



City of Barrie

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

Final City Council

Tuesday, June 4, 2024

6:30 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 6:38 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

Absent: 1 - Councillor, C. Nixon

STAFF:

Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. MacDonald
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager 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, C. Packham
Legislative Coordinator, T. Maynard
Manager of Strategic Initiatives Policy and Analysis, J. Roberts
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Senior Planner, S. White
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

[24-A-067](#) The Minutes of the City Council meeting held on May 15, 2024, were adopted as printed and circulated

DEPUTATION(S) ON COMMITTEE REPORTS

[24-A-068](#) **DEPUTATION BY GREG JONES OF SKYDEV CONCERNING MOTION 24-G-143, PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN**

Greg Jones, President of Skydev, provided comments in favour of the Proposed Housing Community Improvement Plan. He provided his opinion that draft C.I.P. by-law is well written and will be effective to attract investment to the municipality, taking a significant step towards meeting the city's housing pledge.

COMMITTEE REPORTS

[24-A-069](#) First General Committee Report dated May 29, 2024, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "A" of the First General Committee Report dated May 29, 2024, now circulated, be received.

[24-G-121](#) CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

CARRIED**SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "B" of the First General Committee Report dated May 29, 2024, now circulated, be received.

24-G-122 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "C" of the First General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-123 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "D" of the First General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-124 COMMITTEE APPOINTMENTS - BUSINESS LICENCING APPEAL COMMITTEE, HERITAGE BARRIE COMMITTEE AND YOUTH COUNCIL

CARRIED

24-A-070 Second General Committee Report dated May 29, 2024, Sections A, B, C, D, E, F, G, H, I, J and K (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the Second General Committee Report dated May 29, 2024, now circulated, be received.

- 24-G-125** MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN
- 24-G-126** REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED MAY 8, 2024.
- 24-G-127** REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 8, 2024
- 24-G-128** REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED MAY 15, 2024

CARRIED**SECTION "B" - TO BE ADOPTED**

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

That Section "B" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

- 24-G-129** INVESTIGATION - NO STOPPING ZONE - ST. JOHN VIANNEY CATHOLIC SCHOOL
- 24-G-130** BIKE LANE - GROVE STREET
- 24-G-131** RAISED INTERSECTION - MADELAINE DRIVE AND COUNTRY LANE
- 24-G-132** INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST
- 24-G-133** 2024 DOORS OPEN BARRIE
- 24-G-134** SYDENHAM WELLS AND PENETANGUISENE ROAD NO PARKING ANYTIME (WARD 1)

- [24-G-135](#) 2024 CAPITAL PROJECT STATUS REPORT FINAL
- [24-G-136](#) 2022 AND 2023 ANNUAL PROCUREMENT ACTIVITY REPORT AND BY-LAW UPDATE
- [24-G-137](#) DEVELOPMENT CHARGE CREDIT AGREEMENT - HEWITT'S CREEK SECONDARY PLAN AREA - FORCEMAIN AND PUMPING STATION (WARD 10)
- [24-G-138](#) 2023 MUNICIPAL STORMWATER MANAGEMENT SYSTEM REPORT

CARRIED

SECTION "C" - TO BE ADOPTED

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

That Section "C" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

- [24-G-139](#) ZONING BY-LAW AMENDMENT APPLICATION - 189, 191, 195, 197 DUCKWORTH STREET (WARD 1)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he and his family own properties that are part of this rezoning application. He left his seat at the Council table, and he sat in the Chamber Gallery.

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

- [24-G-140](#) COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE

AMENDMENT #1

Moved by: Councillor, AM. Kungl
Seconded by: Councillor, J. Harris

That motion 24-G-140 of Section "D" of the Second General Committee Report dated May 29, 2024, regarding the Community Safety and Well-Being

Plan Committee be amended to add a representative from the Simcoe Muskoka District Health Unit.

CARRIED

AMENDMENT #2

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

That motion 24-G-140 of Section "D" of the Second General Committee Report dated May 29, 2024, regarding the Community Safety and Well-Being Plan Committee be amended to delete the representative from Safe Barrie.

LOST

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

SECTION "E" - TO BE ADOPTED

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

That Section "E" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-141 LEASE OF ADDITIONAL SPEED ENFORCEMENT CAMERAS

AMENDMENT #1

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

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department make arrangements for the installation of two "speed camera in use" signs in each direction of an automated speed camera when the camera is in use taking into consideration locating the signs at roadways or near the camera locations so that drivers will be better warned when entering the area of speed camera locations.

