



# City of Barrie

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

## Minutes - Final City Council

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Monday, June 14, 2021

7:00 PM

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 7:02 p.m. The following were in attendance for the meeting:

**Present:** 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

**Absent:** 1 - Councillor, N. Harris

### STAFF:

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support 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 Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Infrastructure, B. Araniyasundaran  
Director of Legal Services, I. Peters  
Director of Operations, D. Friary  
Director of Recreation and Culture Services, R. 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, A. Miller  
Manager of Corporate Asset Management, K. Oakley  
Manager of Marketing and Communications, C. Harris  
Senior Manager, Corporate Finance Investments, C. Gillespie  
Supervisor of Development Charges, M. Villeneuve.

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

The National Anthem was played.

### **READING OF LAND ACKNOWLEDGMENT**

Mayor, J. Lehman read the Land Acknowledgement.

### **CONFIRMATION OF THE MINUTES**

**21-A-069** Minutes of the City Council meeting dated May 31, 2021 were adopted as printed and circulated.

### **DEPUTATION(S) ON COMMITTEE REPORTS**

Pursuant to Section 4(16) of Procedural By-law 2019-100, City Council considered deputation requests by Ryan Hawkes and Stefano Agostino concerning motion 21-G-164 - Heart Barrie Landmark Sign. Upon a vote of City Council being taken, Ryan Hawkes and Stefano Agostino was permitted to address City Council.

**21-A-070** **DEPUTATION BY CATHY COLEBATCH REGARDING MOTION 21-G-159, CHANGE TO THE NUMBER OF DAYS FIREWORKS OF ANY KIND OR DESCRIPTION CAN BE DISCHARGED OR SET OFF AS CURRENTLY PERMITTED IN THE 2010-036 CONSOLIDATED REGULATORY BY-LAW**

Cathy Colebatch advised that she is in support of the motion and noted that as a resident of Ward 8, fireworks can be extremely noisy. Ms. Colebatch expressed her concerns associated with people setting off fireworks at random times of the year impacting other residents such as shift workers, babies or the elderly. She explained that to report a noise complaint to Barrie Police Services concerning fireworks, a location is required which can pose a challenge.

Ms. Colebatch suggested stronger education surrounding by-laws related to fireworks leading up to the actual approved dates and that the Barrie Police Services Community Response Team should patrol the neighbourhoods that have been known for these issues.

**21-A-071****DEPUTATION BY CATHY COLEBATCH REGARDING MOTION 21-G-164, SPEED LIMIT ON LAKESHORE DRIVE BETWEEN SIMCOE STREET AND TIFFIN STREET (WARD 2)**

Cathy Colebatch advised she supports the motion and suggested including the portion of Lakeshore Drive up to Minet's Point.

Ms. Colebatch expressed concerns related to the speed, safety and noise from vehicles and motorcycles that travel along Lakeshore Drive and the impact on local residents and beachgoers. She explained the noise from vehicles and festivals along the waterfront and as far away as Meridian Place, echoes across Kempenfelt Bay into Ward 8. She advised there have been large groups of motorcyclists speeding through the intersection at the corner Bayview Drive and Cumberland Drive from Milburn Street. She noted the City needs to consider changes to the speed limit or consider implementing traffic enforcement along the waterfront as a regular routine.

**21-A-072****DEPUTATIONS CONCERNING MOTION 21-G-166, HEART BARRIE LANDMARK SIGN**

The following individuals provided Deputations(s) regarding motion 21-G-166, Heart Barrie Landmark Sign.

1. Cathy Colebatch commended that she appreciated Councillor McCann's passion, enthusiasm, and love of Barrie. She noted that she felt that parks are for people and not signs, and expressed concerns related to the location, design, size or intent of what the sign brings to the City.

Ms. Colebatch explained that the City is in the process of creating a new master plan for Heritage Park and it is a small urban park that provides opportunities for fishing, swimming, children's splash pad and has more passive, reflective spaces.

She explained the sign is not representative of the City and suggested engaging with the Community to come up with something more representative of the City. Ms. Colebatch suggested having a competition for local artists where the public could vote on the design of the sign which could include celebrating our indigenous community with an indigenous design.

Ms. Colebatch read a letter to the editor article from Barrie Today concerning Landmark would 'spoil' Lakeshore's ambience. She advised of comments from a member of the public that the Waterfront and Marina Strategic Plan contained no suggestion of a sign plan and residents should be consulted for input.

2. Alyssa Wright provided a brief background of her career and her involvement with organizations and charities.

She described her passion for creative arts and the community and that she is not in support of the artistic unoriginal sign and uninspiring copycat sign. She expressed how she is unclear as to the intent of the sign.

Ms. Wright expressed concerns related to the sign and felt that Council is ignoring the majority of residents who are not in favour of the signage.

