



# City of Barrie

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

## Final City Council

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Wednesday, May 1, 2024

7:00 PM

Council Chambers/Virtual Meeting

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:35 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 Communications and Customer Services, C. Harris  
Chief Administrative Officer, M. Prowse  
Chief Financial Officer, C. Millar  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Corporate Facilities, R. Pews  
Director of Economic and Creative Development, S. Schlichter  
Director of Legal Services, I. Peters  
Director of Recreation and Culture Services, D. Bell  
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 Policy Advisor and Special Projects Coordinator, E. Chappell  
Service Desk Generalist, K. Kovacs.

### **PLAYING OF THE NATIONAL ANTHEM**

The National Anthem was played.

**READING OF LAND ACKNOWLEDGMENT**

Mayor, A. Nuttall read the Land Acknowledgement.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that the awards and recognition regarding the St. Joseph's Catholic High School Senior Boys Basketball Team and the Barrie Royals U11 Girls Basketball Team were considered prior to the Swearing in of the Student Mayor.

**AWARDS AND RECOGNITIONS****24-A-052 RECOGNITION OF THE ST. JOSEPH'S CATHOLIC HIGH SCHOOL SENIORS BOY BASKETBALL TEAM ON WINNING THE GOLD MEDAL AT THE OFSSA BOY'S AA BASKETBALL CHAMPIONSHIP**

On behalf of Council, Mayor, A. Nuttall recognized the St. Joseph's Catholic High School Senior Boys Basketball Team for winning Gold at the OFSSA Boys AA Basketball Championship. Coach Drew Taylor thanked Council for the recognition and provided some highlights from the winning season, including a 22-game winning streak. This is the first time in 28 years that a City of Barrie school team has won this championship. Mayor Nuttall congratulated the team on all their hard work and success.

**24-A-053 RECOGNITION OF BARRIE ROYALS U11 GIRLS BASKETBALL TEAM ON WINNING THE PROVINCIAL CHAMPIONSHIP**

On behalf of Council, Mayor, A. Nuttall recognized the Barrie Royals U11 Girls Basketball Team for winning the Provincial Championships. Coach Mike Dominelli thanked Council for the recognition and provided some highlights from the winning season, including going 33-0 in their age group and becoming the first back-to-back champions in Barrie Royals 39-year history. Mayor Nuttall congratulated the team on their win and thanked them for representing the City of Barrie at the Provincial Championships.

**STUDENT MAYOR(S)****24-A-054 SWEARING IN OF INCOMING STUDENT MAYOR(S):**

Wendy Cooke, City Clerk called upon Graysen Main representing Willow Landing Public School, to be sworn into office as Student Mayor. After being sworn into office, Graysen assumed their seat next to Mayor Nuttall.

Mayor Nuttall congratulated Graysen on their appointment as Student Mayor and welcomed them to City Council.

Members of Council introduced themselves to Graysen.

**CONFIRMATION OF THE MINUTES**

**24-A-055** The Minutes of the City Council meeting held on April 10, 2024, were adopted as printed and circulated.

**DEPUTATION(S) ON COMMITTEE REPORTS****24-A-056 DEPUTATION BY SIMON KAPTEIJN ON BEHALF OF 244/246 AND 248 BRADFORD STREET CONCERNING MOTION 24-G-089, BRADFORD STREET CORRIDOR STUDY MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARDS 2 AND 8)**

Simon Kapteijn on behalf of 244/246 and 248 Bradford Street provided a deputation concerning motion 24-G-089, Bradford Street Corridor Study Municipal Class Environmental Assessment.

Mr. Kapteijn outlined some concerns regarding the costs associated with widening the roads, and the removal of housing units. Mr. Kapteijn asked Council how this is in line with the Major Transit Station Area Policy, and if there has been a sign off from the Safety Consultant that wider and straighter roads are safer.

Mr. Kapteijn reviewed the projected loss of Tax Revenue in relation to this project and asked if a scaled down version of the proposal could be considered as it would cost less to maintain but still achieve the same objective. Mr. Kapteijn asked that if the recommendation is to be approved that it is approved within the existing 34-metre right-of-way.

