



Final - Final
Finance and Responsible Governance
Committee

Wednesday, January 15, 2025

6:00 PM

Council Chambers

FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE REPORT

For consideration by General Committee on January 22, 2025.

The meeting was called to order by Chair, Councillor, G. Harvey at 6:01 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
Councillor, S. Morales
Councillor, B. Hamilton.

STAFF:

Acting Chief Financial Officer, C. Smith
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 Legal Services, I. Peters
Executive Director of Development Services, M. Banfield
Fire Chief, K. White
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Specialist, K. Kovacs.

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

SECTION "A"

SEA CADETS - USE OF GENERAL JOHN HAYTER SOUTHSHORE COMMUNITY CENTRE

That the Mayor and City Clerk be authorized to execute an interim agreement with the Sea Cadets for the use of office space at the General John Hayter Southshore Community Centre at no charge, with the agreement also including provisions for rental rates and parking for the use of the General John Hayter Southshore Community Centre that are in alignment with other user groups such as the Barrie Rotary Club, in a form acceptable to the Directors of Legal Services, Corporate Facilities and Recreation and Culture Services. (Item for Discussion 8.1, January 15, 2025) (Sponsor: Mayor, A. Nuttall)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 1/22/2025.

AMENDMENT TO PROCEDURAL BY-LAW 2019-100

That Procedural By-law 2019-100 as amended, be further amended to add a provision that consultants, developers, etc. must provide any Council and Committee Presentations in person, unless authorized by the City Clerk in consultation with the Mayor/Chair. (Item for Discussion 8.2, January 15, 2025) (Sponsor: Mayor, A. Nuttall)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 1/22/2025.

COMMITTEE UPDATES

1. That the following changes be made to the Advisory Committees:
 - Upon her request, remove Councillor, AM. Kungl from the Active Transportation and Sustainability Committee and replace her with Councillor S. Morales; and
 - Upon her request, remove Councillor B. Hamilton from the County of Simcoe, Human Services Committee; and
 - Add Councillor, C. Nixon to the Town and Gown Committee; and

- Remove Councillor, C. Riepma as Chair of Heritage Barrie and replace him with Councillor AM. Kungl.
2. That the City Clerk review the membership and mandate of the Seniors and Accessibility Advisory Committee to ensure that the provisions of the AODA continue to be met and report back to Finance and Responsible Governance Committee, if changes are required.
 - 3
 - a) That a Parking Advisory Ad-Hoc Committee be struck to review on street parking standards in the City of Barrie, including provisions for new developments, current practices and potential modernization and report back to the Community Safety Committee by the end of Q2 in 2026 with their findings.
 - b) That the Parking Advisory Ad-Hoc Committee composition be as follows:
 - Deputy Mayor Thomson
 - Councillor, C. Riepma
 - 3 citizen members
 - 1 to 2 representatives from the Development Community.

(Item for Discussion 8.3, January 15, 2025) (Sponsor: Mayor, A. Nuttall)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 1/22/2025.

LICENSING OF WATERSPORTS

1. That the past Council decision related to not allowing operators to provide motorized activities on Barrie's waterfront be rescinded.
2. That staff prepare a licensing protocol for the licensing of businesses operating motorized activities along the waterfront, including a limit on the vehicles permitted, fees and safety measures for their operation and report back to General Committee. (Item for Discussion 8.4, January 15, 2025) (Sponsor: Councillor, B. Hamilton)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 1/22/2025.

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

SECTION "B"

PRESENTATION BY DR. ZACHARY SPICER, PUBLIC AFFAIRS CONSULTANT AND MUNICIPAL ELECTORAL SYSTEMS EXPERT REGARDING THE CITY OF BARRIE WARD BOUNDARY REVIEW - INTRODUCTORY COUNCIL WORKSHOP.

Dr. Zachary Spicer Public Affairs Consultant and Municipal Electoral Systems Expert provided a presentation concerning the Watson and Associated Economists Ltd - City of Barrie Ward Boundary Review.

Dr. Spicer discussed slides concerning the following topics:

- An overview of the 2025 Ward Boundary Review;
- The key questions to consider when determining a review;
- The rationale and objectives of the Ward Boundary Review;
- The legislative requirements and guiding principles;
- The focus of the Barrie's Ward Boundary Review which includes the following:
 - The past, present and future of the municipality;
 - The municipalities population growth between 2011 to 2021; and
 - Barrie Council composition and representation in comparison to other Ontario municipalities.
- The next steps, project timelines and activities.

Members of Committee asked a number of questions of the presenter and received responses.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

CHAIRMAN