She asked Council to consider what personal message is being given with their vote should they choose to uphold the wishes of their colleague or the wishes of their constituents. She noted that positions on Council are to serve the greater good of the people of Barrie and not each other.

She commented there has been no evidence that a sign in Heritage Park will help the downtown businesses or analysis on how the City's other existing landmarks have contributed to the community. She explained that she felt that a sign does not offer any relief for the businesses struggling in the downtown or residents. She mentioned that due to liability concerns, a community fridge was not allowed on City's property which would assist Barrie residents with food insecurity.

She discussed her concerns related to safety of the sign, potential for vandalism and costs associated with ongoing maintenance and operational costs. She felt that kids would be climbing all over it and the lighting would be hazardous to the boaters entering the Marina.

She expressed how she is a fan of the Code of Conduct and the *Municipal Elections Act* and her concerns with the intent of the sign.

**Two points of order were raised by Councillor Morales concerning comments made by Ms. Wright.**

3. Ryan Hawkes advised that he moved to Barrie nine years ago from the east coast and opened the business Athletic Kulture, created 50 jobs and has a marketing company. He expressed that he is highly invested in Barrie and loves the community.

Mr. Hawkes commented that the community needs more prosperity, innovation, and creativity such as the landmark sign, and is open to a debate on the location and colour for the sign but felt that the community should have an opportunity to decide on that. Mr. Hawkes mentioned that in his establishment artists have drawn murals of athletes, and people take pictures and post them on social media, which he felt is the intent of the landmark sign by trying to get big companies support, creating morale for downtown and bring something beautiful and positive to Barrie. He described that this may inspire other people to get involved in charities and different

movements.

Mr. Hawkes noted the landmark helps to make the Community great if it is not hurting anybody and the person taking the responsibility to do it themselves and not leaning financially on the Community to get it started.

Mr. Hawkes commented that there should be financial transparency for those who donate to the Landmark Barrie sign and input from the community on the design and location of the sign but that the sign is a positive movement.

A member of General Committee asked a question to Mr. Hawke and received a response.

4. Stefano Agostino provided a brief background and advised that he is a local business owner in Downtown Barrie. He expressed his support for the Heart Barrie Landmark Sign as it would boost morale, be a great addition to Barrie and create tourism for Barrie and put the City on the same track as other iconic cities or highly visited tourism spots.

He described some of challenges faced with being a local downtown business owner including lack of tourism and maintaining resident interest in the downtown core.

Mr. Agostino expressed that many residents and tourists would use the sign and take photos. Mr. Agostino noted the theme of the sign could be changed and be lit up to celebrate different holidays.

Mr. Agostino explained that his establishments feature a lot of art and that he considers the landmark sign to be tasteful art. He described that as a downtown business owner you have think of new innovative ways of marketing businesses for the downtown core.

He commented on the material and maintenance costs associated with the landmark sign and felt that the fees would be a small price to pay to see the smiles on individuals' faces and all the memories being created in Barrie. He advised that he had no concerns with adding a sponsor name to the sign as this would not cost the taxpayer.

Mr. Agostino commended any Councillor for thinking outside the box and that he felt good about the Heart Barrie Landmark Sign.

A member of General Committee asked a question to Mr. Agostino and receive a response.

**COMMITTEE REPORTS**

**21-A-073** General Committee Report dated May 31, 2021, Sections A and B.  
(APPENDIX "A")

**SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated May 31, 2021, now circulated, be received.

**21-G-153** CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE  
MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT

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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated May 31, 2021, now circulated, be adopted.

**21-G-154** EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE  
MANAGEMENT

**CARRIED**

**21-A-074** Planning Committee Report dated June 1, 2021. (APPENDIX "B")

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

The Planning Committee Report dated June 1, 2021, now circulated, be adopted.

**21-P-014** APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT, ZONING  
BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION -  
SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF  
OF 2640085 ONTARIO INC. (RAM IRON AND METALS) - 140 LOCKHART  
ROAD (WARD 8) (FILE: D30-004-2021)

**21-P-015** APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF CROWN (BARRIE) DEVELOPMENTS INC. - 1012 YONGE STREET (WARD 9) (FILE: D30-005- 2021)

**CARRIED**

**21-A-075** General Committee Report dated June 7, 2021, Sections A, B, C, D, E, F, G, H and I. (APPENDIX "C")

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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-155** 2021 CYCLING NETWORK EXPANSION - HANMER STREET EAST AND BAYVIEW DRIVE (WARDS 3 AND 8)

