



City of Barrie

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

Final City Council

Wednesday, June 7, 2023

7:30 PM

Council Chambers/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk 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:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
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 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 Assistant to the Mayor, E. Chappell
Executive Director 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, T. Maynard
Manager of Parks and Forestry, K. Rankin
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts

Service Desk Generalist, K. Kovacs
Senior Manager of Corporate and Finance Investments, C. Gillespie

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

23-A-056 The Minutes of the City Council meeting held on May 17, 2023 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

23-A-057 RECOGNITION OF SIR ROBERT BARRIE DAY JUNE 7, 2023

Mayor, A. Nuttall welcomed guests from Harrogate, United Kingdom, Michael Newby, former Mayor of Harrogate, and Matthew Chapman, head of BID (Business Improvement District) visiting the City of Barrie to commemorate the 10th Anniversary of the twinning relationship between the two municipalities, and in celebration of June 7, 2023 as Sir Robert Barrie Day.

Mayor Nuttall read the Proclamation proclaiming "Sir Robert Day" as June 7, 2023. A video was played on the history of Sir Robert Barrie and the twinning relationship with the City.

Mayor Nuttall provided an overview of the significance of the day that marks both the anniversary of the British officer's death and the signing of the City's agreement making Harrogate in North Yorkshire, England, Barrie's twin city. He advised that Harrogate is the resting place for Sir Robert Barrie. Mayor Nuttall commented that in honour of Sir Robert Day, the Harrogate flag is being flown at Barrie City Hall and in Harrogate, United Kingdom in honour of Barrie's namesake and twin city anniversary.

Mayor Nuttall presented gifts on behalf of the City to Michael Newby and Matthew Chapman.

Mr. Newby and Mr. Chapman thanked the Mayor, members of Council and the City of Barrie for the warm welcome to the City and for hosting them in honour of Sir Robert Barrie Day, and for recognizing the twinning relationship anniversary.

23-A-058 RECOGNITION OF THE BARRIE MINOR HOCKEY ASSOCIATION (BMHA) BARRIE COLTS U12BB HOCKEY TEAM ON WINNING THE ONTARIO MINOR HOCKEY CHAMPIONSHIP

Mayor, A. Nuttall recognized and congratulated the Barrie Minor Hockey Association (BMHA) Barrie Colts U12BB Hockey Team on their successful season and winning the Ontario Minor Hockey Championship.

The Coaching staff for the Barrie Colts U12BB Hockey Team provided a summary of the Teams successful season and their final winning championship game.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the Barrie Colts U12BB Hockey Team.

23-A-059 RECOGNITION OF THE BARRIE MINOR HOCKEY ASSOCIATION (BMHA) BARRIE COLTS U13AA HOCKEY TEAM ON WINNING THE ONTARIO MINOR HOCKEY CHAMPIONSHIP AND ALL ONTARIO CHAMPIONSHIP FINALISTS

Mayor, A. Nuttall recognized and congratulated the Barrie Minor Hockey Association (BMHA) Barrie Colts U13AA Hockey Team on their successful season and winning the Ontario Minor Hockey Championship and All Ontario Championship Finalist.

The Coaching staff for the Barrie Colts U13AA Hockey Team provided a summary of the Teams successful season and their winning Championship and All Ontario Championship final games.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the Barrie Colts U13AA Hockey Team.

COMMITTEE REPORTS

23-A-060 General Committee Report dated May 31, 2023, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "A" of the General Committee Report dated May 31, 2023, now circulated, be received.

23-G-115 REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 10, 2023

23-G-116 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MAY 17, 2023

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "B" of the General Committee Report dated May 31, 2023, now circulated, be adopted.

