



City of Barrie

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

Final General Committee

Wednesday, June 14, 2023

7:30 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 21, 2022.

The meeting was called to order by Mayor, A. Nuttall at 7:30 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 Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Manager of Legal Services, A. Mills

Senior Manager of Corporate and Finance Investments, S. Drewette
Service Desk Generalist, K. Kovacs
Senior Manager of Corporate and Finance Investments, C. Gillespie
Supervisor of Development Charges, M. Villeneuve.

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

SECTION "A"

Councillor, B. Hamilton provided an overview on the Infrastructure and Community Investment Committee meeting held on May 31, 2023.

Councillor, G. Harvey provided an overview on the Finance and Responsible Governance Committee meeting held on June 6, 2023.

23-G-131 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED MAY 31, 2023

That the Report of the Infrastructure and Community Investment Committee dated May 31, 2023, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-06-21.

23-G-132 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED JUNE 6, 2023

That the Report of the Finance and Responsible Governance Committee dated June 6, 2023, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-06-21.

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

SECTION "B"

23-G-133 BARRIE TRANSIT'S NEW NETWORK

1. That the New Transit Network for implementation of the interim network in 2024 and the ultimate network in 2025 attached as Appendix "A" to the Report to the Infrastructure and Community Investment Committee dated May 31, 2023 concerning the 2024 and 2025 network maps, be approved.

2. That to reflect the changes required for the New Transit Network, the current multi-year approved capital budget associated with TR1029 - Conventional Bus Replacement project be updated as follows:

Current - Conventional Transit Bus Replacement (in Thousands)

	Prior Year Approval	2023	2024	Total
Budget	\$1,224	\$2,238	\$2,316	\$5,778
Province Contributions	\$404	\$738	\$764	\$1,906
Federal Contribution	\$471	\$895	\$926	\$2,292
TCR Contribution	\$349	\$604	\$625	\$1,578
Total	\$1,224	\$2,237	\$2,315	\$5,776

Revised Conventional Transit Bus Replacement (In Thousands)

	Prior Year Approval	2023	2024	Total
Budget	-	\$2,120	\$1,468	\$3,588
Province Contributions	-	\$700	-	\$700
Federal Contribution	-	\$848	-	\$848
TCR Contribution	-	\$573	\$1,468	\$2,040
Total:	-	\$2,120	\$1,468	\$3,588

3. That a one-time \$423,700 cost for a Public Educational Plan and service transition plan, including fare-free on Transit on Demand (TOD) for the 4-week transit service model overlap and a contract position for a period of 12 months to be funded from the Ontario Gas Tax Reserve, be approved.
4. That as part of the transition to the new system, the Director of Transit and Parking Strategy or designate be given delegated authority to provide transit fare products at no cost or discounted

costs to incentivize and promote transit ridership through ongoing educational programming.

5. That the Director of Transit and Parking Strategy or designate receive delegated authority to execute Platforming agreements where regional carriers are accessing City property and where the City is accessing non-city owned property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-134 APPROVAL OF FACILITIES, PARKS AND RECREATION ASSET MANAGEMENT PLAN

That the 2023 Facilities, Parks, and Recreation Asset Management Plan (AMP) dated May 2023 attached to the Report to the Infrastructure and Community Investment Committee dated May 31, 2023 concerning the approval of the Facilities, Parks and Recreation Asset Management Plan, be approved. (File: C11-APP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-135 COUNCIL FUNDRAISING POLICY

That the proposed Corporate Policy regarding Council Fundraising as outlined in Appendix "A" to the Report to Finance and Responsible Governance Committee dated June 6, 2023 concerning the Council Fundraising Policy, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-136 COMMUNITY PROJECTS FUND AND UPDATE TO THE COUNCIL EXPENSE POLICY

1. That the project submission and approval process outlined in the Report to the Finance and Responsible Governance Committee dated June 6, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved.
2. That the revised Council Expense Policy attached as Appendix "A" to the Report to Finance and Responsible Governance Committee dated June 6, 2023 concerning the Community Project Fund and Update to the Council Expense Policy, be approved. (File C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