**TAX APPLICATIONS**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

**24-A-057 APPLICATION FOR CANCELLATION, REDUCTION OR ADDITION TO TAXES DATED MAY 1, 2024, IN THE AMOUNT OF \$92,635.49.**

That the list of applications for cancellation reduction or addition to taxes dated May 1, 2024, submitted by the Treasurer in the amount of \$92,635.49, be approved.

**CARRIED****COMMITTEE REPORTS**

**24-A-058 General Committee Report dated April 23, 2024, Sections A, B, C, D, E, F and G (APPENDIX "A").**

**SECTION "A" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That Section "A" of the General Committee Report dated April 23, 2024, now circulated, be adopted.

**24-G-085 REFERRED BY MOTION 24-G-062 - CORRESPONDENCE FROM CIRCULATION LIST DATED MARCH 20, 2024, REGARDING A REQUEST TO THE PROVINCE TO EXTEND THE REMOVAL DATE OF LISTED (NON-DESIGNATED) PROPERTIES FROM THE MUNICIPAL HERITAGE REGISTER**

**24-G-086 2024 DOORS OPEN BARRIE EVENT**

**24-G-087 INVESTIGATION - ADDITIONAL FREE TRANSIT OPTIONS FOR SENIORS**

**24-G-088 CORRESPONDENCE TO MUNICIPAL HERITAGE REGISTER LISTED PROPERTIES**

**CARRIED**

**SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That Section "B" of the General Committee Report dated April 23, 2024, now circulated, be adopted.

**24-G-089** REFERRAL MOTION 23-G-153 - BRADFORD STREET CORRIDOR STUDY MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARDS 2 AND 8).

**CARRIED**

**SECTION "C" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, J. Harris

That Section "C" of the General Committee Report dated April 23, 2024, now circulated, be adopted.

**24-G-090** ZONING BY-LAW AMENDMENT APPLICATION - 500 SALEM ROAD (WARD 7)

**24-G-091** 2023 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT

**24-G-092** 2023 YEAR END CASH IN LIEU OF PARKLAND REPORT AND TREASURER'S STATEMENT

**24-G-093** 2023 YEAR END COMMUNITY BENEFITS CHARGES REPORT AND TREASURER'S STATEMENT

**24-G-094** 2024 TAX RATES

**CARRIED**

**SECTION "D" - TO BE RECEIVED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That Section "D" of the General Committee Report dated April 10, 2024, now circulated, be received.

**24-G-096** REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED APRIL 17, 2024.

**24-G-097** REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED APRIL 17, 2024

**24-G-095** REPORT OF THE AFFORDABILITY COMMITTEE DATED APRIL 10, 2024.

**CARRIED**

**SECTION "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That Section "E" of the General Committee Report dated April 23, 2024, now circulated, be adopted.

**24-G-098** KEMPENFEST

**CARRIED**

**SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor R. Thomson  
Seconded by: Councillor S. Morales

That Section "F" of General Committee Report dated April 23, 2024, now circulated, be adopted.

**24-G-099      ELECTRIC VEHICLE SUPPLY EQUIPMENT MANAGEMENT****AMENDMENT #1**

Moved by:      Councillor, G. Harvey  
Seconded by: Councillor, S. Morales

That motion 24-G-099 of section "F" of the General Committee Report dated April 23, 2024, concerning the Electric Vehicle Supply Equipment Management be referred back to staff in Corporate Facilities to explore third party turn key service providers where the City of Barrie would retain ownership of the electric vehicle infrastructure and contain revenue sharing with the City and report back to General Committee.

Upon the question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, S. Morales the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

**CARRIED**

**SECTION "G" - TO BE ADOPTED****24-G-100      ADMINISTRATIVE PENALTY SYSTEM****AMENDMENT #1**

Moved by:      Councillor G. Harvey  
Seconded by: Councillor, J. Harris

That motion 24-G-100 of Section "G" of the General Committee Report dated April 23, 2024, concerning the Administrative Penalty System be amended by:

1. Deleting paragraph 3 and replacing it with the following:

"That the City Clerk be authorized to hire two Screening Officers/Junior Prosecutors, funded by additional Automated Speed Enforcement program revenue and staff report back to General

Committee regarding any additional resource requirements due to the volume violations to be processed”; and

2. Deleting Paragraph 6

Upon the question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor. S. Morales the motion was **CARRIED AS AMENDED BY AMENDMENT #1**

**CARRIED**

## **DEFERRED BUSINESS**

### **24-A-059**

MOTION 24-G-078 DEFERRED AT CITY COUNCIL ON APRIL 10, 2024 - REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 201 FAIRVIEW ROAD (WARD 8)

#### **AMENDMENT #1**

Moved by: Councillor, B. Hamilton

Seconded by: Councillor S. Morales

That motion 24-G-078 - Sign Exemption - 201 Fairview Road be referred back to General Committee on May 8, 2024.