CARRIED

AMENDMENT #2

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

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department prepare and submit an operating intake form for consideration as part of the 2025 Budget concerning the installation of a second set of school zone signs and the school time speed limit sign for each of the Community Safety Zones within the city where the automated speed cameras will be operated on main arterial roads that are two lanes in width with characteristics similar to the south end of Essa Road and other roadways that are four lanes wide.

CARRIED**AMENDMENT #3**

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

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department prepare and submit an operating intake form for consideration as part of the 2025 Budget requesting in-road flexible speed signs and any additional poly bollards required for school zones throughout the city.

CARRIED

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, G. Harvey, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1, #2 and #3.**

SECTION "F" - TO BE ADOPTED

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

That Section "F" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-142 ADULT SCHOOL CROSSING GUARD PROGRAM

CARRIED

SECTION "G" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "G" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-143 PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his chair at the Council table, and he sat in the Chamber Gallery.

CARRIED

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "H" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-144 2023 BUDGET AND BUSINESS PLAN YEAR-END REPORT

CARRIED

SECTION "I" - TO BE ADOPTED

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

That Section "I" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-145 RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION
PROCESS

CARRIED

SECTION "J" - TO BE ADOPTED

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

That Section "J" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-146 BRIGHT FUTURES BARRIE GRANT ADJUDICATION PROCESS

CARRIED

SECTION "K" - TO BE ADOPTED

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

That Section "K" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-147 MEMORANDUM FROM THE BARRIE PUBLIC LIBRARY BOARD AND
CHIEF EXECUTIVE OFFICER REGARDING THE BARRIE PUBLIC
LIBRARY'S KEY PERFORMANCE INDICATORS (KPIs)

24-G-148 CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR
PENDING ACQUISITION OR DISPOSITION OF LAND BY THE
MUNICIPALITY - WATERLOT

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

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
2024-056**Bill #056**

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 9, 10, 11 and 12, N/S of Cumberland Street, Registered Plan 40, being Parts 1 through 15 (inclusive) on Plan 51R-44560, City of Barrie, County of Simcoe; being all of PIN: 58744-0629 (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 By-law - 1 Milburn Street) (File: D23-015-2024)

BY-LAW
2024-057**Bill #057**

A By-law of The Corporation of the City of Barrie to exempt all of Block 1 on Plan 51M-1262, being Parts 1 through 39 (inclusive) on Plan 51R-44569, City of Barrie, County of Simcoe; being all of PIN: 58733-1124 (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 - 339 Veterans Lane) (File: D23-013-2023)

BY-LAW
2024-058**Bill #058**

A By-law of The Corporation of the City of Barrie to exempt all of Lot 104 on Plan 51M-1232, being Parts 1 and 2 on Plan 51R-44558, City of Barrie, County of Simcoe; being all of PIN: 58727-1400 (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 - 90 to 92 Sagewood Avenue) (File: D23-017-2024)

CARRIED BY A TWO-THIRDS VOTE

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

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
2024-059

Bill #059

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. (24-G-139) (Zoning By-law Amendment Application - 189, 191, 195, 197 Duckworth Street) (Ward 1) (File D30-019-2021) (Note: Motion 24-G-139 listed on the Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he and his family own properties that are part of this rezoning application. He left his seat at the Council table, and he sat in the Chamber Gallery.

BY-LAW
2024-060

Bill #060

A By-law of The Corporation of the City of Barrie to designate a Community Improvement Project Area and to repeal By-law 2020-006. (24-G-143) (Community Improvement Project Area) (DEV027-24) (File: D18-001-2024) (Note: Motion 24-G-143 listed on Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his seat at the Council table, and he sat in the Chamber Gallery.

BY-LAW
2024-061

Bill #061

A By-law of The Corporation of the City of Barrie to adopt a Community Improvement Plan and to repeal By-laws 2020-007 and 2021-041. (24-G-143) (Community Improvement Housing Plan (CIP) (DEV027-24) (File D18-001-2024) (Note: Motion 24-G-143 listed on Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his seat at the Council table, and he sat in the Chamber Gallery.

CARRIED BY A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

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

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 **Bill #062**
2024-062

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of June, 2024.

CARRIED BY A TWO-THIRDS VOTE

ADJOURNMENT

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

That the meeting be adjourned at 8:16 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated May 29, 2024**



City of Barrie

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

Final - Final General Committee

Wednesday, May 29, 2024

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 4, 2024.