23-G-117 2022 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

23-G-118 DEFERRED BY MOTION 23-G-088 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET

23-G-119 BARRIE FARMERS' MARKET - MOBILE/POP-UP MARKETS AND REQUEST FOR ADDITIONAL WINTER VENDOR SPACE

23-G-120 ZONING BY-LAW AMENDMENT - 17 AND 27 JACOB'S TERRACE (TONLU HOLDINGS LIMITED) (WARD 8)

23-G-121 ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 844 VETERAN'S DRIVE (WARD 7)

23-G-122 PUBLIC ART EXHIBITION 2024

23-G-123 2023 CAPITAL FUNDING FOR DORIAN PARKER EXTERIOR WASHROOM

23-G-124 CAPITAL PROJECT STATUS REPORT

23-G-125 FUNDING REQUEST FOR PROJECT EN1463 - SOPHIA CREEK OWEN TRIBUTARY STORM OUTLET FROM MEMORIAL SQUARE (WARD 2)

23-G-126 SPORTS FIELD ALLOCATION POLICY - 5 YEAR REVIEW

23-G-127 CLOSED PORTION OF MCDONALD STREET (COURTHOUSE) PARKING LOT LICENSE AGREEMENT (WARD 2)

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "C" of the General Committee Report dated May 31, 2023, now circulated, be adopted.

23-G-128 SECURED DELIVERY METHOD FOR CONFIDENTIAL ITEMS

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "D" of the General Committee Report dated May 31, 2023, now circulated, be adopted.

23-G-129 NORTH SHORE TRAIL VEGETATION MANAGEMENT PLAN REVIEW

AMENDMENT #1

Moved by: Councillor, C. Riepma
Seconded by: Councillor, C. Nixon

That motion 23-G-129 of Section "D" of the General Committee Report dated May 31, 2023, as circulated, be amended by adding the paragraph:

"That staff in the Development Services and Operations Departments engage residents along the North Shore trail during the implementation of the Master Plan and associated capital projects".

CARRIED

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

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, A. Courser

That Section "E" of the General Committee Report dated May 31, 2023, now circulated, be adopted.

23-G-130 CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION
MATTER - DUNLOP STREET EAST AREA

CARRIED**PRESENTATIONS**

23-A-061 PRESENTATION BY THE SIMCOE MUSKOKA DISTRICT HEALTH UNIT
CONCERNING PUBLIC HEALTH IN SIMCOE MUSKOKA

Scott Warnock, Board Vice Chair and Charles Gardner, Medical Officer of Health from the Simcoe Muskoka District Health Unit (SMDHU) provided a presentation concerning Public Health in Simcoe Muskoka.

Mr. Gardner discussed slides concerning the following topics:

- The vision and mission of the Simcoe Muskoka District Health Unit;
- The 2023 members of the Board of Health;
- The legislation and 2021 Public Health Standards;
- Images depicting the health unit and its engagement with the community, organizations, and stakeholders;
- The Province of Ontario, Simcoe Muskoka and Global statistics related to the COVID-19 pandemic;
- The role of the SMDHU during the pandemic response;
- The COVID-19 recovery framework including the reintroduction of the following programs and services:
 - The 2023 Immunization Program;
 - The continuation of the Simcoe Muskoka Opioid Strategy; and
 - Engaging with the Indigenous community.
- The SMDHU's accountability to the community;
- A chart illustrating the City of Barrie's per capita public health funding between 2021 to 2023;
- The next steps for public health in Simcoe-Muskoka.

Members of Council asked a number of questions of Dr. Gardner and Mr. Warnock and received responses.

23-A-062**PRESENTATION CONCERNING THE HOUSING NEEDS ASSESSMENT AFFORDABLE HOUSING STRATEGY UPDATE**

Josh MacLeod of N. Barry Lyons Consulting provided a presentation concerning the City of Barrie's Housing Need Assessment and Affordability Strategy.

Mr. MacLeod discussed slides concerning the following topics:

- An overview of the housing needs and affordability strategy;
- The key findings of the housing needs assessment;
- The rationale for investing in affordable housing;
- Charts illustrating the income statistics related to purchasing versus renting and 2022 top ten industries in Barrie and ownership and rental affordability thresholds versus household income and decile groups;
- Summaries of Barrie's ownership housing market, rental housing market, affordable housing and core housing needs;
- Charts illustrating the ownership housing affordability, rental housing affordability, and affordable and social housing affordability gaps; and
- The next steps for the Housing Needs Assessment and Affordable Housing Strategy.