**21-G-156** DEVELOPMENT CHARGE UPDATE STUDY AND BY-LAW AMENDMENT

**21-G-157** SALE OF CITY OWNED LAND - PART OF BLOCK B, PLAN 1400 (WARD 8)

**21-G-158** INVESTIGATION - SAFETY MEASURES ON PENETANGUISHENE ROAD

**21-G-159** CHANGE TO THE NUMBER OF DAYS FIREWORKS OF ANY KIND OR DESCRIPTION CAN BE DISCHARGED OR SET OFF AS CURRENTLY PERMITTED IN THE 2010-036 CONSOLIDATED REGULATORY BY-LAW

**21-G-160** INVESTIGATION - THREE-WAY STOP AT THE INTERSECTION OF CRAWFORD STREET AND PATTERSON PLACE

**CARRIED**

**SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated June 7, 2021, now circulated, be received.

**21-G-161** PRESENTATION CONCERNING THE TRANSPORTATION ASSET  
MANAGEMENT PLAN

**CARRIED**

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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-162** 2022 BUSINESS PLAN AND BUDGET DIRECTIONS - BARRIE POLICE  
SERVICES BOARD

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He left the virtual Council meeting.**

**CARRIED**

**SECTION "D" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-163** 2022 BUSINESS PLAN AND BUDGET DIRECTIONS

**CARRIED**



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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-164** SPEED LIMIT ON LAKESHORE DRIVE BETWEEN SIMCOE STREET AND TIFFIN STREET (WARD 2)

**CARRIED**

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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-165** CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE

**CARRIED**

**SECTION "G" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-166** HEART BARRIE LANDMARK SIGN

**AMENDMENT #1**

Moved by: Councillor, A.M. Kungl  
Seconded by: Councillor, K. Aylwin

That Section "G" of the General Committee Report dated June 7, 2021 concerning the Heart Barrie Landmark Sign be amended by deleting the words "Heritage Park" and replacing them with "City Hall" in paragraph 1.

**LOST**

Upon the question of the original motion, moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED** by the original motion and the recorded vote was taken as follows:

Yes: 9 - Deputy Mayor, B. Ward  
Councillor, R. Thomson  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann.

No: 2 - Mayor, J. Lehman  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl.

Absent: 1 - Councillor, N. Harris.

#### **SECTION "H" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-167** APPROVAL OF TRANSPORTATION ASSET MANAGEMENT PLAN

**CARRIED**

#### **SECTION "I" - TO BE ADOPTED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "I" of the General Committee Report dated June 7, 2021, now circulated, be adopted.

**21-G-168** CITY OF BARRIE CULTURAL GRANT REVIEW - REPORT AND RECOMMENDATIONS

**21-G-169** CAPITAL PROJECT STATUS REPORT

**CARRIED**

**21-A-076** General Committee Report dated June 14, 2021. (APPENDIX "D")

**SECTION "A" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated June 14, 2021, now circulated, be received.

**21-G-170** CONFIDENTIAL DISPOSITION OF LAND MATTER - DUNLOP STREET WEST

**CARRIED**

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

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated June 14, 2021, now circulated, be adopted.

**21-G-171** DISPOSITION OF LAND MATTER - DUNLOP STREET WEST

**CARRIED**

**PRESENTATIONS**

**21-A-077** PRESENTATION CONCERNING A SEMI-ANNUAL UPDATE FROM BARRIE ANTI-RACISM TASK FORCE

Esther Enyolu, Co-Chair, Donald Carty, Co-Chair, Brandon Wu, Cheryl Blondell-King, Hailey MacDonald, Masa Sone and Irfan Toor, members of the Barrie Anti-Racism Task provided a presentation concerning a semi-annual update on the Barrie Anti-Racism Task Force activities.

The members of the Barrie Anti-Racism Task Force discussed slides concerning the following topics:

- The commitment and mandate of the Barrie Anti-Racism Task Force;
- Methods to address and promote needs of the City's racialized population;
- Messaging to raise awareness about racism and impacts of white privilege and dominance;
- Connecting the City's diversity within institutions and safe spaces for dialogue;

- Transitioning to promote changes to address needs of the City's racialized groups;
- Strengthening to establish social inclusion;
- The Task Force's activities, initiatives and timelines;
- The preliminary research design to understand experiences of racialized people within employment sectors;
- A summary of the anti-racism project, the data collected, the approach and people involved; and
- The timeline and next steps for the project.

Members of Council asked several questions to the presenters and received responses.

### **21-A-078**

#### **PRESENTATION BY THE DOWNTOWN BUSINESS ASSOCIATION (BIA) REGARDING CREATING A SAFE AND VIBRANT PLACE TO SHOP, LIVE AND PLAY**

Kelly McKenna, Executive Director of the Downtown Barrie Business Improvement Association (BIA) provided a presentation regarding the BIA activities, governance, and objectives.