Upon question of the deferred motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, S. Morales the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

**CARRIED**

## **ENQUIRIES**

Members of Council did not address any enquires to City staff.

## **ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.



**BY-LAWS**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2024-046****Bill #046**

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2024. (24-G-077) (2024 Tax Ratios) (FIN003-24) (File: F22) (P59/19)

**BY-LAW**  
**2024-047****Bill #047**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2024. (2024 Tax Rates) (23-G-281 and 24-G-010 as amended, and 24-G-094) (FIN012-24) (Note: Motion 24-G-094 is listed on General Committee Report dated April 23, 2024)

**BY-LAW**  
**2024-048****Bill #048**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2024 upon rateable property in the downtown area assessed for commercial assessment in 2024. (24-G-076) (2024 Downtown Barrie Business Association Levy) (Ward 2) (FIN002-24) (File: F05)

**BY-LAW**  
**2024-049****Bill #049**

A By-law of The Corporation of the City of Barrie to amend Town of Innisfil By-law 054-04, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures, formerly in the Town of Innisfil, now in the City of Barrie. (24-G-090) (Zoning By-law Amendment - 500 Salem Road) (File: D30-008-2023) (Note: Motion 24-G-090 is listed on the General Committee Report April 23, 2024)

**BY-LAW**  
**2024-050****Bill #050**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (24-G-075) (Zoning By-law Amendment - 50 Worsley Street) (File: D30-001-2024)

**BY-LAW**  
**2024-051**

**Bill #051**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (24-G-081) (Zoning By-law Amendment - 48 Dean Avenue) (File: D30-002-2024)

**CARRIED BY A TWO-THIRDS VOTE**

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, S. Morales

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2024-052**

**Bill #052**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 1st day of May, 2024.

**CARRIED BY A TWO-THIRDS VOTE**

**ADJOURNMENT**

Moved by: Councillor, N. Nigussie  
Seconded by: Councillor, J. Harris

That the meeting be adjourned at 9:25 p.m.

**CARRIED**

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**Mayor, A. Nuttall**

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**Wendy Cooke, City Clerk**

# **APPENDIX “A”**

**General Committee Report dated  
April 23, 2024**



# City of Barrie

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

## Final General Committee

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Tuesday, April 23, 2024

7:00 PM

Council Chambers/Virtual Meeting

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### GENERAL COMMITTEE REPORT

#### For consideration by Barrie City Council on May 1, 2024

The meeting was called to order by Mayor, A. Nuttall at 7:33 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 Administrative Officer, M. Prowse  
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 Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Operations, D. Friary  
Director of Recreation and Culture Services, D. Bell  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Development Services, M. Banfield  
General Manager of Access Barrie, R. James-Reid  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Legislative Coordinator, T. Maynard

Manager of Court Services, R. Bates  
Senior Planner, A. Gameiro  
Senior Policy Advisor and Special Projects Coordinator, E. Chappell  
Service Desk Generalist, K. Kovacs.

**SM 240423**      **COMMENTS BY OUTGOING STUDENT MAYOR**

Gabriel Gagnon of St. Monica's Catholic School thanked members of Council and St. Monica's Catholic School for the opportunity to serve as Student Mayor.

Gabriel commented on what he learned during his time in office and that he felt it was an amazing experience. He noted he observed how much thought the members of Council put into each little decision to better the community. He noted that before this experience that he never realized how many issues are addressed daily related to the city's growth and development.

Gabriel advised that he felt that the members of Council are leading the municipality down a good path towards greater success.

Mayor Nuttall presented Gabriel a certificate commemorating his time as Student Mayor.