**23-G-137 CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION
MATTER - DUNLOP STREET EAST AREA**

That staff undertake the directions provided in the in camera session of the Finance and Responsible Governance Committee meeting held on June 6, 2023 concerning the confidential correspondence potential land disposition matter - Dunlop Street East area.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

**23-G-138 ATTENDANCE AT MOSAIC - A FESTIVAL OF CULTURES 2023 IN
REGINA SASKATCHEWAN**

WHEREAS Councillor, N. Nigussie attended the Mosaic - A Festival of Cultures, A Festival of Cultures for 2023 held June 1 to 3, 2023 in Regina Saskatchewan on behalf of the City of Barrie;

AND WHEREAS Councillor Nigussie will be covering all related expenses through his Councillor expense account.

NOW THEREFORE BE IT RESOLVED that Council supports opportunities such as this of and looks forward to Councillor Nigussie sharing his experience and observations of this Festival with Council and City staff. (Item for Discussion, 8.1, June 6, 2023) (Sponsor: Deputy Mayor R. Thomson)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-139 SOLICITOR-CLIENT ADVICE MATTER - CITY PROJECTS

That staff undertake the directions provided in the in camera session of the Finance and Responsible Governance Committee meeting held on June 6, 2023 concerning the confidential solicitor-client advice matter - City Projects.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-140 ZONING BY-LAW AMENDMENT - 1012 YONGE STREET (WARD 9)

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of Crown (Barrie) Developments Inc., to rezone lands known municipally as 1012 Yonge Street from 'Agriculture General' (AG) and 'Neighbourhood Residential Multiple' (RM3) to 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) and 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX), be approved.
2. That the following site-specific provisions be referenced in the implementing zoning by-law for the subject lands:

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- a) That lands zoned 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) and 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) shall be considered one property, collectively, for the purposes of calculating residential density and general floor space index;
 - b) That lands zoned 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) and 'Neighbourhood Mixed Use - Special Provision, Hold (NMU) (SP-YYY)(H-XXX) shall be developed generally in accordance with the Conceptual Site Plan attached as Schedule "B" to Staff Report DEV022-23, as it relates to building height, placement and setbacks, the location and configuration of amenity areas, and the location and configuration of landscape strips, drive aisles and parking areas;
 - c) That the lot line abutting Yonge Street shall be considered the front lot line in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone;
 - d) That a minimum exterior side yard setback of 0.5 metres to a daylight triangle be permitted in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone, whereas a minimum setback of 1.5 metres is required;
 - e) That a minimum exterior side yard setback of 1 metre be permitted for underground parking structures in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU) (SP-XXX)(H-XXX) zone, whereas a minimum setback of 1.5 metres is required;
 - f) That the minimum setback requirements for an underground parking structure in sections 4.6.5.2 and 14.6.3 shall not apply to daylight triangles in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone, whereas minimum front and exterior side yard setbacks of 0 metres and 1.5 metres are required, respectively;
 - g) That a maximum of 70 percent of the lot frontage and lot flankage, measured collectively, shall have buildings within 5 metres of the front and exterior side lot lines in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU) (SP-XXX)(H-XXX) zone, whereas a maximum of 50 percent is permitted;
 - h) That buildings exceeding 3 storeys in height shall include 3 metre step-backs above the third storey along a façade that abuts a public street in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone;

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- i) That buildings exceeding 3 storeys in height shall include 3 metre step-backs above the third storey along a rear façade that directly abuts a private laneway or drive aisle in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone;
 - j) That a minimum street level floor height of 4 metres be permitted for ground floor commercial uses in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-XXX)(H-XXX) zone, whereas a minimum street level floor height of 4.5 metres is required;
 - k) That landscape planters may encroach a maximum of 1.3 metres into a required exterior side yard setback, adjacent to a daylight triangle, in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone;
 - l) That the minimum setback requirements for an underground parking structure in section 4.6.5.2 and 14.6.3 shall not apply to daylight triangles in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone, whereas minimum front and exterior side yard setbacks of 0 metres and 1.5 metres are required, respectively;
 - m) That a maximum of 90 percent of the lot frontage and lot flankage, measured collectively, shall have buildings within 5 metres of the front and exterior side lot lines in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone, whereas a maximum of 50 percent is permitted;
 - n) That a minimum rear yard setback of 1 metre be permitted in 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone, whereas a minimum setback of 5 metres is required;
 - o) That landscape planters may encroach a maximum of 1 metre into a required rear yard setback in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone;
 - p) That buildings exceeding 4 storeys in height shall include 3 metre step-backs above the third storey along a façade that abuts a public street in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone;
 - q) That buildings exceeding 4 storeys in height shall include 3 metre step-backs above the third storey along a front and rear façade that directly abuts a private laneway or drive aisle in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone; and

