



City of Barrie

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

Meeting Agenda General Committee

Wednesday, May 8, 2024

7:00 PM

Council Chambers/Virtual Meeting

Notice

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act, 2001*.

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

4.1 DEF 1 MOTION 24-G-078 REFERRED BY CITY COUNCIL ON MAY 1, 2024 - REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 201 FAIRVIEW ROAD (WARD 8)

That the application submitted by Permit World on behalf of ONroute and the property owner for the following exemptions to Sign By-law 2018-029 at 201 Fairview Road, be denied:

- a) Section 12.1.1.1.0. to allow the placement of a poster panel sign on commercial property that is not vacant, as 201 Fairview Road currently contains the ONroute facilities and a gasoline station;
- b) Section 12.1.3.1. 1. to allow the placement of a poster panel sign to exceed the maximum height of 7.5 metres by a further 7.7 metres, for a maximum height of 15.2 metres; and
- c) Section 12.1.3.1.2 to allow the placement of a poster panel sign that exceeds the maximum advertising area for all sign faces of 40.0 square metres by a further 20.82 square metres, for a maximum sign face area of 60.82 square metres. (LCS002-24) (File: P22)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**FRG 240508 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 23, 2024****FRG 1 2024 Q1 INTERNAL AUDIT STATUS UPDATE**

That the 2024 Q1 Internal Audit Status Update be received as information.

Attachments: [2024 Q1 Internal Audit Status Update](#)

FRG 2 COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE PLANTING OF MATURE SPRUCE TREES AT THE INTERSECTION OF STUNDEN LANE AND MAPLEVIEW DRIVE EAST

That the Community Project submitted by Councillor, S. Morales regarding the planting of mature spruce trees at the intersection of Stunden Lane and Mapleview Drive East attached to the Finance and Responsible Governance agenda dated April 23, 2024, be approved.

Attachments: [Community Project Fund - Submission Form Stunden](#)

FRG 3 THEATRE BY THE BAY

1. That notwithstanding the annual adjudicated Arts and Culture Investment Fund granting process, that \$68,000 be provided to Theatre by the Bay and be funded from the theatre reserve, for the purposes of clearing their current deficit.
2. That the \$68,000 be repaid to the theatre reserve starting in 2025 with an annual contribution of \$15K for 4 years from the Theatre by the Bay annual allocation of the cultural grant budget (cost centre 1056) with a final contribution of \$8K in 2029 from the same funding source.
3. That Theatre by the Bay provide the City written acknowledgement of this financial arrangement before May 31, 2024.

FRG 4 DEFERRED FROM FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MARCH 20, 2024 - 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)

Attachments: [Annual Council KPI Update - 2023 KPIs](#)

FRG 5**COMMUNITY PROJECT FUND SUBMISSION FROM COUNCILLOR, S. MORALES REGARDING THE INSTALLATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AT PAINSWICK PARK**

That the Community Project submitted by Councillor, S. Morales regarding the installation of an Automated External Defibrillator (AED) at Painswick Park attached to the Finance and Responsible Governance agenda dated April 23, 2024, be referred back to staff in Infrastructure and Growth Management for further information on other municipalities practices with AEDS in parks and report back to General Committee on May 8, 2024.

Attachments: [Community Project Fund - Submission Form Painswick](#)
[Memo - AED Defibrillators in Painswick Park](#)

6. STAFF REPORT(S)**CCS002-24****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 _____
 - b) Councillor _____
 - c) _____ to represent Ontario Health or an entity that provides services to improve the physical or mental health of individuals in the community;
 - d) _____ to represent an entity that provides educational services in the municipality;
 - e) _____ to represent an entity that provides community or social services in the municipality;
 - f) _____ to represent an entity that provides community or social services to children or youth in the municipality;
 - g) _____ to represent an entity that provides custodial services to children or youth in the municipality;
 - h) A representative from the Barrie Police Services Board; and
 - i) Barrie Police Service's Chief of Police R. Johnston or his designate.
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) That Add the Community Safety and Well-being Plan Committee to the list of Special and Advisory Committees with the following mandate:

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 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. (CCS002-24) (File: C00)

Attachments: [CCS002-24](#)

DEV018-24

BEAR CREEK RIDGE SUBDIVISION - RESIDENTIAL PARKING CONTROL (WARD 7)

1. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:
 - a) Mabern Street Both sides from Essa Road to the westerly limits
 - b) Franklin Trail - West and North side from Mabern Street to a point 515 metres east thereof
 - c) Franklin Trail - North and West side from Paddington Grove to a point 245 metres east thereof
 - d) Paddington Grove - West side from Mabern Street to Franklin Trail
 - e) Polar Mews - West side from Mabern Street to Alaskan Heights
 - f) Alaskan Heights - North side from Brown Bear Street Kodiak Terrace
 - g) Olympic Gate - North side from Brown Bear Street Kodiak Terrace
 - h) Koda Street - North side from Essa Road to westerly termination
 - i) Kodiak Terrace - East side from Mabern Street to Koda Street
 - j) Andean Lane - Both sides from Mabern Street to Koda Street
 - j) Brown Bear Street - West side from Mabern Street to Salem Road
2. That staff in Development Services be directed to create and distribute a mailing to all homes within the Bear Creek Ridge Development noting the implementation of the approved parking restrictions with an expected commencement of enforcement date as agreed upon with Legislative and Court Services, Enforcement Services Branch. No sooner than 30 days following the mail out. (DEV18-24)

Attachments: [DEV018-24](#)

DEV019-24 WATERFRONT (ALLANDALE STATION PARK) MULTI-USE SPORTS FIELD AND SEA CADETS PARADE GROUND (WARD 8)

1. That the “Premium Synthetic Turf Multi-Use Sports Field Concept” in Allandale Station Park be approved to guide the planning, design and construction of the multi-use sports field and associated amenities as per Appendix “A”
2. That funding in the amount of \$4,622,777.00 be approved for the implementation of the “Premium Synthetic Turf Multi-Use Sports Field Concept” with half of the funding sourced from the Tax Capital Reserve and half of the funding sourced from the Cash-in-Lieu Parkland Reserve.
3. That \$37,122.00 be included in the 2025 Business Plan Operating Budget for future annual maintenance for a parade ground and synthetic turf multi-use sports field in Allandale Station Park.

Attachments: [DEV019-24](#)

DEV022-24 COMMUNITY SAFETY ZONE - PRINCE WILLIAM WAY, MAPLEVIEW DRIVE EAST (WARD 10)

1. Staff recommend that Community Safety Zone By-law 2003-160, Schedule “A”, be amended by removing the following:

Street: Prince William Way - Sovereign’s Gate to Sandringham Drive

In Effect: Anytime

2. Staff recommend that Community Safety Zone By-law 2003-160, Schedule “A” be amended by adding the following:

Street: Prince William Way - Sovereign’s Gate to Lally Terrace

In Effect: Anytime

Street: Mapleview Drive East - A point 224m west of Christensen Drive to Prince William Way

In Effect Anytime

(DEV022-24)

Attachments: [DEV022-24](#)

FAC003-24 SEA CADETS RELOCATION TO SOUTHSHORE

1. That “Option B - Southshore Community Centre Addition” be endorsed in principle to guide the additional planning, design and construction of the Southshore Community Centre Addition as per Appendix “A” and Appendix “C” to Staff Report FAC003-24.
2. That additional funding in the amount of \$300,000.00 be approved under Project #FC1318 for the further planning and design of “Option B - Southshore Community Centre Addition”, to be funded from the Tax Capital Reserve.
3. That staff report back to General Committee for future construction funding approval of “Option B - Southshore Community Centre Addition” once costing is refined through the design process.
4. That staff continue to meet with the stakeholders to obtain additional input on design and program requirements. (FAC003-24) (File: A19)

Attachments: [FAC003-24 - Sea Cadets Relocation to Southshore Park](#)
[SeaCadets_Prel.Dwgs_R1 \(1\)](#)

INF003-24 ALBERT STREET NO PARKING (WARD 2)

1. That Traffic By-Law 2020-107, Schedule ‘2’, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by removing the following:
Street Albert Street from Amelia Street to Codrington Street - Both Sides
Time: 8:00 a.m. to 5:00 p.m. excluding Saturdays Sundays, and Statutory Holidays”
2. That Traffic By-Law 2020-107, Schedule ‘1’, “No Parking Anytime” be amended by adding the following:
Street: Albert Street - West side from Eugenia Street to Amelia Street
3. That Traffic By-Law 2020-107, Schedule ‘2’, No Parking in Specified Places Where Signs on Display at Stated Times” be amended by adding the following:
Street: Albert Street from Codrington to Eugenia Street - Both Sides
Time: 8:00 a.m. to 5:00 p.m. excluding Street Saturdays, Sundays, and Statutory Holidays”

Street: Albert Street from Eugenia Street to a point 75m south thereof-
Both Sides

Time: 8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays, and
Statutory Holidays”

(INF003-24) (File: C11-ALB)

Attachments: [INF003-24](#)

IT002-2024 CONFIDENTIAL - trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS

12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

