montgomery indicated that if this development is approved by the OLT, it would set a precedent for the community and future development in the City. He recommended that Council vote no to the OLT appeal and send a clear message that residents are against this development. Mr. Montgomery noted that this proposed development is pure punishment for the neighbours surrounding the development.

4. Taisha Twiss commented on her time as a resident of Barrie and the location of her property near the proposed development. She discussed concerns related to the intensification on a small parcel of land, traffic, the location of the current buildings proposed in the development, and the impact on the value of her home.

Ms. Twiss acknowledged the strength of her neighbours and their demonstrated concern for the proposed development.

5. Carl Buchheit commented on the Ontario Land Tribunal (OLT) appeal for 405 Essa Road. He discussed concerns with the height of the building. He further expressed that there has been a disconnect in communication between the developer, OLT, the municipality, and residents about the proposed development and that he felt there is a loophole in OLT process that has the potential to circumvent the democratic process.

Mr. Buchheit commented that if City Council approves this development, it could set a precedent not just for Barrie, but other municipalities to allow over-intensified future developments. Mr. Buchheit recommended that City Council votes no to this development.

6. Wayne Doucette felt that the proposed development is a bad decision is against every planning guideline and he feels let down as a citizen of Barrie. He discussed concerns related to the size and density of this development. Mr. Doucette expressed that citizens should not have to shoulder the costs to hire a planner when developments are appealed to the OLT.

7. Laura Fess provided comments related to her family and the location of the proposed development of her property. She discussed concerns related to children's safety and the development is too large for the size of the parcel of land and the neighbourhood.

Ms. Fess quoted her young daughter saying, "Mommy please tell them that this is really silly and pretty please say no thank you". She suggested members of Council tour the neighbourhood and see for themselves the size of the proposed development is not good for the community.

PRESENTATIONS

Pursuant to Section 4.10 of Procedural By-law 2019-100 as amended, the order of business was altered such that the Presentation regarding a Downtown Barrie Business Improvement Area (BIA) update was considered prior to the Committee Report(s).

23-A-039

PRESENTATION CONCERNING AN UPDATE ON THE DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA (BIA)

Craig Stevens, Executive Director of the Downtown Barrie Business Improvement Area (BIA) provided a presentation concerning the Downtown Barrie BIA.

Mr. Stevens discussed slides concerning the following topics:

- An overview of the history and boundary of the BIA;
- The BIA and the Ontario Business Improvement Area Association;
- The role of the BIA;
- The BIA's legislation and relationship to the municipality;
- Accountability, transparency, and responsibilities of the BIA;
- The City's Plans and Strategic priorities between 2010 to 2026;
- Memberships and Community partnerships to create a solid foundation;
- The Strategic Pillars of the BIA:
 - Event Facilitator
 - Area Marketer;
 - Public Realm Investor; and
 - Policy and Partner Influencer.
- Governance as a Corporation and a local board of Council;
- The BIA's Organizational Chart;
- The 2023 to 2026 Board of Directors and BIA staff;
- The current budget and strategic action map.

Mr. Stevens discussed an article entitled "Why Investing in Public Space Matters for Cities and Real Estate Developers".

Members of Council asked a number of questions of Mr. Stevens and City staff and received responses.

COMMITTEE REPORTS

23-A-040

General Committee Report dated April 26, 2023, Sections A, B, C, D, E, F, G, H, I, J and K. (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "A" of the General Committee Report dated April 26, 2023, now circulated, be received.

23-G-083 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MARCH 29, 2023

23-G-084 REPORT OF THE AFFORDABILITY COMMITTEE DATED APRIL 5, 2023

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "B" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-085 2022 YEAR TO DATE INTERNAL AUDIT STATUS REPORT, 2022 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2022 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2023 INTERNAL AUDIT WORK PLAN

23-G-086 2022 INVESTMENT MANAGEMENT ANNUAL REPORT

23-G-087 REFERRED BY MOTION 23-G-006 - CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET

AMENDMENT#1

Moved by: Councillor, A.M. Kungl
Seconded by: Councillor, C. Riepma

That motion 23-G-087 of Section "B" of the General Committee Report dated April 26, 2023, as circulated, be amended as follows:

"To change the date to report back from by the "end of April, 2023" to prior to "summer recess"."

