



City of Barrie

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

Meeting Agenda General Committee

Wednesday, April 16, 2025

7:00 PM

Council Chamber

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**

Nil.

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

FRG 250409 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 9, 2025

Attachments: [Finance and Responsible Governance Report 250409.pdf](#)

RECOMMENDATION(S):

FRG 1 DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - HARVIE AND BEACON ROADS (WARD 6)

That the Report to the Finance and Responsible Governance dated April 9, 2025, concerning the request for deferral of development charges - Harvie and Beacon Roads be referred to staff for further consideration and a report back to the Finance and Responsible Governance Committee. (File: C11)

Attachments: [DC Deferral Request – Harvie and Beacon Roads](#)

FRG 2**DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - SERENITY LANE (WARD 7)**

That the Report to the Finance and Responsible Governance dated April 9, 2025, concerning the request for deferral of development charges - Serenity Lane be referred to staff for further consideration and a report back to the Finance and Responsible Governance Committee. (File: C11)

Attachments: [DC Deferral - Serenity Lane](#)

FRG 3**APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT**

That the Report of the Investment Board dated March 20, 2025, concerning the 2024 Investment Management Annual Report and approved by the Investment Board on March 20, 2025, be received for information.

Attachments: [Investment Board - 2024 Investment Report.pdf](#)

FRG 4**MOTION 25-G-030 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 - REDWOOD PARK COMMUNITIES CORRESPONDENCE**

That the correspondence from Redwood Park Communities dated February 4, 2025, regarding a letter to Barrie City Council in relation to the CIP Grant - 151 Lillian Crescent be referred to staff for further consideration.

Attachments: [Redwood Park Communities letter to Barrie City Council](#)

FRG 5**MOTION 25-G-031 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 - REDWOOD PARK COMMUNITIES MEMORANDUM**

That the Memorandum from M. Banfield, RPP, Executive Director of Development Services dated February 19, 2025, regarding the Redwood Park Communities CIP Funding Request be referred to staff for further consideration.

Attachments: [Redwood Park Communities CIP Funding Request](#)

FRG 6**MOTION 25-G-019 REFERRED AT GENERAL COMMITTEE ON JANUARY 22, 2025 - CONSERVATION OF BUILT HERITAGE COMMUNITY IMPROVEMENT PLAN**

That Staff Report DEV003-25 concerning the Conservation of Built Heritage Community Improvement Plan be deferred to the Finance and Responsible Governance Committee meeting on April 30, 2025.

Attachments: [DEV003-25](#)
[DEV003-25 - Appendix A](#)
[DEV003-25 - Appendix B](#)

6. STAFF REPORT(S)**BFES002-25 NEXT GENERATION 9-1-1 AND COMPUTER AIDED DISPATCH REPLACEMENT PROJECT UPDATE**

1. That the budget for project IT1050 BFES Next Generation 9-1-1 Phone System be increased by \$1,541,893 with funding to be allocated from the Tax Capital Reserve.
2. That the budgets for project IT1070 and project IT1067 be decreased by \$320,000 and \$363,000 respectively, with an equivalent decrease in Tax Capital Reserve funding. (BFES002-25)

Attachments: [BFES002-25](#)
[BFES002-25 - Appendix A](#)

FIN004-25 2025 TAX RATES

1. That the tax rates for the 2025 taxation year be established as identified in Appendix A to Staff Report FIN004-25.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2025 tax rates as described within Staff Report FIN004-25. (FIN004-25) (File: F22)

Attachments: [FIN004-25](#)

FIN005-25 2024 PROCUREMENT ACTIVITY REPORT

That the 2024 Annual Procurement Activity Report be received for information purposes. (FIN005-25)

Attachments: [FIN005-25](#)
[FIN005-25 - Appendix A](#)

INF002-25 SURFACE WATER TREATMENT PLANT (SWTP) LOW LIFT PUMPING STATION EMERGENCY STANDBY GENERATOR (WARD 10)

1. That a new capital project be approved to design, supply, and install a standby power generator at the Surface Water Treatment Plant (SWTP) Low Lift Pumping Station (LLPS) with a budget of \$3,914,000 to be funded 100% from the Water Capital Reserve.
2. That \$3,914,000 in Water Capital Reserve funded projects be returned as part of the 2026 Capital Budget. (INF002-25) (File: C11 - SWT)

Attachments: [INF002-25](#)

LCS002-25**BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS**

That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

- a) The minutes of the BHHI Shareholder's Meeting held on May 1, 2024, attached as Appendix A to Staff Report LCS002-25, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix B to Staff Report LCS002-25 for the financial year ended December 31, 2024, be received (subject to approval from the Board of Directors); and
- c) The City of Barrie's auditor be appointed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Compilation (formerly Notice to Reader) engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor. (LCS002-25) (File: A01)

Attachments: [LCS002-25](#)
[LCS002-25 - Appendix A](#)
[LCS002-25 - Appendix B](#)

OPR001-25**2024 MUNICIPAL STORMWATER MANAGEMENT SYSTEM ANNUAL REPORT**

That Staff Report OPR001-25, regarding the City of Barrie's Municipal Stormwater Management System, and the City of Barrie Municipal Stormwater Management System Annual Operating Report 2024 attached as Appendix A to Staff Report OPR001-25 be received for information purposes. (OPR001-25)

Attachments: [OPR001-25.pdf](#)
[OPR001-25 - Appendix A](#)

REC002-25**FOLLOW-UP TO THE RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS**

That staff be directed to implement permanent changes to the Recreation and Sport Community Grant Adjudication Panel based on the direction of Council motion 24-G-145 and on the success of the interim solution piloted in 2024. (REC002-25)

Attachments: [REC002-25.pdf](#)
[REC002-25 - Appendix A](#)
[REC002-25 - Appendix B](#)

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.