Ms. McKenna discussed slides concerning the following topics:

- An overview of the history, boundary, staff and membership of the BIA;
- The role of BIAs in Ontario;
- Council's request for a presentation by the BIA;
- The Downtown businesses experiences and resilience through COVID-19 and Dunlop Street Road reconstruction;
- Governance as a Corporation and a local board of Council;
- Accountability, transparency and responsibility of the BIA;
- The BIA Boundary with no current plans to expand;
- The BIA's strategic goals;
- Normal times of events before COVID-19, the reopening and recovery;
- The COVID-19 Response Projects:
  - Downtown Heroes Campaign;
  - Reopening PPE Kits;
  - Lifeline E-Gift Cards Program; and
  - Open Air Dunlop 2021.
- BIA objectives from 2018-2020; and
- Membership and Community Partnerships and combined projects.

Members of Council asked a number of questions to Ms. McKenna and received responses.

**ENQUIRIES**

Members of Council addressed enquires to City staff.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

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**  
**2021-056****Bill #056**

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (430 Ferndale Drive South, 300 Essa Road (300-306) - SSCC 438 "The Gallery" and Allandale Station Retirement Residence, 357 Yonge Street) (CLK105-05) (File: P19-FI)

**BY-LAW**  
**2021-057****Bill #057**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Mortgage Brokers Financial Group of Companies Inc. - Blocks 192, 193 and 194, 51M-777, Prince Edward Place) (File: D26-PRI)

**BY-LAW**  
**2021-058****Bill #058**

A By-law of The Corporation of the City of Barrie to appoint Craig Gillespie as Deputy Treasurer for the City of Barrie. (Appointment- Craig Gillespie, Deputy Treasurer) (File: C01)

**BY-LAW**  
**2021-059****Bill #059**

A By-law of The Corporation of the City of Barrie to amend By-law 2019-055, with respect to the establishment of municipal-wide development charges. (21-G-156) (Development Charge Study Update and By-law Amendment) (FIN015-021) (File: F21A)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

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**  
**2021-060**

**Bill #060**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of June, 2021.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, R. Thomson  
Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 10:56 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor, J. Lehman**

\_\_\_\_\_  
**Wendy Cooke, City Clerk**

# **APPENDIX “A”**

**General Committee Report  
dated May 31, 2021**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, May 31, 2021

5:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

The meeting was called to order by Mayor, J. Lehman at 5:06 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

#### **STAFF:**

City Clerk/Director of Legislative and Court Services, W. Cooke.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:06 p.m. to receive and discuss the contents of a confidential Presentation concerning a confidential personal information matter - Executive Management Team (EMT) Performance Management.

Members of General Committee (Councillor S. Morales joined the meeting at 5:16 p.m.), City Clerk/Director of Legislative were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:



**SECTION "A"****21-G-153 CONFIDENTIAL PERSONAL INFORMATION MATTER - EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

That motion 21-G-153 contained within the confidential notes to the General Committee Report dated May 31, 2021 concerning the discussion of an update regarding a confidential personal information matter - Executive Management Team (EMT) Performance Management, be received. (File: H00)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:48 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential personal information matter – Executive Management Team Performance Management. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

**SECTION "B"****21-G-154 EXECUTIVE MANAGEMENT TEAM (EMT) PERFORMANCE MANAGEMENT**

1. That in light of his exceptional leadership to the Corporation during the COVID-19 pandemic, including his role as Incident Commander for the City of Barrie's Emergency Operation Control Group, CAO Prowse be commended for his performance and the Corporation's achievements during this challenging time.
2. That the Director of Human Resources be directed to document CAO Prowse's commendation in accordance with the direction provided during the closed portion of the meeting held on May 31, 2021.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/7/2021.

**ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of General Committee did not provide any announcements.

**ADJOURNMENT**

The meeting adjourned at 6:52 p.m.

**CHAIRMAN**

# **APPENDIX “B”**

**Planning Committee Report  
dated June 1, 2021**



# City of Barrie

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

## Minutes - Final Planning Committee

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Tuesday, June 1, 2021

7:00 PM

Virtual Meeting

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### PLANNING COMMITTEE REPORT

**For consideration by Barrie City Council on June 14, 2021.**

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

**STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. Maynard  
Committee Support Clerk, T. McArthur  
Director of Development Services, M. Banfield  
Director of Information Technology, R. Nolan  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller.

The Planning Committee met for the purpose of a Public Meeting at 7:03 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that was the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff report regarding the applications were advised to contact the Legislative and Court Services Department at [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca). Mayor Lehman confirmed with the Director of Development Services that notification was conducted in accordance with the Planning Act.