Member of Council asked a number of questions to Mr. MacLeod and received responses.

23-A-063**PRESENTATION BY THE COUNTY OF SIMCOE CONCERNING THE HOMELESSNESS PREVENTION STRATEGY 10-POINT PLAN**

Mina Fayeze-Bahgat, General Manager of Social and Community Services provided a presentation concerning the Homelessness Prevention Strategy 10-Point Plan.

Mr. Fayeze-Bahgat discussed the following slides concerning the County of Simcoe's 10-Point Plan:

1. Make affordable housing more attainable to end homelessness;
2. Create new supportive housing programs;
3. Create peace of mind when using services;
4. Improve safety and well-being for the community as a whole;
5. Increase housing availability in current programs;
6. Create easier ways to help access services;
7. Enhance our community shelters services and standards;
8. Increase eviction prevention services and access to housing for families;
9. Improve shelter on the housing continuum; and
10. Find new opportunities.

Members of Council asked a number of questions to Mr. Fayeze-Bahgat and received responses.

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, A. Courser

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
2023-061**Bill #062**

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. (23-G-121) (Zoning By-law Amendment and Draft Plan of Subdivision - 844 Veteran's Drive) (DEV024-23) (File: D30-025-2022)

BY-LAW
2023-062**Bill #063**

A By-law of The Corporation of the City of Barrie to exempt all of Lot 106 on Plan 51M-1232, being Parts 1 and 2 on Plan 51R-44061, City of Barrie, County of Simcoe; being all of PIN: 58727-1402 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control By-law - 82 and 84 Sagewood Avenue) (File: D23-025-2023)

BY-LAW
2023-063**Bill #064**

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. (23-G-120) (Zoning By-law Amendment - 17 and 27 Jacob's Terrace (Tonlu Holdings Limited) (Ward 8) (File: D30-013-2023)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

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

BY-LAW
2023-064

Bill #065

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of June, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey
Seconded by: Councillor, N. Nigussie

That the meeting be adjourned at 10:43 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated May 31, 2023**



City of Barrie

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

Final General Committee

Wednesday, May 31, 2023

7:30 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 7, 2023.

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
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
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 Assistant to the Mayor, E. Chappell
Executive Director of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Parks and Forestry, K. Rankin
Planner, T. Butler
Public Art Coordinator, C. Ryan
Service Desk Generalist, K. Kovacs
Senior Manager of Corporate and Finance Investments, C. Gillespie
Senior Planner, C. Kitsemetry.

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

SECTION "A"

Councillor, C. Nixon provided an overview on the Affordability Committee meeting held on May 10, 2023.

Councillor, S. Morales provided an overview on the Finance and Responsible Governance Committee meeting held on May 17, 2023.

23-G-115 REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 10, 2023

That the Report of the Affordability Committee dated May 10, 2023, be received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-06-07.

23-G-116 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MAY 17, 2023

That the Report of the Finance and Responsible Governance Committee dated May 17, 2023, be received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-06-07.

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-117 2022 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2022 Audited Consolidated Financial Statements attached as Appendix "A" to the Report to the Finance and Responsible Governance Committee dated May 17, 2023, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-118 DEFERRED BY MOTION 23-G-088 - MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET

That the Memorandum from S. Schlichter, Director of Economic and Creative Development dated January 25, 2023, concerning an update on the Permanent Market action and response to the request for proposals be deferred to a Finance and Responsible Governance Committee meeting in Fall 2023. (A3, Circulation List dated January 25, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-119 BARRIE FARMERS' MARKET - MOBILE/POP-UP MARKETS AND REQUEST FOR ADDITIONAL WINTER VENDOR SPACE