CARRIED

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

23-G-088 REFERRED BY MOTION 23-G-016 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET

23-G-089 REFERRED BY MOTION 23-G-047 - CORRESPONDENCE FROM CIRCULATION LIST DATED FEBRUARY 15, 2023 CONCERNING THE FRESHWATER ACTION PLAN FUND

23-G-090 FREE TRANSIT FOR SENIORS

23-G-091 2022 BUDGET AND BUSINESS PLAN YEAR-END REPORT

23-G-092 2023 TAX RATES

23-G-093 INVITATION TO PRESENT TO COUNCIL - SIMCOE COUNTY DISTRICT HEALTH UNIT (SMDHU)

23-G-094 INVITATION TO PRESENT TO COUNCIL - BARRIE SPORTS HALL OF FAME

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "C" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-095 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE INVESTMENT BOARD

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "D" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-096 MOTION 23-G-066 REFERRED BY CITY COUNCIL ON MARCH 29, 2023 -
REQUEST FOR CIVIC ADDRESS CHANGE: 67 OWEN STREET (WARD
2)

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "E" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-097 CYCLING LANE IMPLEMENTATION - GROVE STREET AND DUNLOP
STREET/BLAKE STREET (WARD 1 AND 2)

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "F" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-098 CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL
APPEAL - ESSA ROAD

CARRIED

SECTION "G" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "G" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-099 2023 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY

CARRIED

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "H" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-100 CAPITAL PLAN FORECAST ADJUSTMENTS

CARRIED

SECTION "I" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "I" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-101 ESTABLISHING A LOBBYIST REGISTRY AND APPOINTMENT OF A LOBBYIST REGISTRAR

The recorded vote was taken as follows:

Yes: 11 - Mayor, A. Nuttall
Deputy, R. Thomson
Councillor, C. Nixon
Councillor, C. Riepma
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris

Councillor, S. Morales
Councillor, B. Hamilton.

No: 0

CARRIED

SECTION "J" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "J" of the General Committee Report dated April 26, 2023, now circulated, be received.

23-G-102 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT
TO THE INTERNATIONAL RELATIONS COMMITTEE

CARRIED

SECTION "K" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "K" of the General Committee Report dated April 26, 2023, now circulated, be adopted.

23-G-103 APPOINTMENTS TO THE INTERNATIONAL RELATIONS COMMITTEE

CARRIED

23-A-041 General Committee Report dated May 3, 2023, Section A and B.
(APPENDIX "B")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "A" of the General Committee Report dated May 3, 2023, now circulated, be received.

23-G-104 DEFERRED BY MOTION 23-G-098 FROM GENERAL COMMITTEE ON
APRIL 26, 2023 - CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND
TRIBUNAL APPEAL - ESSA ROAD

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A.M. Kungl

That Section "B" of the General Committee Report dated May 3, 2023, now circulated, be adopted.

23-G-105 ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD

The recorded vote was taken as follows:

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

No: 0

CARRIED

DEFERRED BUSINESS

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

That leave be granted to introduce the following Bill and thla Bill be read a first, second and third time this day and finally passed:

**BY-LAW
2023-038****BILL #036 DEFERRED FROM CITY COUNCIL MEETING ON APRIL 19, 2023**

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. (23-G-081) (Zoning By-law Amendment - 303 Cundles Road East - Penady North Barrie Limited) (Ward 3) (DEV014-23) (File: D30-018-2022)

CARRIED UNANIMOUSLY**DIRECT MOTIONS****23-A-042****MOTION WITHOUT NOTICE - KING CHARLES III CORONATION**

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning King Charles the Third Coronation.

CARRIED BY TWO-THIRDS VOTE**23-A-043****KING CHARLES III CORONATION**

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

1. That the City of Barrie extends congratulations to His Majesty King Charles III on his coronation as this historic occasion marks the first coronation of a Canadian Head of State in seven decades.
2. That May 6, 2023 be proclaimed as Coronation Day in the City of Barrie.