**21-P-014 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF 2640085 ONTARIO INC. (RAM IRON AND METALS) - 140 LOCKHART ROAD (WARD 8) (FILE: D30-004-2021)**

Vanessa Simpson from Innovative Planning Solutions Inc. advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment and a Draft Plan of Subdivision submitted by 2640085 Ontario (Ram Iron and Metals) for lands known municipally as 140 Lockhart Road, Barrie.

Ms. Simpson discussed slides concerning the following topics:

- A survey plan of the subject lands;
- The existing Official Plan designation and zoning for the subject site;
- Conceptual renderings of the proposed development;
- The proposed amendments to Official Plan and zoning for the subject site
- The land use policies;
- The studies completed in support of the application; and
- A summary of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the proposed application.

**VERBAL COMMENTS:**

- **Daniel Hunter**, 183 Hiawatha Drive, Port Sydney, Huntsville expressed concerns regarding the outdoor storage of materials in the proposed development and the effects it could have on the watercourse if changes were to take place to the environmentally protected lands.

**WRITTEN COMMENTS:**

1. Correspondence from the Ministry of Transportation

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

**21-P-015****APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF CROWN (BARRIE) DEVELOPMENTS INC. - 1012 YONGE STREET (WARD 9) (FILE: D30-005- 2021)**

Karla Katayo from Innovative Planning Solutions Inc. advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment submitted by Crown (Barrie) Developments Inc. for lands known municipally as 1012 Yonge Street, Barrie.

Ms. Simpson discussed slides concerning the following topics:

- A survey plan of the subject lands;
- Illustrations depicting the current subject area;
- The existing Secondary Plan designation for the subject site;
- The proposed Official Plan and Zoning By-law amendments;
- Conceptual renderings of the proposed development;
- Illustrations depicting inspirational designs for the development;
- A summary of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the proposed application.

**VERBAL COMMENTS:**

Ray Duhamel, The Jones Consulting Group representing the ASA Developments Inc. provided a description of ASA Development Inc. lands and their location to the proposed development. He explained that ASA Developments Inc. went through a rezoning process in 2020 for a parcel of land on located on Yonge Street to permit a mixed-use development.

Mr. Duhamel advised that ASA Development Inc is fully in support of Crown Development (Barrie) Inc. developing their lands. He explained that Crown Development (Barrie) Inc. are an equal member in the Hewitt's Creek Landowner Group. Mr. Duhamel felt that Yonge Street is the right place to increase density.

Mr. Duhamel expressed concerns related to available sanitary servicing capacity with the increase in units proposed by Crown Development (Barrie)

Inc. in their application.

Mr. Duhamel provided an outline of the current locations of the sanitary servicing in the Hewitt's Secondary Plan area and he explained that the sewer is a local costed sewer.

In, closing, Mr. Duhamel explained that if there is a new sewer being constructed and it is not designed to accommodate the increase in density then he felt that would it would be a fundamental land concern.

**WRITTEN COMMENTS:**

No written comments were received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

**ENQUIRIES**

Members of Planning Committee did not address any enquiries to City staff.

**ADJOURNMENT**

The meeting adjourned at 7:55 p.m.

CHAIRMAN

# **APPENDIX “C”**

**General Committee Report  
dated June 7, 2021**





# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 7, 2021

7:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

**STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support 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 Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Infrastructure, B. Araniyasundaran  
Director of Legal Services, I. Peters  
Director of Operations, D. Friary  
Director of Recreation and Culture Services, R. Bell  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid  
Fire Chief/Director of Emergency Services, C. Mainprize

General Manager of Community and Corporate Services, D. McAlpine  
 General Manager of Infrastructure and Growth Management, A. Miller  
 Manager of Business Planning and Budget, J. Kuehl  
 Manager of Legal Services, A. Mills  
 Manager of Marketing and Communications, C. Harris  
 Senior Asset Management Program Coordinator, S. Drewette  
 Supervisor of Development Charges, M. Villeneuve  
 Supervisor of Enforcement Services, J. Forgrave  
 Supervisor of Infrastructure Renewal Planning, M. Brown  
 Transportation Planning Lead, B. Gratrix.

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

## **SECTION "A"**

### **21-G-155**

#### **2021 CYCLING NETWORK EXPANSION - HANMER STREET EAST AND BAYVIEW DRIVE (WARDS 3 AND 8)**

1. That bicycle lanes be implemented on Hanmer Street East from Bayfield Street to St. Vincent Street.
2. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:
 

"Hanmer Street North side of Hanmer Street from Stanley Street to Cassandra Drive".
3. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by adding the following:
 

"Hanmer Street Both sides from Bayfield Street to St. Vincent Street".
4. That bicycle lanes be implemented on Bayview Drive from Little Avenue to Burton Avenue.
5. That Traffic By-law 2020-107 Schedule "1" "No Parking Anytime" be amended by deleting the following:
 

"Bayview Drive Both sides a distance of 30 metres south from Burton Avenue"

"Bayview Drive West side from Baldwin Lane to Little Avenue"

“Bayview Drive East side Springhome Road to Holgate Street”

“Bayview Drive Both sides from Burton Avenue to Springhome Road”.