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

**SECTION "A"**

**24-G-085**      **REFERRED BY MOTION 24-G-062 - CORRESPONDENCE FROM CIRCULATION LIST DATED MARCH 20, 2024, REGARDING A REQUEST TO THE PROVINCE TO EXTEND THE REMOVAL DATE OF LISTED (NON-DESIGNATED) PROPERTIES FROM THE MUNICIPAL HERITAGE REGISTER**

That the copy of correspondence from the Town of Cobourg dated March 8, 2024, concerning a resolution requesting an amendment to Subsection 27(15) of the Ontario Heritage Act for the removal of listed (non-designated) properties from Municipal Heritage Register to be extended from January 1, 2025 to January 1, 2030, be referred to the Heritage Barrie Committee for further discussion. (C6, Circulation List dated March 20, 2024)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-086 2024 DOORS OPEN BARRIE EVENT**

That the Heritage Barrie Committee supports the registration of the City of Barrie with Doors Open Ontario to participate in a 2024 Doors Open Barrie Event, with dates to be determined.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-087 INVESTIGATION - ADDITIONAL FREE TRANSIT OPTIONS FOR SENIORS**

That staff in the Transit and Parking Strategy Department investigate the cost of offering additional free transit options for seniors and the costs of discounts or free transit options for specialized transit riders; and that staff report back to Council with information following the completion of the Provincial Fare Integration Program.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-088 CORRESPONDENCE TO MUNICIPAL HERITAGE REGISTER LISTED PROPERTIES**

That staff in the Development Services Department be directed to send correspondence on behalf of the Heritage Barrie Committee to those listed property owners on the Municipal Heritage Register and include information concerning heritage designation.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**SECTION "B"****24-G-089 REFERRAL MOTION 23-G-153 - BRADFORD STREET CORRIDOR STUDY MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARDS 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 "B") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

### **SECTION "C"**

#### **24-G-090 ZONING BY-LAW AMENDMENT APPLICATION - 500 SALEM ROAD (WARD 7)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc., on behalf of LSR Salem Inc., to rezone a portion of lands known municipally as 500 Salem Road from 'Agricultural General' (AG) to 'Neighbourhood Residential' (R5), 'Environmental Protection' (EP), and 'Open Space' (OS) attached as Appendix "A" to Staff Report DEV017-24 be approved.
2. 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 DEV017-24.
3. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV017-24).

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-091 2023 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT**

1. That the following 2023 Annual Development Charge Statements be received:
  - a) Annual Treasurer's Development Charge Reserve Fund Statement as attached as Appendix "A" to Staff Report FIN004-24;
  - b) Municipal Development Charge Reserve Fund Statement with Project Activity as attached as Appendix "B" to Staff Report FIN004-24;
  - c) Listing of Section 13 Credits as attached as Appendix "C" to the Staff Report FIN004-24 owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act 1997*; and
  - d) Listing of Section 38 Credits as attached as Appendix "D" to Staff Report FIN004-24 owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act 1997*. (FIN004-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-092 2023 YEAR END CASH IN LIEU OF PARKLAND REPORT AND TREASURER'S STATEMENT**

- That the following 2023 Annual Cash in Lieu of Parkland Statements be received:
- a) Cash in Lieu of Parkland Reserve Fund Statement as attached as Appendix "A" to Staff Report FIN005-24; and
  - b) Cash in Lieu of Parkland Project Activity as attached as Appendix "B" to Staff Report FIN005-24. (FIN005-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**24-G-093 2023 YEAR END COMMUNITY BENEFITS CHARGES REPORT AND TREASURER'S STATEMENT**

That Staff Report FIN006-24 concerning the 2023 Year End Community Benefits Charges Report and Treasurer's Statement be received. (FIN006-24).

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.



**24-G-094**      **2024 TAX RATES**

1. That the tax rates for the 2024 taxation year be established as identified in Appendix "A" to Staff Report FIN012-24:
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2024 tax rates as described within Staff Report FIN012-24. (FIN012-24).

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

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

**SECTION "D"**

Councillor, J. Harris provided an overview of the Affordability Committee dated April 10, 2024.

**24-G-095**      **REPORT OF THE AFFORDABILITY COMMITTEE DATED APRIL 10, 2024.**

The Report of the Affordability Committee dated April 10, 2024, be received. (File: C05)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/1/2024.

Councillor, S. Morales provided an overview of the Community Safety Committee dated April 17, 2024.

**24-G-096**      **REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED APRIL 17, 2024.**

The Report of the Community Safety Committee dated April 17, 2024, be received. (File: C05)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/1/2024.