CARRIED

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, A.M. Kungl

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

BY-LAW
2023-039**Bill #040**

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. (23-091 and 23-G-092) (2023 Tax Rates and 2022 Budget and Business Plan Year End Report) (EMT002-23 and FIN003-23) (Files: F00 and F22)

BY-LAW
2023-040**Bill #041**

A By-law of The Corporation of the City of Barrie to exempt all of Block 166 on Plan 51M-1224 being Parts 14 to 33 on Plan 51R-43984; City of Barrie, County of Simcoe, being all of PIN: 58092-0299 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption - 11-21 Pumpkin Corner Crescent) (File: D23-015-2023)

BY-LAW
2023-041**Bill #042**

A By-law of The Corporation of the City of Barrie to exempt all of Block 167 on Plan 51M-1224 being Parts 1 to 13 on Plan 51R-43984; City of Barrie, County of Simcoe, being all of PIN: 58092-0300 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption - 23 to 29 Pumpkin Corner Crescent) (File: D23-016-2023)

BY-LAW
2023-042**Bill #043**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2023 upon rateable property in the downtown area assessed for commercial assessment in 2023. (23-G-099) (2023 Tax Rates) (FIN005-23)

BY-LAW
2023-043**Bill #044**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Meadows of Bear Creek subdivision Registered as Plan 51M-1167 as shown in the attached map, and to assume the streets within this plan of subdivision for public use. (Meadows of Bear Creek Subdivision - Summerset Drive Extension, Graihawk Drive, McWatt Street, Pennell Drive and Wright Drive) (11-G-276) (File: D12-404)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW**BY-LAW**
2023-044**Bill #045**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 3rd day of May, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, C. Riepma
Seconded by: Councillor, A. Courser

That the meeting be adjourned at 9:40 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated April 26, 2023**



City of Barrie

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

Final General Committee

Wednesday, April 26, 2023

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 3, 2023.

The meeting was called to order by Mayor, A. Nuttall at 8:26 p.m. The following were in attendance for the meeting:

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

STAFF:

Associate Director of Corporate Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Deputy Fire Chief/Manager of Communications, Education and Prevention, C. Clark
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Operations, D. Friary
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
Service Desk Generalist, K. Kovacs
Senior Project Manager, B. Gratrix
Senior Manager of Corporate and Finance Investments, C. Gillespie.

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

SECTION "A"

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on March 29, 2023.

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on April 5, 2023.

23-G-083 **REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MARCH 29, 2023**

That the Report of the Finance and Responsible Governance Committee dated March 29, 2023, be received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-05-03.

23-G-084 **REPORT OF THE AFFORDABILITY COMMITTEE DATED APRIL 5, 2023**

That the Report of the Affordability Committee dated April 5, 2023, be received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-05-03.

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

SECTION "B"

23-G-085 **2022 YEAR TO DATE INTERNAL AUDIT STATUS REPORT, 2022 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2022 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2023 INTERNAL AUDIT WORK PLAN**

1. That the 2022 Year To Date Internal Audit Status Report be received as information.

2. That the 2022 Fraud and Wrongdoing Program Activity be received as information.
3. That the 2022 Summary of Internal Audit Activity attached as Appendix "C" to the Report of Finance and Responsible Governance Committee dated March 29, 2023, be received as information.
4. That the 2023 Internal Audit Work Plan attached as Appendix "D" to the Report of the Finance and Responsible Governance Committee dated March 29, 2023, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-086**2022 INVESTMENT MANAGEMENT ANNUAL REPORT**

That the Report to the Investment Board dated February 27, 2023, concerning the 2022 Investment Management Annual Report, and approved by the Investment Board on February 27, 2023, be received for information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-087**REFERRED BY MOTION 23-G-006 - CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET**

That further to the correspondence from J. Grant, Marketing and Operations Manager on behalf of the Barrie Farmer's Market dated January 3, 2023 concerning winter operations and summer mobility, City staff be directed to meet with the Barrie Farmers' Market staff regarding its summer mobility activities and funding requirements and report back by the end of April 2023. (C3 Circulation List dated January 11, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-088**REFERRED BY MOTION 23-G-016 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET**

That the Memorandum from S. Schlichter, Director of Economic and Creative Development dated January 25, 2023, concerning an update on the Permanent Market action and response to the request for proposals be deferred to the next Finance and Responsible Governance Committee meeting. (A3, Circulation List dated January 25, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-089**REFERRED BY MOTION 23-G-047 - CORRESPONDENCE FROM
CIRCULATION LIST DATED FEBRUARY 15, 2023 CONCERNING THE
FRESHWATER ACTION PLAN FUND**