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- r) That buildings exceeding 3 storeys in height fronting onto Moberly Drive shall include a 3 metre step-back above the third storey along the front façade in the 'Neighbourhood Mixed Use - Special Provision, Hold' (NMU)(SP-YYY)(H-XXX) zone.
3. That the Holding Provision (H-XXX) be removed from the site-specific zoning on the subject lands, municipally known as 1012 Yonge Street, once the Director of Development Services is satisfied that:
 - a) The municipal water and sanitary services, stormwater management facilities and transportation infrastructure required for the development of the subject lands are available and fully operational.
 4. 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 decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV022-23, two oral submissions received from members of the public, and comments from technical staff and agencies.
 5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV022-23) (File: D30-005-2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-141

MUNICIPAL STREET NAMING FOR STREETS IN THE SANDY CREEK ESTATES INC. DRAFT PLAN OF SUBDIVISION (WARD 10)

1. That the following municipal street name, already included on the Municipal Naming Registry, be selected as the street name for the Sandy Creek Estates Inc. Draft Plan of Subdivision (D30-001-2022), as identified in Appendix "A" to Staff Report DEV028-23, be approved:
 - a) Street 'A' - Harbourview Drive
2. That the following municipal street name already added to the Municipal Naming Registry as street identified in Appendix "A" to Staff Report DEV028-23, for the Sandy Creek Estates Inc. Draft Plan of Subdivision (D12-437), be confirmed:
 - a) Terry Fox Drive. (DEV028-23) (File: D30-001-2022 and D19-HAR/LIT/WAR/TER)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-142**ZONING BY-LAW AMENDMENT - 54 AND 76 ROSS STREET, 61 WELLINGTON STREET WEST AND 150 TORONTO STREET (VICTORIA VILLAGE) (WARD 2)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions Inc., on behalf of Victoria Village, to rezone lands municipally known as 54 and 76 Ross Street, 150 Toronto Street and 61 Wellington Street West from 'Residential Multiple Dwelling Second Density' RM2) and 'Institutional Special Provision' (I)(SP-299) to 'Institutional Special Provision (I)(SP-XXX)', be approved.
2. The following site-specific provisions be referenced in the implementing zoning by-law for the subject lands:
 - a) Require a minimum front yard setback (Wellington Street) of 3.0 metres and a maximum of 5.0 metres, whereas 7.0 metres is required;
 - b) Require a minimum exterior side yard setback (Toronto Street) of 3.0 metres and a maximum of 5.0 metres, whereas 7.0 metres is required adjoining a street;
 - c) Require a minimum and maximum rear yard setback (Ross Street) of 3.0 metres, whereas 7.0 metres is required adjoining a street;
 - d) Require a minimum building height of 10 metres (3 storeys) and a maximum building height of 24 metres (5 storeys) for 'Building B' adjacent to the Wellington Street and Toronto Street frontages;
 - e) Require a minimum building height of 10 metres (3 storeys) along the entire Toronto Street frontage, save and except 'Building B', and a maximum building height of 27 metres (6 storeys) within 20 metres of the Toronto Street frontage;
 - f) Require a minimum building height of 10 metres (3 storeys) along the entire Ross Street frontage, and a maximum building height of 36 metres (8 storeys) within 20 metres of the Ross Street frontage;
 - g) That buildings exceeding 3 storeys in height, save and except 'Building B', shall include a 3 metre step-back above the third storey along a façade that abuts a public street in the 'Institutional Special Provision' (I)(SP-XXX) zone;
 - h) That a maximum building height of 39.5 metres shall be permitted on the balance of the lands;
 - i) Permit a maximum lot coverage of 45%, whereas 35% is permitted;