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

- Present:** 10 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, S. Morales
Councillor, B. Hamilton
- Absent:** 1 - Councillor, J. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Recreation and Culture Services, D. Bell
Director of Corporate Facilities, R. Pews
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel, C. Packham
Manager of Legal Services, A. Mills

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:04 p.m. to discuss the contents of a Confidential potential acquisition of property matter - acquisition of land for municipal purposes(CAO002-24) and Confidential personal information matter - committee appointments (LCS004-24).

Members of General Committee, (Councillor, J. Harris was absent) the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Recreation and Culture Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Infrastructure and Growth Management, Legal Counsel and Manager of Legal Services were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

24-G-121 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

That motion 24-G-121 contained within the confidential notes to the First General Committee Report dated May 29, 2024 concerning the discussion of staff report regarding a confidential potential acquisition of property matter, acquisition of land for municipal purposes, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

SECTION "B"

24-G-122 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS

That motion 24-G-122 contained within the confidential notes to the First General Committee Report dated May 29, 2024 concerning the staff report regarding a confidential personal information matter, committee appointments, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2024-06-04.

General Committee moved back into Open Session at 5:45 p.m.

Mayor Nuttall advised for those in attendance, the committee received and discussed the Confidential Potential Acquisition of Property Matter and the Confidential Personal Information Matter.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

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

SECTION "C"

24-G-123 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

That staff be directed to undertake the actions identified in Confidential Appendix "A" to Confidential Staff Report CA0002-24 concerning the potential acquisition of property for municipal purposes including the creation of recreational, parkland and community uses.(CAO002-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "D"

24-G-124**COMMITTEE APPOINTMENTS - BUSINESS LICENCING APPEAL COMMITTEE, HERITAGE BARRIE COMMITTEE AND YOUTH COUNCIL**

1. That Jim Dickie be appointed to the Business Licencing Appeal Committee for a term of office to expire on November 14, 2026.
2. That Robert Clarke and Samantha Loney be appointed to the Heritage Barrie Committee for a term of office to expire on November 14, 2026.
3. That Councillor, J. Harris, Councillor, S. Morales and Councillor, A. Courser be appointed as the Youth Council's representatives, with Councillor Harris appointed as Chair.
4. That the Terms of Reference of the Youth Council be amended to reflect up to three members of Council in the Committee composition.
5. That Cadence Aubin, Favour Jonathan, Hanna Burak, Keaton Gallant, Lila Ruth Sudsbury, Lucy Anne Duncan, Mackenzie Bentley, Martin Fisher, Nicklas Donnelly, Tola Olukoya, Alto Johnson, and Titilola Ogunnaike members be appointed to the Youth Council for a one (1) year term with an option to extend to a second-year term.
6. That Committee Appointment By-law 2023-032, as amended, be further amended to include the Council members and citizen members identified in Appendix "A" to Staff Report LCS004-24.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated May 29, 2024**



City of Barrie

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

Final General Committee

Wednesday, May 29, 2024

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 4, 2024.

The meeting was called to order by Chair, Mayor A. Nuttall at 7:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - 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, S. Morales
Councillor, B. Hamilton
- Absent:** 1 - Councillor, J. Harris

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. Macdonald
Director of Corporate Facilities, R. Pews
Director of Information Technology, R. Nolan
Director of Operations, D. Friary
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel, C. Packham
Legislative Coordinator, D. Glenn
Manager of Legal Services, A. Mills
Senior Policy Advisor and Special Projects Coordinator, E. Chappell

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-125 MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN

That the Memorandum from A. Rier, Business Performance Specialist dated February 21, 2024, regarding the Key Performance Indicators for Council's 2022 - 2026 Strategic Plan be referred back to staff in Business Performance and Internal Audit prior to a presentation to General Committee. (24-G-049) (A1, Circulation List dated February 21, 2024)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

24-G-126 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED MAY 8, 2024.

Councillor, S. Morales provided an overview of the Community Safety Committee meeting held on May 8, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

24-G-127 REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 8, 2024

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on May 8, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

24-G-128 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED MAY 15, 2024.