6. That Traffic By-law 2020-107 Schedule “1” “No Parking Anytime” be amended by adding the following:

“Bayview Drive Both sides from Burton Avenue to Little Avenue”.

7. That Traffic By-law 2020-107 Schedule “2” “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

“Bayview Drive in 8:00 a.m. to 5:00 p.m. except Saturdays,  
front of the Allandale Heights Public School Grounds (DEV013-21) Sundays and Statutory Holidays”

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

### **21-G-156**

#### **DEVELOPMENT CHARGE UPDATE STUDY AND BY-LAW AMENDMENT**

1. That the City of Barrie (City) Development Charge Update Study dated April 9, 2021 included as Appendix “A” to Staff Report FIN015-21, be approved.
2. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
3. That By-law 2019-055 be amended as set out in Appendix “B”. to Staff Report FIN015-21. (FIN015-21) (File: F21A)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

### **21-G-157**

#### **SALE OF CITY OWNED LAND - PART OF BLOCK B, PLAN 1400 (WARD 8)**

1. That the property legally described as Part 3 on Plan 51R-42267, being Part of Block B, Plan 1400, Barrie (the “Subject Property”) as shown in Appendix “A” to Staff Report LGL007-21, be sold to Michael Frederick Nykoliation and Leigh Anne Nykoliation (the “Purchasers”) in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the “APS”) attached as Appendix “B” to Staff Report LGL007-21.
2. That The Corporation of the City of Barrie (the “City”) remove its condition on Council approval contained within the APS and proceed to complete the sale process.

3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the proceeds from the sale be transferred to the Tax Capital Reserve. (LGL007-21) (File: L17-106)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**21-G-158 INVESTIGATION - SAFETY MEASURES ON PENETANGUISHENE ROAD**

That staff in the Development Services Department the review the following as it relates to Penetanguishene Road between Blake Street and Georgian Drive and report back to General Committee:

- a) The posted speed limit to see if it is reasonable to reduce the speed from 60 km/h to 50 km/h;
- b) Feasibility of installing a sidewalk or bike path to accommodate the increasing number of cyclists; and
- c) A potential weekend ban on truck parking. (Item for Discussion 8.1, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**21-G-159 CHANGE TO THE NUMBER OF DAYS FIREWORKS OF ANY KIND OR DESCRIPTION CAN BE DISCHARGED OR SET OFF AS CURRENTLY PERMITTED IN THE 2010-036 CONSOLIDATED REGULATORY BY-LAW**

That the appropriate sections of Regulatory By-law 2010-036 as amended and Business Licensing By-law 2006-265, as amended be further amended to replace the provision of allowing the discharge or setting off any fireworks period 5 calendar days prior to only the duration/day Victoria Day, Canada Day, New Year's Day, Chinese New Year and Diwali, unless authorized to do so. (Item for Discussion 8.2, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**21-G-160 INVESTIGATION - THREE-WAY STOP AT THE INTERSECTION OF CRAWFORD STREET AND PATTERSON PLACE**

That staff in the Development Services Department investigate feasibility of adding a three-way stop at the intersection of Crawford Street and Patterson Place and report back to General Committee. (Item for Discussion 8.3, June 7, 2021)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

The General Committee met and reports as follows:

## **SECTION "B"**

### **21-G-161 PRESENTATION CONCERNING THE TRANSPORTATION ASSET MANAGEMENT PLAN**

Kelly Oakley, Manager of Corporate Asset Management provided a presentation concerning the City's Transportation Asset Management Plan.

Ms. Oakley discussed slides concerning the following topics:

- The objectives associated to communicating with Council and advance asset management;
- An overview on the City's assets and about asset management;
- Asset management at the City;
- The tracking of City assets including roads, bridges, traffic control, parking, active transportation and rail bridges;
- The early lifecycle of Barrie's transportation assets from 1950 to 2010;
- The condition of City assets;
- The comprehensive asset management used to balance service levels, acceptable risks and costs of service;
- The level of service the City provides;
- Charts illustrating the following from 2021 - 2030:
  - Proactive investments in renewal of aging assets;
  - Investment in new or expanded transportation assets for growth and upgrades;
  - Increases in operations and maintenance budgets as the asset base increases; and
  - Total cost of transportation services.
- The conclusion and next steps for the Transportation Asset Management Plan.

