



City of Barrie

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

Final - Final General Committee

Wednesday, May 8, 2024

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 15, 2024

The meeting was called to order by Mayor, A. Nuttall 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:

Associate Director of Corporate Asset Management, K. Oakley
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 Information Technology, R. Nolan
Director of Recreation and Culture Services, D. Bell
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
Manager of Facility Planning and Development, Paolo Bolovini
Manager of Parks Planning, K. Bradley
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Senior Project Manager - Transportation, B. Gratrix

Service Desk Generalist, K. Kovacs
Supervisor of Enforcement Services, J. Forgrave
Supervisor of Transit Operations and Infrastructure, J. Zimmerman.

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

SECTION "A"

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee dated April 23, 2024.

24-G-104 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 23, 2024

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2024.

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-105 2024 Q1 INTERNAL AUDIT STATUS UPDATE

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-106 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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-107 **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.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-108 **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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-109**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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-110

TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL, OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH IF DISCLOSED COULD BE REASONABLY EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL, OR OTHER NEGOTIATIONS OF A PERSON GROUP OF PERSONS - TOWERS

1. That the Director of Information Technology and Chief Procurement Officer be authorized to sign an agreement, on behalf of the City of Barrie, with Sitecom Services Ltd. (Sitecom) to manage the City's Radio Communications Sites with the same general provisions as the March 27, 2000, agreement as amended, with an initial term of five years, and options for 4, five-year extensions.

2. That the agreement be consistent with the City's current Service Agreement templates.
3. That the requirements of the Procurement By-law be waived.
4. That this Staff Report IT001-24 become public once all relevant documentation is signed/executed. (IT001-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that Staff Reports FAC003-24 and DEV019-24 regarding the Sea Cadets relocation to Southshore and Waterfront (Allandale Station Park) Multi-Use Sports Field and Sea Cadets Parade Ground were considered prior to 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.

SECTION "C"

24-G-111 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 30% of funding from Development Charges and 20% 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.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-112**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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

SECTION "D"**24-G-113****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 approved:

- 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)
2. That all other provisions of the Sign By-law be applied.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

SECTION "E"

24-G-114 MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN

That the following be deferred to the General Committee Meeting scheduled to be held on May 29, 2024:

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 for adoption (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

SECTION "F"

24-G-115 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 approved.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

SECTION "G"

24-G-116 COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE

That Staff Report CCS002-24 concerning the Community Safety and Well-Being Plan Committee be deferred to the General Committee meeting scheduled to be held on May 29, 2024.

SECTION "H"**24-G-117 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 - South side from a point 35 metres west of Brown Bear Street to Kodiak Terrace
 - 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
 - k) 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)

3. That staff in Development Services investigate the feasibility of removing the sidewalk on Andean Lane and report back to General committee regarding the implications.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

SECTION "I"

24-G-118 CORRESPONDENCE CONCERNING SITE PLAN APPLICATION 55-57 MCDONALD STREET, 61-67 OWEN STREET AND 70-78 WORSLEY STREET

That the correspondence received from Aird and Berlis LLP dated April 24, 2024, regarding Site Plan Application for 55-57 McDonald Street, 61-67 Owen Street, and 70-78 Worsley Street, Barrie be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-119 CORRESPONDENCE CONCERNING NEW LAWNCHAIR LUMINATA CONCERT SERIES

That the correspondence received from Downtown Barrie BIA dated April 2024, regarding a New Lawnchair Luminata Concert Series at Meridian Place be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

24-G-120 MEMORANDUM REGARDING SHAK'S WORLD'S PROPOSAL FOR CITY BUDGET SUPPORT

That the memorandum from D. Bell, Director of Recreation and Culture and D. McAlpine, General Manager of Community and Corporate Services dated May 8, 2024, regarding Shak's World's Proposal for City Budget Support be referred to the Finance and Responsible Governance Committee Meeting scheduled to be held on May 29, 2024.

This matter was recommended for adoption (Section "I") to City Council for consideration of adoption at its meeting to be held on 5/15/2024.

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 10:14 p.m.

CHAIRMAN