Councillor, B. Hamilton provided an overview of the Infrastructure and Community Investment Committee meeting held on May 15, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

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-129 INVESTIGATION - NO STOPPING ZONE - ST. JOHN VIANNEY CATHOLIC SCHOOL

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-130 BIKE LANE - GROVE STREET

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-131 RAISED INTERSECTION - MADELAINE DRIVE AND COUNTRY LANE

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-132 INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-133 **2024 DOORS OPEN BARRIE**

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-134 **SYDENHAM WELLS AND PENETANGUISENE ROAD NO PARKING ANYTIME (WARD 1)**

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

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

(DEV028-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-135 **2024 CAPITAL PROJECT STATUS REPORT FINAL**

1. That staff be authorized to close projects with the "Cancelled", "Deferred", or "Completed" status as described in Appendix "A" (Capital Plan Project).
2. That staff be authorized to release funding commitments in the amount of \$30.1M and adjust funding plans as described in Appendix "B" (Projects Returning Fund) and Appendix "F" (Summary of Funding Adjustments).
3. That staff be authorized to increase funding commitments in the amount of \$3M and adjust funding plans as described in Appendix "C" (Projects Requesting Funding) and Appendix "F" (Summary of Funding Adjustments).
4. That staff be authorized to reallocate funding commitments within the projects resulting in a net zero overall budget change and adjust funding plans as described in Appendix "D" (Projects Reallocating Fund) and Appendix "F" (Summary of Funding Adjustments).
5. That staff be authorized to release funding commitments within capital program projects in the amount of \$9.8M, reallocate funding commitments between capital program projects, and adjust funding plans as described in Appendix "E" (Capital Program and Project Closures) and Appendix "F" (Summary of Funding Adjustments) (FIN007-24).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-136 2022 AND 2023 ANNUAL PROCUREMENT ACTIVITY REPORT AND BY-LAW UPDATE

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-137 DEVELOPMENT CHARGE CREDIT AGREEMENT - HEWITT'S CREEK SECONDARY PLAN AREA - FORCEMAIN AND PUMPING STATION (WARD 10)

1. That the General Manager of Infrastructure and Growth Management be authorized to negotiate a Development Charge Credit Agreement with Dorsay Development Corporation and the Hewitt's Creek Landowners Group Trustee for the Design of Project 1540 - Hewitts Pump Station and Force mains (the "Design Project") generally in accordance with the principles set out in this report and in a form approved by the Director of Legal Services and the Chief Financial Officer.
2. That a budget of \$3 million (\$250,000 in 2024, \$1,500,000 in 2025 and \$1,250,000) be approved for environmental assessments, engineering services, field investigations and city staff costs, with funding from future Wastewater Development Charge Credits and the forecasted budgeted in the years 2029 and beyond be reduced by \$3 million.
3. That the Mayor and City Clerk be authorized to execute a Development Charge Credit Agreement for the Design Project with Dorsay Development Corporation and the Hewitt's Creek Landowners' Group Trustee.
4. That the Infrastructure team be authorized to hire a Project Manager on a temporary 2 year contract basis, to oversee the procurement and design phase of the Hewitt Pump Station and Force mains Project with an annual cost of \$159,542 to be recovered from the capital project. (LGL002-24).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-138**2023 MUNICIPAL STORMWATER MANAGEMENT SYSTEM REPORT**

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "C"**24-G-139****ZONING BY-LAW AMENDMENT APPLICATION - 189, 191, 195, 197
DUCKWORTH STREET (WARD 1)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions, on behalf of Cygnus Developments, to rezone lands known municipally as 189, 191, 195, and 197 Duckworth Street from "Residential Single Detached Dwelling Second Density" (R2) to "Residential Multiple Dwelling Second Density with Special Provisions" (RM2)(SP-XXX) be approved as attached as Appendix "A" to Staff Report DEV020-24
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
 - a) Permit a minimum front yard setback of 4.0 metres, whereas a minimum front yard setback of 7.0 metres is required;
 - b) Require a minimum rear yard setback of 10.50 metres to the building, whereas a minimum rear yard setback of 7.0 metres would be permitted;
 - c) Require a minimum interior side yard setback of 24.0 metres, whereas a minimum side yard setback of 1.8 metres would be permitted;
 - d) That a minimum building setback to the daylighting triangle of 1.80 metres be permitted, whereas a minimum setback of 7.0 metres would be required;
 - e) That a minimum landscaped open space of 23% of lot area be permitted, whereas 35% of lot area would be required;
 - f) Permit a maximum Gross Floor Area (GFA) of 81%, whereas a maximum of 60% is permitted;
 - g) Permit a maximum building height of 12.80 metres, whereas

