



City of Barrie

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

Final City Council

Wednesday, January 17, 2024

7:00 PM

Council Chamber/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:13 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Executive Assistant to the Mayor, E. Chappell
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
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts
Senior Manager of Corporate and Finance Investments, C. Gillespie
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.

STUDENT MAYOR(S)**24-A-002 SWEARING IN OF NEW STUDENT MAYOR(S)**

Tara McArthur, Deputy City Clerk called upon Hayden Jack, representing Sevenoaks Academy and Mackenzie Bentley-Isaacs, representing Innisdale Secondary School, to be sworn into office as Student Mayor. After being sworn into office, Hayden and Mackenzie assumed their seats next to Mayor Nuttall.

Mayor Nuttall congratulated Hayden and Mackenzie on their appointments as Student Mayor and welcomed them to City Council.

Members of Council introduced themselves to Hayden and Mackenzie.

CONFIRMATION OF THE MINUTES

24-A-003 The Minutes of the City Council meeting held on December 13, 2023, were adopted as printed and circulated.

24-A-004 The Minutes of the City Council meeting held on January 10, 2024, were adopted as printed and circulated.

COMMITTEE REPORTS

24-A-005 First General Committee Report dated January 10, 2024, Section A.

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the First General Committee Report dated January 10, 2024, be received.

24-G-002 REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) CIRCULATED CONFIDENTIALLY FOR POTENTIAL LEGAL ADVICE

CARRIED

24-A-006 Second General Committee Report dated January 10, 2024, Sections A, B and C.

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the Second General Committee Report dated January 10, 2024, be received.

24-G-003 REPORT OF THE AFFORDABILITY COMMITTEE DATED DECEMBER 13, 2023

CARRIED

SECTION "B" - TO BE ADOPTED

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

That Section "B" of the Second General Committee Report dated January 10, 2024, be adopted.

24-G-004 ALECTRA PROMISSORY NOTE

CARRIED

SECTION "C" - TO BE ADOPTED

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

That Section "C" of the Second General Committee Report dated January 10, 2024, be adopted.

24-G-005 AFFORDABLE HOUSING STRATEGY

CARRIED

DIRECT MOTIONS

24-A-007 MOTION WITHOUT NOTICE - AMENDMENT TO SCHEDULE "B" OF THE RATES OF SPEED BY-LAW 2002-191

Moved by: Councillor, G. Harvey
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 the amendment to Schedule "B" of the Rates of Speed By-law 2002-191.

CARRIED BY A TWO-THIRDS VOTE

24-A-008 AMENDMENT TO SCHEDULE "B" OF THE RATES OF SPEED BY-LAW 2002-191

Moved by: Councillor, G. Harvey
Seconded by: Councillor, N. Nigussie

That the Rates of Speed By-law 2002-191 as amended, be further amended in Schedule "B" concerning the Authorized Rates of Maximum Speed - Variable Time Flashing 40 km/h Zone or when an Automated Speed Enforcement System is in place by deleting all the times listed in the column "Set Time" and replacing them with 7:00 a.m. to 5:00 p.m. Monday to Friday, September 1 to June 30.

CARRIED

PRESENTATIONS

24-A-009 PRESENTATION REGARDING THE BARRIE POLICE SERVICE PROPOSED 2024 BUDGET REQUEST

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act*, he was unable to participate in the discussions or vote on the foregoing matter. He did not participate in the discussion or vote on the matter. He left the Council Chamber.

Greg Ferguson, Chair of the Barrie Police Services Board and Police Chief, Rich Johnson of Barrie Police Service provided a presentation concerning the 2024 Barrie Police Service (BPS) Budget request.

Mr. Ferguson commented that the BPS 2024 Budget request includes the operational impacts of the Budget, is fiscally responsible while maintaining and enhancing operations, addresses the evolution of policing, and provides effective police services to the City's growing population.