1. That Staff Report CCS002-23 concerning the Barrie Farmers' Market Mobile/Pop-Up Markets and Request for Additional Winter Space, be received.
2. That the Barrie Farmers' Market be authorized to apply for grant funding to create additional winter vendor spaces for an outdoor winter market at City Hall in the area surrounding the Circle at the Centre and/or outside the entrance to the Rotunda from the parking lot, in consultation with Corporate Facilities staff.
3. That staff in the Corporate Facilities Department continue to support the Barrie Farmers' Market in the review of potential additional winter vendor spaces. (CCS002-23) (File: A19-City Hall)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-120**ZONING BY-LAW AMENDMENT - 17 AND 27 JACOB'S TERRACE
(TONLU HOLDINGS LIMITED) (WARD 8)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions on behalf of Tonlu Holdings Limited, to rezone lands legally described as Plan 30 Lots 7, 8, 9 and Part Lots 5, 6 and 10, City of Barrie, municipally known as 17 and 27 Jacob's Terrace from the 'Light Industrial' (LI) to 'Transition Centre Commercial with Special Provisions, Hold' (C2-2)(SP-XXX)(H-YYY), attached as Appendix "A" to Staff Report DEV023-23, be approved.
2. That the following site-specific standards be referenced in the implementing Zoning By-law for a residential apartment building with two towers on the subject lands, municipally known as 17 and 27 Jacob's Terrace:
 - a) A parking standard of 0.8 parking spaces per residential unit is permitted, whereas 1.0 parking space per unit is the standard in the 'Urban Growth Centre';
 - b) A minimum front yard setback of 4.0 metres is required, whereas a minimum setback of 0.0 metres is permitted in the C2 zone;
 - c) Whereas the side yard setback is required to be 3.0 metres, except where the height of the main building in a C2 zone is in excess of 11.0 metres, at which time the minimum side yards shall be increased by 0.5 metres for every 2.0 metres of additional height over 11.0 metres, minimum side yard setbacks are permitted as follows:
 - i) West Side Yard - A side yard setback of 5.0 metres shall be required with an additional setback of at least 1.5 metres above a building height of 14.5 metres.
 - ii) East Side Yard - A side yard setback of 11.0 metres shall be required with an additional setback of at least 1.5 metres above a building height of 14.5 metres.
 - d) Whereas the maximum height permitted in the C2-2 zone is 10.0 metres within 5.0 metres of the front lot line and the lot flankage, 45.0 metres beyond 5.0 metres of the front lot line and the lot flankage, the building height is permitted as follows:
 - i) A maximum four (4) storey podium, setback a minimum of 4.0 metres from the front lot line to a height of 14.5 metres with additional step backs of at least 1.5 metres above a building height of 14.5 metres;

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- ii) A maximum four (4) storey podium, setback a minimum of 10.0 metres from the lot flankage to a height of 14.5 metres with additional step backs of at least 1.5 metres above a building height of 14.5 metres; and
 - iii) Maximum tower heights of 61 metres (19 storeys) and 73 metres (23 storeys) excluding mechanical penthouse and other exclusions as defined for the measurement of building height.
 3. That the Holding provision (H-YYY) be removed from site-specific zoning on the subject lands, municipally known as 17 and 27 Jacob's Terrace, when the following has been completed to the satisfaction of the Director of Development Services:
 - a) That the owner/applicant undertake and agree to satisfy the requirements of a Certificate of Property Use and/or Record of Site Condition accepted by the Ministry of Environment, Conservation and Parks (MECP) under the *Environmental Protection Act* prior to any site works or issuance of a Building Permit.
 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 DEV023-23.
 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. (DEV023-23) (File: D30-013-2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-121

ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - 844 VETERAN'S DRIVE (WARD 7)