1. That The Corporation of the City of Barrie supports federal funding for Lake Simcoe which represents a significant percentage of the overall Freshwater Action Plan Fund, with funding and details beginning in 2023.
2. That the City of Barrie requests that such federal funding be used to undertake the following:
 - a) Shoreline mitigation, stream restoration, and stormwater quality management, including in the tributaries of Sophia Creek, Kidd's Creek, Bunkers Creek, Dyments Creek, Hotchkiss Creek, Whiskey Creek, Lovers Creek, and Hewitts Creek; and;
 - b) Projects to ameliorate contaminated sites in the watersheds; and
 - c) Upgrades to help retrofit municipal infrastructure such as wastewater treatment and stormwater management facilities to decrease total current discharges from existing facilities; and
 - d) The planting of 250,000 trees in the watershed, and purchasing and conservation of more forests and wetlands under the auspices of the Lake Simcoe Region Conservation Authority (LSRCA), to make significant progress towards the Lake Simcoe Protection Plan goal of 40 per cent of the watershed area being protected natural land.
3. That a copy of this resolution, along with a letter from the Mayor, be sent to the Federal Deputy Prime Minister/Minister of Finance, the Minister of the Environment and Climate Change, the President of the Treasury Board, the MP's for Barrie-Springwater-Oro-Medonte, Barrie-Innisfil, Simcoe-North, York-Simcoe, Newmarket-Aurora, Haliburton-Kawartha Lakes-Brock and Durham, and the LSRCA (C2, Circulation List dated February 15, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-090**FREE TRANSIT FOR SENIORS**

1. That staff in the Transit and Parking Strategy Department implement a second day per week of free transit for seniors.
2. That the Director of Transit and Parking Strategy or designate have delegated authority to determine the day of the week following consultation with the Senior and Accessibility Advisory Committee, with the goal to launch by June 1, 2023, in recognition of Seniors Month.
3. That the reduction in revenue of up to \$30,000 be funded from the Ontario Gas Tax Reserve for 2023.
4. That staff in the Transit and Parking Strategy Department include an annualized financial impact, estimated at \$50,000, in their base budget as part of the 2024 Operating Budget (Item for Discussion 8.1, March 29, 2023) (Sponsor: Councillor, G. Harvey)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-091**2022 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That Staff Report EMT002-23 concerning the 2022 Budget and Business Plan Year-End Report be received.

Safe Restart

2. That \$1,199,442 of Safe Restart Funding (Transit) be used in 2022 to offset COVID-19 pressures related to expenses and lost revenues associated with Transit services, and that the equivalent draw from the Provincial Gas Tax Reserve be eliminated in 2022 in order to support the reserve balance for ongoing Transit pressures into and beyond 2023.

Reserve Transfers

3. That after the following list of adjustments, the remaining Tax Rate surplus of \$2,076,650 be allocated 70% to the Tax Capital Reserve and 30% to the Tax Rate Stabilization Reserve in accordance with the City's Financial Policies:
 - a) \$718,502 be transferred to the County of Simcoe Capital Reserve to support future capital requirements;
 - b) \$1,800,000 be transferred to the WSIB Reserve to fund the existing reserve deficit at the end of 2022 as well as anticipated 2023 WSIB expenses;

- c) \$101,015 be transferred to the Fleet Management Reserve related to capital gains on sale of fleet vehicles; and
 - d) \$200,000 be transferred from the DC Discounts Reserve to offset the impact of DC Discounts in 2022.
- 4. That the Water Rate surplus of \$171,306 be allocated 70% to the Water Capital Reserve and 30% to the Water Rate Stabilization Reserve in accordance with the City's Financial Policies.
 - 5. That the Wastewater Rate surplus of \$324,202 be allocated 70% to the Wastewater Capital Reserve and 30% to the Wastewater Rate Stabilization Reserve in accordance with the City's Financial Policies.
 - 6. That the Parking Rate surplus of \$826,487 be allocated to the Parking Capital Reserve.

Discretionary Development Charge Discounts Funded by Tax Payers

- 7. That \$2,690,958 in discretionary Development Charge discounts and exemptions granted during the year be recovered from the related rates as follows:
 - a) \$1,872,874 from the 2022 year-end Tax supported operating results;
 - b) \$277,696 from the 2022 year-end Water Rate operating results; and
 - c) \$540,387 from the 2022 year-end Wastewater Rate operating results.