Mr. Ferguson and Police Chief Johnson discussed slides concerning the following topics:

- The context of the 2024 Budget, including staffing and wellness, revenue and funding and responding to growth;
- The risks and opportunities for the BPS;
- An overview of staffing and wellness, including:
 - Deployable resources;
 - WSIB mental stress injury claim costs;
 - Replacement of six sworn members on WSIB;
 - New civilian staffing, community engagement, and evolving response;
 - Salaries and benefits;
 - Member safety and well-being; and
 - Technology and infrastructure.
- An overview of revenue, funding, and efficiencies, including:
 - Grants and secondments; and
 - Revenue and efficiencies.
- An overview of responding to growth, including:
 - Growth related to IT hardware and digital infrastructure, software licensing and maintenance, and equipment and uniforms;
 - The BPS budget and population from 2011-2023;
 - Inflation on software licensing and maintenance, fleet and facilities, equipment and uniforms, and training supplies; and
- The 2024 Budget estimates for non-discretionary, discretionary, and budget requests.

Members of Council asked a number of questions of Mr. Ferguson and Chief Johnson and received responses.

Council recessed from 9:12 p.m. to 9:18 p.m.

24-A-010 PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY PROPOSED 2024 BUDGET REQUEST

Lauren Jessop, Chief Executive Officer for the Barrie Public Library, and Austin Mitchell, Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library (BPL) 2024 Budget request.

Ms. Jessop and Mr. Mitchell discussed slides concerning the following topics:

- The BPL milestone of 12,000 new members;
- The BPL team's success in raising awareness of the library services and programs;
- The objectives and achievements of the new Holly Community Library;
- The BPL's community outreach, including fostering creativity and connection and engagement and impacts;
- The cost and benefits of an Information Referral and Community Navigation position;
- The BPL 2024 budget summary, the breakdown for the budget increase and its expected revenue; and
- The future plans for the Barrie Public Library.

Members of City Council asked a number of questions of Ms. Jessop and Mr. Mitchell and received responses.

24-A-011 PRESENTATION REGARDING THE COUNTY OF SIMCOE 2024 BUDGET REQUEST

Basil Clarke, County of Simcoe Warden, Trevor Wilcox, General Manager of Corporate Performance, Jane Sinclair, General Manager of Health and Emergency Services, and Mina-Fayez Bahgat, General Manager of Social and Community Services for the County of Simcoe provided a presentation concerning the 2024 County of Simcoe Budget Request.

Warden Clarke, Mr. Wilcox, Ms. Sinclair, and Mr. Bahgat discussed slides concerning the following topics:

- An overview of the County's municipal services, including Ontario Works, Children Services, Community Services, Social Housing, Paramedic Services, Long Term Care Homes, Archives and Museum;
- A summary of the services and programs provided by Ontario Works, Children Services, Community Services, Business Intelligence and System Planning and Social Housing;

- Operating Budget highlights from 2021-2024 for Social and Community Services;
- An overview of Health and Emergency Services, including Long Term Care Homes, Senior Services, Paramedic Services and PAD Program;
- Operating Budget highlights from 2018-2024 for Health and Emergency Services;
- A summary of the Municipal Services Agreement associated with services and cost-sharing;
- A chart illustrating the allocation of shared services for the City of Barrie in 2023 and 2024;
- The County of Simcoe's 2024 Capital Budget, and Capital Calculations;
- A chart illustrating the City's Operating and Capital Budget allocations for 2021 - 2024; and
- A pie chart illustrating percentages of the County's portion impact.

Members of Council asked a number of questions of Warden Clarke, Mr. Wilcox, Ms. Sinclair and Mr. Bahgat and received responses.

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. Courser

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

BY-LAW 2024-002

Bill #002

A By-law of The Corporation of the City of Barrie to exempt all of Block 205 on Plan 51M-1224 being Parts 1 to 6 (inclusive) on Plan 51R-44364; City of Barrie, County of Simcoe, being all of PIN: 58092-0338 (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 By-law - 230 to 240 Prince William Way) (File: D23-137-2023)

BY-LAW
2024-003**Bill #003**

A By-law of The Corporation of the City of Barrie to exempt all of Block 203 on Plan 51M-1224 being Parts 15 to 20 (inclusive) on Plan 51R-44283; City of Barrie, County of Simcoe, being all of PIN: 58092-0336 (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 By-law - 202 to 212 Prince William Way) (File: D23-138-2023)

BY-LAW
2024-004**Bill #004**

A By-law of The Corporation of the City of Barrie to exempt all of Block 204 on Plan 51M-1224 being Parts 1 to 8 (inclusive) on Plan 51R-44381; City of Barrie, County of Simcoe, being all of PIN: 58092-0337 (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 - 214 to 228 Prince William Way) (File: D23-139-2023)