Members of General Committee asked a number of questions to City staff and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

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

### **SECTION "C"**

#### **21-G-162      2022 BUSINESS PLAN AND BUDGET DIRECTIONS - BARRIE POLICE SERVICES BOARD**

That correspondence and a copy of Staff Report EMT003-21 be sent by the Treasurer to the Barrie Police Services Board identifying the 2022 budget directions target and a request that their budget identifies funding to enable the Community and Safety Well-being Plan. (EMT003-21)

**Councillor N. Harris stated that that in consultation with the Integrity Commissioner regarding her Code obligations, including those that arise under the Municipal Conflict of Interest Act. Although, Councillor, N. Harris did not have a pecuniary interest in the matter that required her to abstain from voting on this matter, in accordance with her obligations under the Council and Committee Code of Conduct and upon advice of the Integrity Commissioner, she did not participate or vote on the foregoing matter.**

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter.**

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

### **SECTION "D"**

Mayor, J. Lehman left the Chair at 8:39 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor, J. Lehman reassumed the Chair at 9:52 p.m.

#### **21-G-163      2022 BUSINESS PLAN AND BUDGET DIRECTIONS**

1. That staff prepare the 2022 Business Plan with a cap of 2% for the tax supported budget, excluding legislated changes, growth related service level requirements, and Council motions related to the 2022 Business Plan approved by motion 21-G-006 (2021 Business Plan).

- 
2. That a letter from the Treasurer identifying the 2022 Budget Directions target and a copy of Staff Report EMT003-21 be forwarded to the respective Agencies, Boards and Commissions as follows:
    - a) County of Simcoe;
    - b) Barrie Public Library;
    - c) Lake Simcoe Region Conservation Authority;
    - d) Nottawasaga Valley Conservation Authority;
    - e) Simcoe Muskoka District Health Unit; and
    - f) Lake Simcoe Regional Airport.
  3. That staff prepare the 2022 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.
  4. That any significant impacts to the 2022 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.
  5. 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.
  6. That the 2022 Budget Development Schedule identified in Appendix "A" to Staff Report EMT003-21, be used to develop the 2022 Business Plan for Council's review and approval no later than December 2021.
  7. That as part of the 2022 Business Plan and Budget, staff in the

Finance Department in consultation with the appropriate departments report back on opportunities to fund the actions that are required in the upcoming Community Energy and Greenhouse Gas Reduction (GHG) Plan, including but not limited to public transit enhancement and expansion, active transportation infrastructure, and a deep energy retrofit program for all sectors.

8. That staff in the Finance Department report to back to the Finance and Corporate Services Committee with a breakdown of capital contributions by the City of Barrie to the County of Simcoe over the past five years, and the currently forecast capital requests by the County for the next five years, with specific identification of contributions by the City to County capital projects and the locations of those projects.
9. That as part of the 2022 Business Plan and Budget, staff shift the focus of key performance indicators (KPI's) toward outcome metrics and away from volume (counting) metrics, including outputs from the Business Intelligence (BI) component of the City's Enterprise Resource Planning (ERP) systems. (EMT003-21) (File: F05)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

## **SECTION "E"**

### **21-G-164      SPEED LIMIT ON LAKESHORE DRIVE BETWEEN SIMCOE STREET AND TIFFIN STREET (WARD 2)**

That staff in the Development Services Department investigate the feasibility of reducing the speed limit to 30 km/h on Lakeshore Drive between Simcoe Street and Tiffin Street and report back to General Committee. (Item for Discussion 8.1, May 25, 2021)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.



**SECTION "F"****21-G-165 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE**

That motion 21-G-165 of the General Committee Report dated June 7, 2021 concerning a confidential personal information matter - Appointment to the Council Compensation Review Committee be deferred to the next General Committee meeting of June 21, 2021. (LCS006-21) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**SECTION "G"****21-G-166 HEART BARRIE LANDMARK SIGN**

1. That further to motion 21-G-040, a Heart Barrie landmark sign (landmark sign), no more than 8 feet tall be installed in Heritage Park and identified as Appendix "A" to Staff Report ACC002-21.
2. That, if Councillor McCann has 100% fundraising commitment of \$200,000 by October 10, 2021 - with 75% of donations paid to the City by October 10, 2021, staff in Access Barrie issue a Request for Proposal (RFP) to secure a company that can provide three (3) sign concepts and install the landmark sign at the approved location before July 1, 2022.
3. That the donors be recognized by having their names embossed and colour branding in the concrete at the base of the landmark sign, with the size of the donor names embossed, being appropriate to their financial contribution and that each donor be provided with a memento of the sign.
4. That \$15,000 be added to the Operations Department budget beginning in 2022 to cover costs of potential graffiti removal and winter maintenance on and around the sign. (ACC002-21)

**Pursuant to Procedural By-law 2019-100, Councillor, A. Kungl raised a point of order after remarks made by Councillor, M. McCann questioned the integrity of members of Council during the discussion of the motion. Mayor J. Lehman requested that any further remarks be stated succinctly, and not be used as a means of making statements or personal assertions.**

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

General Committee recessed from 10:55 p.m. to 10:57 p.m.