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- j) Permit a minimum landscape open space of 25%, whereas 35% is required;
 - k) Permit additional low rise residential uses consisting of block/cluster/street/stacked townhouses, small and large boarding lodging and rooming houses in conjunction with assisted living facilities, and a walk-up apartment; and
 - l) That lands zoned 'Institutional Special Provision' (I)(SP-XXX) shall be considered one lot, collectively, for the purposes of zoning interpretation and implementation.
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 decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV030-23.
 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. (DEV030-23) (File: D30-0140-2022)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-143

2024 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That staff prepare the 2024 Business Plan and Budget for City Services that incorporates the Budget Development Guidelines identified in Appendix "B" to Staff Report EMT003-23 and includes the Infrastructure Investment Fund (to be renamed from the former Dedicated Infrastructure Renewal Fund) increase of 2%, as approved in Council motion 23-G-023 (2023 Business Plan approval).
2. That staff prepare the 2024 Business Plan and tax rate supported Budget by continuing and increasing the total contribution from the Reinvestment Reserve to \$2.9 million from \$2.76 million in 2023 to help offset tax supported cost pressures.
3. That a letter from the Chief Financial Officer and Treasurer be sent to the following service partners and their respective Agencies, Boards and Commissions, that requires their budget submission to include appropriate level of details and explanations to allow Council to make more informed decisions, and that a copy of Staff Report EMT003-23 be included:
 - a) Barrie Police Service;
 - b) County of Simcoe;
 - c) Barrie Public Library;
 - d) Lake Simcoe Region Conservation Authority;

- e) Nottawasaga Valley Conservation Authority; and
 - f) Simcoe Muskoka District Health Unit.
4. That staff prepare the 2024 Business Plan for rate supported services that includes:
- a) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council; and
 - b) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.
5. That any significant impacts to the 2024 budget be presented for consideration, including:
- a) New investments and changes in level of service;
 - b) Changes in staff complement levels; and
 - c) User fees that are added, removed, or increased/decreased by 5% or more.
6. That a ten-year Capital Plan be prepared that includes a one-year capital budget, a four-year forecast, and a five-year capital outlook, addressing both growth and renewal of infrastructure, with consideration to the maintenance of the City's AA+ credit rating and fiscal health.
7. That the 2024 Budget Development Schedule identified in Appendix "A" to Staff Report EMT003-23, be used to develop the 2024 Business Plan for Council's review and approval of the City Services portion of the tax rate no later than December 2023 and Service Partner budget approval in late January 2024. (EMT003-23) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-144 RODNEY STREET NO PARKING ANYTIME

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

- Rodney Street, both sides from Blake Street to Collingwood Street; and
- Collingwood Street, North side from Rodney Street to a point 28 metres east thereof. (INF004-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-145**WATER OPERATIONS BRANCH DEDICATED LOCATOR MODEL AGREEMENT**

1. That the proposed Dedicated Locator Model Agreement attached as Appendix "A" to Staff Report INF007-23 which authorizes locate service providers to locate City of Barrie owned municipal services on behalf of the City of Barrie in accordance with *the Ontario Underground Infrastructure Notification System Act, 2012 (as amended)*, be approved.
2. That the Director of Infrastructure or designate be delegated authority to make amendments to the Dedicated Locator Model Agreement, to approve and reject applications, and to execute and terminate dedicated locator agreements on behalf of the City of Barrie. (INF007-23) (File: W08-WAT)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-146**SURPLUSING OF CITY OWNED PROPERTY - PORTION OF 694 MAPLEVIEW DRIVE EAST (WARD 9)**

1. That notwithstanding the provisions of By-law 95-104, a portion of the property known municipally as 694 Mapleview Drive East and being part of PIN 580913568 as shown on Appendix "A" to Staff Report LGL001-23 (the "City Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the City Property be transferred to North-Point Development Corporation or an affiliated company ("North-Point") in exchange for an equal amount of land being transferred to the City from North-Point's property located at 688 Mapleview Drive East as shown on Appendix "A" to Staff Report LGL001-23 (the North-Point Property).
3. That a value of \$642.45 per square metre be used to account for any difference in the areas of the property being transferred between the City and North-Point to ensure the transaction is equal for both parties.
4. That the City Clerk be authorized to execute any documents necessary to completing this transaction in a form approved by the Director of Legal Services. (LGL001-23) (File: L17-130)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-147 SURPLUSING OF CITY OWNED PROPERTY - UNTRAVELLED PORTION OF EAST STREET (WARD 2)