Councillor, B. Hamilton provided an overview of the Infrastructure and Community Safety Committee dated April 17, 2024.

**24-G-097**      **REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED APRIL 17, 2024**

The Report of the Infrastructure and Community Investment Committee dated April 17, 2024, be received. (File: C05)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/1/2024.

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

**SECTION "E"**

**24-G-098**      **KEMPENFEST**

1. That the City of Barrie continue their in-kind support for Kempenfest in 2024 at a service level consistent with previous years including, but not limited to direct staff support, site services, coordination, administrative support, and parking passes, valued at approximately \$22,000.
2. That the Kempenfest Board be requested to seek fundraising sponsorship to support their funding request in the amount of \$15,000 in shuttle bus service and \$10,000 for the Family Side Stage and should they be unsuccessful, that Kempefest advise Council in writing prior to Council's summer recess.
3. That up to \$25,000 be allocated from the Tourism Reserve to support Recreation and Culture Services and Economic and Creative Development Departments in collaboration with the Kempenfest Board and Tourism Barrie, to retain a consultant to support Kempenfest with assessing the overall economic impact of Kempenfest and a financial and governance review to determine opportunities for operational and financial sustainability.
4. That staff in Economic and Creative Development and Recreation and Culture Services report back on the findings of the economic impact analysis and overall event review and provide recommendations on future support of Kempenfest.(ECD004-24).

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

## **SECTION "F"**

### **24-G-099**

#### **ELECTRIC VEHICLE SUPPLY EQUIPMENT MANAGEMENT**

1. That the Director of Corporate Facilities issue a request for proposals and be authorized to enter into an agreement with the successful third-party turn-key service provider for the replacement and upgrade of the current downtown Electric Vehicle Supply Equipment (EVSE) under the following general parameters and with terms subject to approval by the Director of Legal Services and the Director of Transit and Parking Strategy:
  - a) The third-party turn-key service provider would be responsible for the provision and installation of replacement and/or upgrading of existing EVSE in the downtown with universal charging stations, at no cost to the City;
  - b) The third-party turn-key service would be responsible for decisions related to the number and location of EVSE in consultation with the City;
  - c) The third-party turn-key service would be responsible for management of operational aspects related to the EVSE including maintenance, client services, as well as setting, collecting and overseeing fee and charging services;
  - d) The third-party turn-key service would be responsible for maintenance and other operating costs associated with the equipment; and
  - e) The third-party turn-key user would be responsible for providing the City with data concerning utilization of the EVSE
2. That the Director of Corporate Facilities be authorized to amend the agreement with the turnkey service provider to accommodate the inclusion of additional electric vehicle supply equipment or to modify the terms of the agreement as needed. (FAC001-24).

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**SECTION "G"****24-G-100 ADMINISTRATIVE PENALTY SYSTEM**

1. That an Administrative Penalty System be implemented for Automated Speed Enforcement matters and in the future municipal by-law violations (such as parking violations), and the by-laws to establish an Administrative Penalty System, as required by the *Municipal Act, 2001* and the *Highway Traffic Act, RSO 1990* be circulated to Council via memorandum prior to being placed on a Council Agenda.
2. That the Chief Administrative Officer and City Clerk be authorized to execute any documents necessary to implement an Administrative Penalty System for Automated Speed Enforcement and municipal by-law violations.
3. That the City Clerk be authorized to hire two Screening Officers/Junior Prosecutors, funded by additional Automated Speed Enforcement program revenue, with further authorization to hire one officer per additional 40,000 in violation issues in Barrie.
4. That staff in the Legislative and Court Services Department be authorized to issue an RFP to retain Hearing Officer Services in an amount not to exceed \$50,000, funded by additional Automated Speed Enforcement program revenue.
5. That a minor Capital Project "Cedar Pointe AP Renovations" be approved in the amount \$100,000 for the purpose of renovations for Screening and Hearing Officers required for the Administrative Penalty Program to be funded from the Tax Capital Reserve, to be offset by a \$100,000 transfer to the tax capital reserve from additional revenue in the operating budget.
6. That staff in the Legislative and Court Services provide a memorandum annually to advise of the number of violations issued/processed and associated resources that have been retained.  
(LCS004-24)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 5/1/2024.

**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 9:33 p.m.

CHAIRMAN