



Final - Final
Finance and Responsible Governance
Committee

Wednesday, September 18, 2024

5:00 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT
For Consideration by General Committee on September 25, 2024.

The meeting was called to order by Chair, Councillor, G. Harvey at 5:04 p.m. The following were in attendance for the meeting:

Present: 4 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, G. Harvey
Councillor, AM. Kungl

ALSO PRESENT:

Councillor C. Riepma
Councillor C. Nixon
Councillor A. Courser
Councillor N. Nigussie
Councillor, J. Harris

STAFF:

Acting Chief Financial Officer, C. Smith
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
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
Legislative Coordinator, D. Glenn
Senior Manager of Corporate Finance and Investment, C. Gillespie
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.
Supervisor of Development Charges, M. Villeneuve

The Finance and Responsible Governance Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

REPORT OF THE INVESTMENT BOARD DATED AUGUST 13, 2024

**REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED
SEPTEMBER 3, 2024**

The Finance and Responsible Governance Committee met and reports as follows:

SECTION "B"

**OPEN DELEGATION REQUEST FROM ISABEL BERCASIO REGARDING
SECTION 27 DEVELOPMENT CHARGES FOR 80 BIG BAY POINT ROAD.**

Isabel Bercasio of Rinomata Group provided an open delegation regarding 80 Big Bay Point Road. Ms. Bercasio asked that the committee defer the development charges until the building has occupants. She said that deferring the payment would make it so that businesses do not have to come up with an up-front payment and would make it easier to rent out the space.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

80 BIG BAY POINT

That the City of Barrie enter into a Section 27 Development Charge agreement for a period of 5 years with the Rinomato Group of Companies (2740271 Ontario Inc.) under to defer payment of development charges to time of occupancy instead of issuance of building permits with standard interest charges being applied 3 years after building completion for their property at 80 Big Bay Point Road; and

That the agreement be executed by the Mayor and City Clerk on such terms and in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 9/25/2024.

SECTION "D"

OPEN DELEGATION REQUEST BY SEAN MASON REGARDING SECTION 27 DEVELOPMENT CHARGES FOR 339 VETERANS DRIVE.

Sean Mason provided an open delegation regarding 339 Veterans Drive. Mr. Mason asked that an extension of frozen dc rates of 45 days be given to the developers. Mr. Mason indicated he missed the June 2024 expiration date for the frozen rate.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

SECTION "E"

339 VETERAN'S DRIVE

That the City of Barrie enter into an agreement with Sean Mason Homes (Vet Lane) Inc. under Section 27 of the Development Charges Act, to apply the previous frozen development charge rate that expired on June 8, 2024 plus indexing for their development at 339 Veterans Drive with a term for payment to expire 45 days after Council approval and be executed by the Mayor and City Clerk in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "E") to General Committee for consideration of adoption at its meeting to be held on 9/25/2024.

The Finance and Responsible Governance Committee met and recommends adoption of the following recommendation(s):

SECTION "F"

Recommendation(s):

COMMITTEE TRAVEL POLICY

That members of the International Relations Committee follow the travel provisions detailed in the Reimbursement of Council Expenses Policy.

This matter was recommended for adoption (Section "F") to General Committee for consideration of adoption/receipt at its meeting to be held on 9/25/2024.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

CHAIRMAN