1. That the property known municipally as the untravelled portion of East Street, as shown on Appendix "A" to Staff Report LGL002-23 (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be first offered for sale to the abutting property owners located at 156 Clapperton Street and 95 Drury Lane (the "Abutting Owners") at fair market value as determined by the City's appraisal.
3. That in the event the Abutting Owners elect not to purchase the Subject Property, it be listed with a real estate brokerage and advertised for sale by a realtor.
3. That the purchaser(s) be permitted to include the Subject Property in a Pre-Consultation, Site Plan Control application and/or Zoning By-law Amendment application if/as required to facilitate future development.
4. That the City Clerk be authorized to execute Agreements of Purchase and Sale that are conditional upon future Council approval and in a form approved by the Director of Legal Services. (LGL002-23) (File: L17-126)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-148 USE OF SCHOOL FACILITIES

1. That the Mayor and City Clerk be authorized to execute Reciprocal Agreements with the Simcoe County District School Board and Simcoe Muskoka Catholic District School Board regarding the use of School and City facilities to allow for the parties to increase the utilization of each other's facilities for programming that supports health and well-being, with the terms and conditions satisfactory to the Director of Legal Services and Director of Recreation and Culture Services.
2. That funding in the amount of up to \$27,300 be added to the Recreation and Culture Services 2023 budget and up to \$42,600 to the department's 2024 base budget, funded from the Reinvestment Reserve to allow for the delivery of a pilot program to provide additional after-school activities at several elementary schools in Barrie and staff report back to General Committee at the completion of the 2023/2024 school year on the pilot and expansion opportunities. (REC002-23) (File: R06B)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

23-G-149**INVITATION TO PRESENT TO COUNCIL - CLEAN UP BARRIE**

That Clean Up Barrie be invited to provide a presentation to City Council concerning Clean Up Barrie and the possible expansion of its outreach. (Item for Discussion 8.1, June 14, 2023) (Sponsor: Councillor, C. Riepma)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

SECTION "C"**23-G-150****CONFIDENTIAL PROPERTY ACQUISITION MATTER - MAPLEVIEW DRIVE**

1. That the property legally described as 845 Mapleview Drive East on Plan 51M1224 BLK 206, being part of PIN 58092-0339(LT), within the Hewitt's Gate East Subdivision, as shown in Appendix "A" to Staff Report FAC002-23, be purchased by The Corporation of the City of Barrie (the "City") from owners Chrisdawn Construction Inc. and Pratt Development Inc. in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") satisfactory to the Director of Legal Services and the Director of Corporate Facilities.
2. That, at the recommendation of the Director of Corporate Facilities and the Director of Legal Services, the Mayor and City Clerk be authorized to execute all associated and required documents, in a form satisfactory to the Director of Legal Services, necessary to complete the property transaction.
3. That the budget for FC1084 - BFES Station 6 New Building Development be increased as described in paragraph 27 of confidential Staff Report FAC002-23, and that the Chief Administrative Officer be granted approval to adjust the budget further if required, subject to the recommendations and support of the Director of Legal Services, the Chief Financial Officer, and the Director of Corporate Facilities. (FAC002-23) (A19)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

SECTION "D"**23-G-151****2023 COMMUNITY BENEFITS CHARGES STRATEGY AND BY-LAW**

1. That the City of Barrie ("City") Community Benefits Charge Strategy dated April 21, 2023 for the City-wide By-law attached as Appendix "A" to Staff Report FIN010-23, be approved under Section 37 of the *Planning Act, 1990*.