Financing Lease Disclosure

- 8. That pursuant to Ontario Reg. 653/05 and the City's Capital Financing and Debt Management Policy, Staff Report EMT002-23 serve as the method for disclosing outstanding financing leases.

2023 Capital Budget Changes

- 9. That 2023 capital project budgets be amended as follows:
 - a) That EN1278 - Bryne Drive (North) New Road Construction be reduced by \$2,100,000 and EN1277 - Bryne Drive (South) New Road Construction be increased by \$2,100,000; and
 - b) That ES1055 - Automatic Transfer Switch be reduced by \$400,000 and EN1294 - Watermain Renewal Program be increased by \$400,000.

2023 User Fee By-law Update

10. That the 2023 user fee changes in Appendix "E" attached to Staff Report EMT002-23 be approved and that the 2023 User Fee By-law 2023-023 be updated to reflect the changes. (EMT002-23) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-092**2023 TAX RATES**

1. That the tax rates for the 2023 taxation year be established as identified in Appendix "A" to Staff Report FIN003-23.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2023 tax rates as described within Staff Report FIN003-23. (FIN003-23) (File: F22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-093**INVITATION TO PRESENT TO COUNCIL - SIMCOE COUNTY DISTRICT HEALTH UNIT (SMDHU)**

That the Simcoe Muskoka District Health Unit (SMDHU) be invited to provide a presentation to City Council concerning an update on the SMDHU activities. (Item for Discussion 8.1, April 26, 2023) (Sponsor: Councillor, A.M. Kungl)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

23-G-094**INVITATION TO PRESENT TO COUNCIL - BARRIE SPORTS HALL OF FAME**

That the Barrie Sports Hall of Fame be invited to provide a presentation to City Council concerning the Barrie Sports Hall of Fame mandate and activities. (Item for Discussion 8.2, April 26, 2023) (Sponsor: Councillor, N. Nigussie)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "C"**23-G-095 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE INVESTMENT BOARD**

That the four citizen representatives as identified in Appendix "A" to Confidential Staff Report FIN012-23 be reappointed to the Investment Board of the City of Barrie, for a term to expire on November 14, 2026, or until a successor(s) is appointed unless otherwise noted. (FIN012-23) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "D"**23-G-096 MOTION 23-G-066 REFERRED BY CITY COUNCIL ON MARCH 29, 2023 - REQUEST FOR CIVIC ADDRESS CHANGE: 67 OWEN STREET (WARD 2)**

1. That a single street address be assigned to the Traditions Seniors Housing Limited development at 67 Owen Street unless the following condition is met:
 - a) The entire structure shall meet all requirements established in the Ontario Building Code.
2. That upon the condition in paragraph 1 being met, Traditions Seniors Housing Limited shall be permitted to be assigned two street addresses to the single building being developed at 67 Owen Street, notwithstanding the Council approved Street Addressing Policy and Private Street Naming Policy." (DEV015-23) (File: D11-016-2021)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "E"**23-G-097****CYCLING LANE IMPLEMENTATION - GROVE STREET AND DUNLOP STREET/BLAKE STREET (WARD 1 AND 2)****Grove Street East - Bayfield Street to Johnson Street**

1. That cycling lanes be implemented on Grove Street from Bayfield Street to St. Vincent Street via road right-sizing.
2. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

"Grove Street East North side from Lount Street to Owen Street

Grove Street East Both sides from Bayfield Street to Drury Lane

Grove Street East South side from Drury Lane to Peel Street

Grove Street East Both sides for 65 metres east from Davidson Street

Grove Street East South side adjacent to Eastview Secondary School"

3. That Traffic By-law 2020-107 Schedule "2" "No Parking in Specified Places Where Sign on Display at Stated Times" be amended by deleting the following:

"Grove Street East Both Sides 8:00 a.m. to 5:00 p.m.
in front of Barrie except Saturdays Sundays
District North and Statutory Holidays"
Collegiate grounds

Grove Street East Both sides 8:00 a.m. to 5:00 p.m.
from Nelson Street except Saturdays Sundays
to Fletcher Drive and Statutory Holidays"

