

### **City of Barrie**

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

### **Meeting Agenda**

# Finance and Responsible Governance Committee

Wednesday, April 9, 2025 5:00 PM Council Chambers

This meeting will be held ELECTRONICALLY AND IN-PERSON in accordance with Section 238 of the Municipal Act, 2001.

1. PUBLIC MEETING(S)

Nil.

- 2. OPEN DELEGATIONS
- 2.1 OPEN DELEGATION BY CESARE BAUCO ON BEHALF OF CENTREVILLE HOMES TO REQUEST DEFERRAL OF DEVELOPMENT CHARGES

**<u>Attachments:</u>** Open Delegation - Centreville Homes deferral of development charges

- 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION
- 3.1 2024 INVESTMENT MANAGEMENT REPORT PRESENTATION

Note: change to page 6 of presentation material

Attachments: ADDITIONS - 2024 INVESTMENT MANAGEMENT REPORT PRESENTATION

4. STANDING ITEMS/COMMITTEE UPDATES

Nil.

- DEFERRED/REFERRED ITEMS
- 5.1 MOTION 25-G-030 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 REDWOOD PARK COMMUNITIES CORRESPONDENCE

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.

<u>Attachments:</u> Redwood Park Communities letter to Barrie City Council

## 5.2 MOTION 25-G-031 REFERRED AT GENERAL COMMITTEE DATED FEBRUARY 26, 2025 - REDWOOD PARK COMMUNITIES MEMORANDUM

Memorandum from M. Banfield, RPP, Executive Director of Development Services dated February 19, 2025, regarding the Redwood Park Communities CIP Funding Request.

Attachments: Redwood Park Communities CIP Funding Request

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

- 1. That Council approve the proposed Conservation of Built Heritage Community Improvement Plan (CIP) Project Area, as described in Appendix "A" attached to Staff Report DEV003-25.
- That Council approve the proposed Conservation of Built Heritage Community Improvement Plan (CIP) attached as Appendix "B" to Staff Report DEV003-25.
- 3. That Council provide direction to allocate money from the CIP Reserve Fund (\$79,437.51) to the implementation of the proposed Conservation of Built Heritage Community Improvement Plan (CIP) if approved.
- 4. That the written and oral submissions received relating to the 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 the submissions and identified within Staff Report DEV003-25.
- 5. That pursuant to Sections 17(22) and 28(5) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV003-25).

Attachments: DEV003-25

DEV003-25 - Appendix A
DEV003-25 - Appendix B

#### 6. REPORTS OF ADVISORY COMMITTEES

6.1 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MARCH 4, 2025

Attachments: IRC Report 250304

6.2 REPORT OF THE INVESTMENT BOARD DATED MARCH 20, 2025

Attachments: Investment Board 250320

#### RECOMMENDATION(S):

#### APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT

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

Attachments: Investment Board - 2024 Investment Report.pdf

#### 7. REPORTS TO COMMITTEE

#### 7.1 DC DEFERRAL REQUEST - SERENITY LANE (WARD 7)

That the request for deferral of development charges not be granted. (File: C11)

<u>Attachments:</u> DC Deferral - Serenity Lane

#### 7.2 DC DEFERRAL REQUEST - HARVIE AND BEACON ROADS (WARD 6)

That the request for deferral of development charges not be granted. (File: C11)

**Attachments:** DC Deferral Request – Harvie and Beacon Roads

#### 8. ITEMS FOR DISCUSSION

Nil.

#### 9. 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.