- a maximum height of 10.0 metres is permitted;
- h) That a maximum density of 82 units per hectare be permitted, whereas a maximum density of 53 units per hectare is permitted;
 - i) That an unconsolidated amenity area of 9.5 square metres per unit be permitted, whereas a consolidated amenity area of 12 square metres per unit is required;
 - j) That a consolidated amenity space of 126.0 square metres at grade be provided;
 - k) That a parking ratio of 1.2 spaces per dwelling unit be permitted, whereas a parking ration of 1.5 spaces per dwelling unit is required;
 - l) That the location and storage of refuse within in-ground containers be permitted; whereas refuse is required to be located within the main building or an accessory building that is weather tight, containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building.
3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decisions related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV020-24.
4. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required prior to the passing of the By-law.

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he and his family own properties that are part of this rezoning application. He remained in Council Chambers and moved away from the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "D"

24-G-140

COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE

1. That a Community Safety and Well-being Plan Committee be established with the following agencies, boards and/or commissions selected to provide a representative on the Committee to represent a single or multiple of the following membership requirements in accordance with the *Community Safety and Policing Act, 2019*:
- a) Councillor Kungl

- b) Mayor Nuttall
 - c) A representative from Barrie Area Ontario Health Team to represent Ontario Health or an entity that provides services to improve the physical or mental health of individuals in the community;
 - d) A representative from Simcoe County District School Board to represent an entity that provides educational services in the municipality;
 - e) A representative from the County of Simcoe to represent an entity that provides community or social services to children or youth in the municipality;
 - f) A representative from Child and Youth Family Services to represent an entity that provides community or social services to children or youth in the municipality;
 - g) A representative from Simcoe Muskoka Family Connexions to represent an entity that provides custodial services to children or youth in the municipality;
 - h) A representative from the Barrie Police Services Board;
 - i) Barrie Police Service's Chief of Police R. Johnston or his designate; and
 - j) A representative of Safe Barrie
2. That the draft Terms of Reference for the Community Safety and Well-being Plan Committee attached as Appendix "A" to Staff Report CCS002-24 be approved.
3. That Procedural By-law 2019-100 as amended be further amended in Schedule "B" as follows:
- a) Add the Community Safety and Well-being Plan Committee to the list of Special and Advisory Committees with the following mandate:

To review to review the City of Barrie's 2021 to 2024 Community Safety and Well-being Plan: Our Shared Plan for a Safer Barrie and provide advice to City Council on any potential revisions to the Plan as well as reporting on the status of the Plan.
 - b) Add to the chart contained in paragraph 14 of Schedule "B" the Community Safety and Well-being Plan Committee identifying that it reports to the Community Safety Committee.

4. That the Committee and staff be authorized to collaborate with the County of Simcoe to align Community Safety and Well-being Plans, where appropriate and feasible.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "E"

24-G-141 LEASE OF ADDITIONAL SPEED ENFORCEMENT CAMERAS

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

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "F"

24-G-142 ADULT SCHOOL CROSSING GUARD PROGRAM

That Staff Report DEV021-24 concerning the Adult School Crossing Guard Program be referred to a future Community Safety Committee meeting.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "G"

24-G-143 PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN

1. That Council repeal By-law No. 2020-006 and enact the new Housing Community Improvement Project Area By-law, being By-law No. 2024-XXX.
2. That Council repeal By-law No. 2020-007 and By-law No. 2021-041 and enact the new Housing CIP By-law, being By-law No. 2024-XXX, to approve the proposed new Housing Community Improvement Plan (CIP) contained in Appendix "C" of Staff Report DEV027-24.
3. That at the time of the writing this report the CIP Reserve Fund had a total of \$4,559,047.00 which shall be reallocated as follows:
 - That \$162,082.50 of the existing CIP Reserve Fund be

retained for processing any outstanding approved grants under the existing heritage grant program, with remaining funds set aside for a new Conservation of Built Heritage CIP.