4. That Traffic By-law 2020-107 Schedule "3" "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a Limited Time During Stated Hours Except on Statutory Holidays" be amended by deleting the following:

"Grove Street North side from Blue Two (2) hours from
Mound Drive to a point 8:00 a.m. to 5:00 p.m.
90 metres west of Monday to Friday
Blue Mound excluding Saturdays,
Sunday and Statutory
Holidays from
September to June

<u>Grove Street</u>	North side 162 metres west of Blue Mound Drive to a point 50 metres west thereof	Two (2) hours from. 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Saturdays, and Sunday Statutory Holidays from September to June"
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5. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

<u>"Grove Street East</u>	Both sides from Bayfield Street to Johnson Street"
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Dunlop Street / Blake Street - Berczy Street to Steel Street

6. That bicycle lanes be implemented on Dunlop Street from Berczy Street to Collier Street and Blake Street from Collier Street to Steel Street via road right-sizing.

7. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:

<u>"Blake Street</u>	Both sides from Steel Street to Johnson Street
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<u>Blake Street</u>	South side of Blake Street from 35 metres west of the entrance to 291 Blake Street easterly to the Simcoe Plaza"
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8. That Traffic By-law 2020-107 Schedule "2" "No Parking in Specified Places Where Sign on Display at Stated Times" be amended by deleting the following:

<u>"Blake Street</u> in front of Parkview Centre	Both Sides 8:00 a.m. - 5:00 p.m. except Saturdays Sundays and Statutory Holidays"
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9. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:

<u>"Blake Street</u>	Both sides from Dunlop Street to Steel Street"
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10. That staff in the Development Services Department report back to General Committee concerning the feasibility to accelerate the implementation of separated cycling facilities, including separated cycling facilities on Grove Street from Johnson Street to Bayfield Street and on Duckworth Street from Grove to St. Vincent Street.

- a) That if the report finds there is no additional cost to implement separated bike lanes, separated bike lanes be implemented as part of Grove Street and Duckworth Street.

- b) That if the cost to provide separated bike lanes comes at an additional cost, that staff propose to General Committee costed safety measures to provide additional protection to painted bike lanes on Duckworth Street and Grove Street.
11. That staff in the Development Services Department report back to General Committee with a costing analysis of separated bike lanes on existing collector, arterial, and higher-order roads. (DEV019-23)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "F"

23-G-098

CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD

That Staff Report DEV021-23 concerning a confidential litigation matter regarding an Ontario Land Tribunal matter - Essa Road, be deferred to a General Committee meeting to be scheduled for May 3, 2023, to allow for further discussions with the proponents on this matter. (DEV021-23) (File: D30-011-2021)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "G"

23-G-099

2023 DOWNTOWN BARRIE BUSINESS ASSOCIATION LEVY

1. That the City of Barrie (City) establish a special charge of 0.391222% for 2023 to levy an amount of \$684,387 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the Downtown Barrie Business Improvement Area (BIA) 2023 Operating and Capital budgets be approved, as presented in Staff Report FIN004-23.
3. That for the 2024 budget and beyond, the BIA provide a full budget to the City that includes all expected revenues and expenses for the year.
4. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2023 special charge rate and levy requirement. (FIN004-23)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "H"**23-G-100****CAPITAL PLAN FORECAST ADJUSTMENTS**

That the approved forecast of the 2023 Capital Plan be adjusted to reflect the deferral of projects highlighted in Appendix "A" to Staff Report FIN005-23. (FIN005-23) (File: F00)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