2. That the assumptions contained in the Community Benefits Charge Strategy be adopted as an 'anticipation' with respect to capital grants, subsidies, and other contributions.
3. That staff, whenever appropriate, request that grants, subsidies, and other contributions be clearly designated by the donor as being to the benefit of existing development, or new development as applicable.
4. That no further public consultation is required pursuant to Section 37 of the *Planning Act, 1990*.
5. That the draft By-law attached as Appendix "C" to Staff Report FIN010-23 be enacted. (FIN010-23) (File: F22)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

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

SECTION "E"

23-G-152

WATERFRONT STRATEGIC PLAN UPDATE

That the Report to the Infrastructure and Community Investment Committee dated May 31, 2023 concerning the Waterfront Strategic Plan Update, be deferred to the September 2023 Infrastructure and Community Investment Committee meeting and that staff be directed to explore opportunities for engagement with community youth groups and to consult directly with the Navy League of Ontario and the local Sea Cadets Chapter regarding the potential alternative site(s) within the City of Barrie and report back to the Infrastructure and Community Investment Committee with the candidate sites including any initial site considerations, order of magnitude capital costs, and the recommended next steps in the process.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

SECTION "F"**23-G-153 BRADFORD STREET CORRIDOR STUDY MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARD 2 AND 8)**

1. That the Bradford Street Corridor Study Municipal Class Environmental Assessment as outlined in Staff Report DEV025-23, be received.
2. That the recommended design solution identified in the Bradford Street Corridor Study Municipal Class Environmental Assessment (refer to Appendix "E" in Staff Report DEV025-23) be approved and adopted for corridor protection purposes and that staff in the Development Services Department acquire land conveyances, as identified in the recommended design solution through *Planning Act* approvals.
3. That staff employ access management practices, where appropriate when assessing *Planning Act* approvals on the Bradford Street corridor.
4. That staff be directed to conclude the Bradford Street Corridor Study Municipal Class Environmental Assessment and in accordance with the requirements of the Municipal Class Environmental Assessment process, publish a Notice of Completion.
5. That as implementation is forecasted beyond 2031, prior to undertaking implementation, staff complete a future Municipal Class Environmental Assessment Addendum (or applicable processes in-effect at that time), to assess in-effect transportation and land use policies, and where warranted, complete refinements to the recommended design solution to mitigate impacts based on future in-situ corridor constraints.
6. That staff complete an in-service safety review for the Tiffin Street and Bradford Street intersection to assess opportunities for interim safety improvements. (DEV025-23)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

The General Committee met and reports as follows:

SECTION "G"

23-G-154 GENERAL PROVISION - PARKING PROHIBITED AROUND TRAFFIC CALMING

That Traffic By-law 2020-107, Section 4, "Parking Prohibited", Sub-Section 4.2 "In Specified Places Where Signs on Display" be amended by adding the following:

"4.2.7 Within 50 metres either side of any permanent or temporary Traffic Calming measure" (DEV029-23)

LOST

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2023-06-21.

SECTION "H"

23-G-155 2023 DEVELOPMENT CHARGE BACKGROUND STUDY AND BY-LAW

1. That the City of Barrie ("City") Development Charge Background Study dated April 21, 2023, as amended, for the City-wide and Area Specific Development Charges By-law attached as Appendix "D" to Staff Report FIN009-23, be approved under Section 10 of the *Development Charges Act, 1997*.
2. That the assumptions contained in the Development Charges Background Study be adopted as an 'anticipation' with respect to capital grants, subsidies, and other contributions.
3. That staff, whenever appropriate, request that grants, subsidies, and other contributions be clearly designated by the donor as being to the benefit of existing development, or new development as applicable.
4. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
5. That the draft By-law attached as Appendix "H" to Staff Report FIN009-23, be enacted.
6. That By-law 2019-055 concerning the municipal-wide development charges for the City of Barrie, be repealed.

7. That approval of the capital program, included in the Development Charge (DC) Background Study, as amended, indicates Council's intention that an increase in the need for service will be met as required under paragraph 3 of Section 5(1) of the *Development Charges Act, 1997* and Section 3 of *Ontario Regulation 82/98* and that the approval shall be subject to further annual review during the capital budget process.
8. That in accordance with s.s.5(1)5 of the *Development Charges Act, 1997* and Section 5 of *Ontario Regulation 82/98*, it is Council's clear intention that any excess capacity identified in the DC Background Study, as amended, shall be paid for by development charges contemplated in the said DC Background Study, or other similar changes. (FIN009-23) (File: F22)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2023-06-21.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 9:02 p.m.

CHAIRMAN