- That \$4,396,964.50 of the remaining existing CIP Reserve Fund be reallocated to the new Housing CIP Reserve Fund.
4. That any outstanding grant payments under the former City of Barrie Built Boundary CIP, and the affordable housing grant and redevelopment grant programs under the current City-Wide CIP be void upon adoption of the new Housing CIP By-law.
 5. That \$2,000,000.00 from the Federal Housing Accelerator Fund and \$3, 603, 035.50 from the Building Faster Fund received from the Provincial Government in March 2024 be allocated to the Housing CIP Reserve Fund and that the balance of the Building Faster Fund be transferred to the Tax Rate Stabilization Reserve.
 6. That the Housing CIP be implemented as follows:
 - That the entirety of the initial Housing CIP Reserve Fund, being \$10,000,000.00, be allocated to the Per Door Grant, as described in Section 3.3 of the Housing CIP.
 - That one intake period be scheduled for the Per Door Grant in 2024.
 - That the Non-Reserve Fund Community Improvement Programs contained in Section 3.4 of the Housing CIP be implemented as soon as the Housing CIP takes effect.
 - That the remaining Housing CIP programs be implemented beginning in 2025, subject to the approval of Council funding through annual budget deliberations and 2024 grant allotments.
 7. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in the submissions and identified within Staff Report DEV027-24
 8. That pursuant to Sections 17(22) and 28(5) of the *Planning Act*, no further public notification is required prior to the passing of the by-law.

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his chair at the Council

table and remained in the Council Chamber.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "H"**24-G-144****2023 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That Staff Report EMT002-24 concerning the 2023 Budget and Business Plan Year-End Report be received.
2. That staff make a presentation to the Finance and Responsible Governance Committee regarding the status of reserve funds with recommendations to bring the tax funded reserve levels to the provincial average and to bring the Tax Capital reserve into conformity with the City's Financial Policy Framework in the Fall of 2024
3.
 - a) That \$5000 from the 2023 year end tax surplus being allocated to the tax rate stabilization reserve be paid to Carnival Barrie for their festival planned on Barrie's waterfront on Saturday August 31 & Sunday September 1, 2024, subject to event permits successfully being issued by the city.
 - b) That Carnival Barrie provide an Event Impact Report to Barrie city council before March 2025 regarding their 2024 Festival, in the form of a slide deck or memo, submitted to the City Clerk.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "I"**24-G-145****RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS**

1. That interim the composition of the adjudication panel for the Recreation and Sport Community Grant be amended to replace the current adjudication panel composition with the Director of Recreation and Culture Services, a representative from Economic and Creative Development, a representative from Tourism Barrie, and two (2) members of the community and the City Clerk work with the Director of Recreation and Culture Services on the recruitment of the two citizen members.
2. That this change in composition take effect upon approval of this motion such that the new adjudication panel is available to adjudicate the applications received for the Spring 2024 Recreation and Sport

Community Grant intake process.

3. That in consideration of further changes to the structure of the adjudication process for the Recreation and Sport Community Grant in 2025, staff in the Recreation and Culture Services Department examine grant processes and models of other municipalities including the City of Guelph and report back to General Committee. (REC001-24) (File: R06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "J"

24-G-146 BRIGHT FUTURES BARRIE GRANT ADJUDICATION PROCESS

1. That the composition of the adjudication panel for the Bright Futures Barrie Grant be amended to include the five members (including ex-officio members) of the Community Safety Committee.
2. That the ex-officio members may appoint an alternate representative to serve in their stead and that this alternate representative must be limited to any other member of City Council.
3. That the recommendations of the panel be forwarded to the Community Safety and Well Being Committee for input and consultation prior to final approval of the recipients to receive the funding.
4. That this change in composition take effect upon approval of this motion such that the new adjudication panel is available to adjudicate the applications received for the 2025/2026 Bright Futures Barrie Grant intake process in Fall 2024 (REC002-24)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "K"

24-G-147 MEMORANDUM FROM THE BARRIE PUBLIC LIBRARY BOARD AND CHIEF EXECUTIVE OFFICER REGARDING THE BARRIE PUBLIC LIBRARY'S KEY PERFORMANCE INDICATORS (KPIs)

That the memorandum from Barrie Library Board and Chief Executive Officer dated May 10, 2024, concerning the Barrie Public Library's Key Performance Indicators (KPIs) be referred to the Finance and Responsible Governance Committee Meeting to be scheduled in October 2024.

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

24-G-148

**CONFIDENTIAL MEMORANDUM CONCERNING A PROPOSED OR
PENDING ACQUISITION OR DISPOSITION OF LAND BY THE
MUNICIPALITY - WATERLOT**

That the Confidential Memorandum from M. Banfield, Executive Director of Development Services concerning a proposed or pending acquisition or disposition of land by the municipality - waterlot be referred to the Finance and Responsible Governance Committee for consideration.

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

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 10:30 p.m.

CHAIRMAN