BY-LAW
2024-005**Bill #005**

A By-law of The Corporation of the City of Barrie to exempt all of Block 193 on Plan 51M-1224 being Parts 1 to 28 (inclusive) on Plan 51R-44363; City of Barrie, County of Simcoe, being all of PIN: 58092-0326 (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 By-law - 17 to 29 Silo Mews and 18 to 30 Hay Lane) (File: D23-140-2023)

BY-LAW
2024-006**Bill #006**

A By-law of The Corporation of the City of Barrie to appoint Renate Marianne Beam as a Deputy Chief Building Official as authorized under the *Building Code Act*. (05-G-475) (Appointment of Deputy Chief Building Official - Renate Marianne Beam)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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

BY-LAW
2024-007

Bill #007

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of January, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey
Seconded by: Councillor, J. Harris

That the meeting be adjourned at 10:46 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated January 10, 2024**

Section “A”



City of Barrie

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

Final General Committee

Wednesday, January 10, 2024

6:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 10, 2024

The meeting was called to order by Mayor A. Nuttall at 6:00 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
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.

The General Committee reports that upon of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:01 p.m. to receive and discuss the contents of a confidential report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential seeking of legal advice.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, and the General Manager of Infrastructure and Growth Management 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"

24-G-002 REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) CIRCULATED CONFIDENTIALLY FOR POTENTIAL LEGAL ADVICE

That motion 24-G-002 contained within the confidential notes to the First General Committee Report dated January 10, 2024 concerning the report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) circulated confidentially for potential legal advice, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2024-01-17.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:25 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee received and discussed the contents of a confidential report and addendum from the Integrity Commissioner dated January 5, 2024 regarding a code complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential seeking of legal advice.

Mayor Nuttall stated that with the exception of the procedural matter to move into 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"

24-G-001

CONFIDENTIAL REPORT AND ADDENDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 5, 2024 REGARDING A CODE COMPLAINT OUTSIDE OF THE LIMITATION PERIOD CONCERNING A CONFIDENTIAL PERSONAL INFORMATION MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S) AND POTENTIAL SEEKING OF LEGAL ADVICE

That the confidential report and addendum from the Integrity Commissioner dated January 5, 2024, regarding a Code of Conduct complaint outside of the limitation period concerning a confidential personal information matter about an identifiable individual(s) and potential legal advice be deferred to a future General Committee Meeting and that staff undertake the confidential direction provided during the in camera meeting of January 10, 2024.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2024-01-10.

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 7:26 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated January 10, 2024**



City of Barrie

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

Final General Committee

Wednesday, January 10, 2024

7:00 PM

Council Chamber/Virtual

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 17, 2024.

The meeting was called to order by Mayor, A. Nuttall 7:53 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Recreation and Culture Services, D. Bell
Executive Assistant to the Mayor, E. Chappell
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
Legislative Coordinator, T. Maynard
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts
Portfolio Manager, T. Rayaisse
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

24-G-003 REPORT OF THE AFFORDABILITY COMMITTEE DATED DECEMBER 13, 2023

That the Report of the Affordability Committee dated December 13, 2023, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2024-01-17.

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

SECTION "B"

24-G-004 ALECTRA PROMISSORY NOTE

1. That the promissory note from Alectra Inc. (Alectra) in the principal amount of \$20 million be redeemed at maturity on May 31, 2024.
2. That the proceeds associated with the redemption be invested in the City's general fund in accordance with the City's Investment Policy, with earned interest included in the City's annual operating budget.
3. That the reserve for tracking the \$20 million funds be named Hydro Contribution Reserve with earned investment returns being used in the operating budget replacing the current Alectra promissory note interest. (FIN001-24) (File: F12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2024-01-17.

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

SECTION "C"

24-G-005

AFFORDABLE HOUSING STRATEGY

1. That the City of Barrie's Affordable Housing Strategy (AHS) dated November 2023, attached as Appendix "A" to Staff Report DEV002-24, be the guiding strategy for the City to action on housing affordability in 2024 and beyond as resources and budget allow, be approved.
2. That staff in the Development Services Department bring forward an implementation plan, including any budget requirements, and report back to the Affordability Committee by June 2024. (DEV002-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2024-01-17.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Nuttall provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 8:57 p.m.

CHAIRMAN