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of 2528286 and 2431805 Ontario Inc., to rezone lands municipally known as 844 Veteran's Drive from Agricultural General (AG) to Neighbourhood Residential with Special Provisions (R5)(SP-XXX) and Neighbourhood Residential with Special Provisions (R5)(SP-YYY), attached as Appendix "A" to Staff Report DEV024-23, be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the proposed Neighbourhood Residential - Special Provision No. 'XXX' (R5)(SP-XXX) zone associated with Block 1, Block 2, Block 3, Block 4, Block 5 of the subject lands:

- a) To permit a maximum height of four (4) storeys, whereas a maximum height of three (3) storeys is permitted.
3. That the following Special Provisions be referenced in the implementing Zoning By-law for the proposed Neighbourhood Residential - Special Provision No. 'YYY' (R5)(SP-YYY) zone associated with Block 6, Block 7, Block 8, Block 9, and Block 10 of the subject lands:
 - a) To permit a maximum height of four (4) storeys, whereas a maximum height of three (3) storeys is permitted;
 - b) That any patio/terrace, *Amenity Area - Outdoor* or *Landscaped Open Space* area located on the fourth storey be oriented to front onto Street 'A'; and
 - c) That any patio/terrace, *Amenity Area - Outdoor* or *Landscaped Open Space* area located on the fourth storey shall not contain an *Articulated Non-Interior Opening* facing the rear lot line.
 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 DEV024-23.
 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. (DEV024-23 (File: D30-025-2022))

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-122

PUBLIC ART EXHIBITION 2024

1. That per the recommendation of the Barrie Public Art Committee, the Economic and Creative Development Department through the Public Art Coordinator pursue an outdoor temporary public art exhibition in 2024 as outlined in Staff Report ECD004-23.
2. That the estimated budget of \$150,000 for the temporary exhibition be funded through an allocation of up to \$75,000 from the Public Art Reserve and a further \$75,000 fundraised through the Barrie Public Art Committee, subject to the City's Public Art and Donation Policies and through the pursuit of grant funding programs.
3. That the Director of Economic and Creative Development be authorized to execute applications for grant funding in consultation with staff in the Finance Department.

4. That for any grant funding approvals, the City Clerk be authorized to execute funding agreements in a form to the satisfaction of the Director of Legal Services and Director of Finance. (ECD004-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-123 2023 CAPITAL FUNDING FOR DORIAN PARKER EXTERIOR WASHROOM

That the 2023 Budget for Capital Project FC1290 concerning the Dorian Parker Exterior Washroom, be increased by \$39,000 to be funded from the Cash-in-Lieu of Parkland Reserve. (FAC003-23) (File: F05G)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-124 CAPITAL PROJECT STATUS REPORT

1. The staff be authorized to close projects with the "Cancelled" or "Completed" status as described on pages 7 to 10 of Appendix "A" (Capital Plan Project Status) to Staff Report FIN013-23.
2. That staff be authorized to release funding commitments in the amount of \$30,307,673 and adjust funding plans as described in Appendix "B" (Projects Returning Funding) and Appendix "E" (Summary of Funding Adjustments) to Staff Report FIN013-23.
3. That staff be authorized to increase funding commitments in the amount of \$4,256,027 and adjust funding plans as described in Appendix "C" (Projects Requesting Funding) and Appendix "E" (Summary of Funding Adjustments) to Staff Report FIN013-23.
4. That staff be authorized to reallocate funding commitments within projects resulting in a net zero overall budget change and adjust funding plans as described in Appendix "D" (Projects Reallocating Funding) and Appendix "E" (Summary of Funding Adjustments) to Staff Report FIN013-23.
5. That staff be authorized to undertake the new capital project "New Vacuum Truck" as described in paragraph 22 of Staff Report FIN013-23 and presented within Appendix "C" (Projects Requesting Funding) to Staff Report FIN013-23 requesting \$700K of development charge funding for the project. (FIN013-23) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-125 **FUNDING REQUEST FOR PROJECT EN1463 - SOPHIA CREEK OWEN TRIBUTARY STORM OUTLET FROM MEMORIAL SQUARE (WARD 2)**