SECTION "I"**23-G-101****ESTABLISHING A LOBBYIST REGISTRY AND APPOINTMENT OF A LOBBYIST REGISTRAR**

1. That the By-law attached as Appendix "A" to Staff Report LCS007-23 concerning the establishment of a Lobbyist Register be adopted to take effect January 1, 2024, including the following amendment to Appendix "A", paragraph 6.1:
 - a) That the time identified in paragraph 6.1 for a former public office holder to be able to lobby the City be amended from one year to six months.
2. That Procedural By-law 2019-100 as amended be further amended to provide for the reporting of Lobbyist Registrar to City Council in a similar manner to that of the Integrity Commissioner.
3. That Suzanne Craig, City of Barrie Integrity Commissioner be appointed as the interim Lobbyist Registrar for the City of Barrie and that the Mayor and City Clerk be authorized to execute an agreement for provision of this service.
4. That the City Clerk undertake a procurement process to retain a permanent Lobbyist Registrar and appoint the Lobbyist Registrar, with the selection process being undertaken by the Chief Administrative Officer, the General Manager of Community and Corporate Services, and City Clerk.
5. That the retainer for the Lobbyist Registrar be added as a line item to the Council budget administered through the Legislative and Court Services Department for 2024 and beyond.
6. That the City Clerk investigate the feasibility of adding special interest groups to those groups required to register as a lobbyist and their lobbying activities and report back to General Committee before November 2023. (LCS007-23) (File C00)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 10:36 p.m. to receive and discuss one staff report concerning a confidential personal information matter - Appointments to International Relations Committee.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, and the General Manager of Community and Corporate Services were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "J"

23-G-102 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE INTERNATIONAL RELATIONS COMMITTEE

That motion 23-G-102 contained within the confidential notes to the General Committee Report dated April 26, 2023, concerning the discussion of Staff Report LCS009-23, confidential personal information matter - Appointments to International Relations Committee, be received. (LCS009-23) (File: C06)

This matter was recommended (Section "J") to City Council for consideration of receipt at its meeting to be held on 2023-05-03.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:54 p.m.

Mayor Nuttall provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed a staff report concerning a confidential personal information matter - Appointments to International Relations Committee. Mayor Nuttall stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

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

SECTION "K"

23-G-103 APPOINTMENTS TO THE INTERNATIONAL RELATIONS COMMITTEE

1. That a representative of the Global Perspective Program be added to the composition of the International Relations Committee.

2. That the following representatives identified in Appendix "A" to Staff Report LCS009-23, be appointed to the International Relations Committee for a term of office to expire on November 14, 2026, unless otherwise noted:

- Partnership Representatives:
 - Tina Gardner, Murayama
 - Jean-Maurice Pigeon, Zweibrucken
 - Mark Sachkiw, Arras
 - Bill Sergeant, Harrogate
- Business Representatives:
 - Colin Hassey
 - Wayne Hay
 - Alvin (Al) Jones
 - James Massie
- Jamie Babcock, Global Perspective Program Representative; and
- Shannon Scully-Pratt, Youth Ambassadors Representative. (LCS009-23) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

ENQUIRIES

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

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 10:55 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated May 3, 2023**



City of Barrie

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

Final General Committee

Wednesday, May 3, 2023

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 3, 2023.

The meeting was called to order by Mayor, A. Nuttall at 5:04 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Development Services, M. Banfield
Director of Legal Services, I. Peters
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
Legal Counsel, P. Krysiak
Manager of Growth and Development, T. Thompson.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 5:04 p.m. to discuss deferred business concerning a confidential litigation matter - Ontario Land Tribunal Appeal - Essa Road.

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

The General Committee met and reports as follows:

SECTION "A"

23-G-104 DEFERRED BY MOTION 23-G-098 FROM GENERAL COMMITTEE ON APRIL 26, 2023 - CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD

That motion 23-G-104 contained within the confidential notes to the General Committee Report dated May 3, 2023, concerning the discussion of deferred business of Staff Report DEV021-23, confidential litigation matter - Ontario Land Tribunal Appeal - Essa Road, be received. (DEV021-23)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-05-03.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 5:54 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed deferred business concerning a confidential litigation matter – Ontario Land Tribunal Appeal – Essa Road. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "B"**23-G-105 ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD**

1. That the report concerning the status of the appeal of Zoning By-law Amendment Application File No. D30-011-2021 to the Ontario Land Tribunal (OLT) as submitted by Innovative Planning Solutions, on behalf of Sean Mason Homes (Essa Road) Inc., to rezone the lands municipally known as 405 Essa Road from 'Residential Multiple Dwelling Second Density with Special Provision', Hold (RM2)(SP-562)(H-138) to 'Mixed Use Corridor with Special Provisions' (MU2) (SP-XXX) be received for information purposes.
2. That the Mayor and Clerk be authorized to sign the proposed Minutes of Settlement attached as Appendix "A" to Staff Report DEV021-23 as amended by confidential direction provided by General Committee at their meeting of May 3, 2023, to the satisfaction of the Director of Development Services and Director of Legal Services. (DEV021-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.

CHAIRMAN