That the approved Budget for Project EN1463 concerning Sophia Creek Owen Tributary Storm Outlet from Memorial Square, be increased by \$1,300,000 with funding sources outlined in the Financial section of Staff Report INF005-23. (INF005-23) (File: E02-EN1463)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-126 **SPORTS FIELD ALLOCATION POLICY - 5 YEAR REVIEW**

That the revised Sports Field Allocation Policy 2024 to 2028, attached as Appendix "A" to Staff Report REC001-23, governing the equitable assignment and management of sports fields within the City of Barrie be approved, and implemented for the 2024 sports fields allocation season, starting May 1, 2024. (REC001-23) (File: R05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

23-G-127 **CLOSED PORTION OF MCDONALD STREET (COURTHOUSE) PARKING LOT LICENSE AGREEMENT (WARD 2)**

1. That the Mayor and City Clerk be authorized to execute the License Agreement (the "Agreement") between The Corporation of the City of Barrie and His Majesty the King in right of Ontario as represented by the Minister of Infrastructure (the "Province") for the closed portion of McDonald Street "Courthouse" Parking Lot (the "Subject Property") identified in Appendix "A" to Staff Report TPS002-23, subject to the following:
 - a) The City accept the payment of \$61,600.00 per annum in fees from the Province, for use of the Subject Property as outlined in the Agreement (including 6 reserved spots), for the initial term of five (5) years; and
 - b) The Province be permitted to use the Subject Property for a period of five (5) years, commencing on September 1, 2023, and ending on August 31, 2028, unless previously terminated pursuant to the terms of the Agreement.
2. That the Director of Transit and Parking Strategy or designate, be delegated authority to re-negotiate the fees and approve the extension of the Agreement for no more than two (2), separate five (5) year terms as outlined in the Agreement and that the annual fees be allocated to the Parking Reserve. (TPS003-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

SECTION "C"**23-G-128 SECURED DELIVERY METHOD FOR CONFIDENTIAL ITEMS**

1. That as part of Capital Project LC1002 - Corporate Records and Information Management Strategy Systems Upgrade, staff include the requirements associated with a secure electronic delivery method for confidential items as part of the holistic analysis of the City's electronic document management needs.
2. That the implementation of an electronic delivery method for confidential information be placed on hold until such time as the City's electronic document management needs analysis is completed. (LCS009-23) (File C00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

SECTION "D"**23-G-129 NORTH SHORE TRAIL VEGETATION MANAGEMENT PLAN REVIEW**

1. That staff in the Operations Department implement the recommendations for vegetation maintenance improvements as described in paragraphs 13 and 14 of this report and further detailed in Appendix "A" - North Shore Trail Vegetation Management Plan Update attached to Staff Report OPR002-23.
2. That staff in the Development Services Department include the recommendations for shoreline erosion mitigation, including ditch outfall improvements in the proposed 2024 Capital Improvement Project for the North Shore Trail as described in paragraphs 16 and 17 of this report and further detailed in Appendix "A" - North Shore Trail Vegetation Management Plan Update attached to Staff Report OPR002-23.
3. That staff in the Development Services Department rezone the City owned lands along the North Shore of Lake Simcoe from Heritage Park to Penetanguishene Road to Greenspace with special provisions to restrict uses during the next comprehensive review of the Zoning By-law and that uses are to be restricted to compatible purposes such as passive recreation, erosion and sediment control, trails, lookouts, stairs, open air structures, public swim and/or fishing platforms. (OPR002-23)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

SECTION "E"**23-G-130 CONFIDENTIAL CORRESPONDENCE POTENTIAL LAND DISPOSITION
MATTER - DUNLOP STREET EAST AREA**

That Item C3 from the Circulation List dated May 31, 2023, concerning the confidential correspondence potential land disposition matter - Dunlop Street East area, be referred to the next Finance and Responsible Governance Committee meeting for consideration.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2023-06-07.

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 7:39 p.m.

CHAIRMAN