Pursuant to Section 2(18) of Procedural By-law 2019-100, the Committee adopted a procedural motion at 10:57 p.m. in order to extend the meeting past 11:00 p.m. to 12 midnight.

## **SECTION "H"**

### **21-G-167      APPROVAL OF TRANSPORTATION ASSET MANAGEMENT PLAN**

That the 2021 Transportation Asset Management Plan prepared by City staff dated May 2021, attached to Staff Report CAM003-21, be approved. (CAM003-21)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

## **SECTION "I"**

### **21-G-168      CITY OF BARRIE CULTURAL GRANT REVIEW - REPORT AND RECOMMENDATIONS**

1. That the City of Barrie Cultural Grant Program Review attached as Appendix "A" to Staff Report ECD010-21, be approved in principle.
2. That staff in the Economic and Creative Development Department report back to General Committee in September 2021 with a revised 2022 Cultural Grant Program that addresses prioritized recommendations related to:
  - a) Clarify the purpose of the grants program and provide clarity / transparency around the funding guidelines (categories, streams, eligibility criteria and evaluation process etc.);
  - b) Improve the grant adjudication process with an eye to effectiveness, transparency and accountability; and
  - c) Reduce the length of the application and labour required to fill it in. (ECD010-21)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

Mayor, J. Lehman left the Chair at 11:07 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor, J. Lehman reassumed the Chair at 11:09 p.m.

**21-G-169****CAPITAL PROJECT STATUS REPORT**

1. The staff be authorized to close completed and cancelled projects as described in Appendix "A-1" to Staff Report FIN014-21 (City Build Capital Project Status).
2. That staff be authorized to undertake the new capital projects as identified in Appendix "B-1" (New Capital Projects) and add the funding commitments in the amount of \$165,000 as described in Appendix "B-2" to Staff Report FIN014-21 (Summary of New Capital Projects Funding).
3. That staff be authorized to release funding commitments in the amount of \$20,917,269 and adjust funding plans as described in Appendix "C-1" (Projects with Excess Committed Funding) and Appendix "C-2" to Staff Report FIN014-21 (Summary of Excess Committed Funding Adjustments).
4. That staff be authorized to increase funding commitments in the amount of \$5,161,898 and adjust funding plans as described in Appendix "D-1" (Projects Requiring Additional Funding) and Appendix "D-2" to Staff Report FIN014-21 (Summary of Additional Funding Adjustments).
5. That staff be authorized to reallocate funding commitments among project phases resulting in net budget release in the amount of \$4,080,507 and adjust funding plans as described in Appendix "E-1" (Projects Reallocating Budget Among Phases) and Appendix "E-2" to Staff Report FIN014-21 (Summary of Funding Adjustments for Phase Reallocation).
6. That an additional \$150,000 be allocated to Capital EN1308 - End of Life Pavement Replacement Program, to be funded from the Federal Gas Tax Reserve, as a holding strategy for Vespra Street road rehabilitation. (FIN014-21) (File: F05)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**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 11:40 p.m.

**CHAIRMAN**

# **APPENDIX “D”**

**General Committee Report  
dated June 14, 2021**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 14, 2021

5:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 14, 2021.

The meeting was called to order by Mayor, J. Lehman at 5:01 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann
- Absent:** 1 - Councillor, N. Harris

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Executive Director Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 5:01 p.m. to receive and discuss the contents of a confidential Presentation concerning a confidential disposition of land matter - Dunlop Street West.

Members of General Committee with the exception of Councillor, N. Harris (Councillor, M. McCann joined the meeting at 5:18 p.m.), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Finance/Treasurer, Director of Legal Services, Executive Director of Access Barrie, General Manager of General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

### **SECTION "A"**

#### **21-G-170      CONFIDENTIAL DISPOSITION OF LAND MATTER - DUNLOP STREET WEST**

That motion 21-G-170 contained within the confidential notes to the General Committee Report dated June 14, 2021, concerning the discussion of a confidential disposition of land matter - Dunlop Street West was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/14/2021.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:40 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee receive and discuss an update concerning a confidential disposition of land matter – Dunlop Street West. Mayor Lehman stated that with the exception of the procedural matter to move into public /open session, votes were not taken during the portion of the meeting closed to the public.

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

**SECTION "B"****21-G-171      DISPOSITION OF LAND MATTER - DUNLOP STREET WEST**

That the Chief Administrative Officer and General Manager of Infrastructure and Growth Management undertake the actions in accordance with the direction provided during the closed portion of the meeting held on June 14, 2021.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/14/2021.

**ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of General Committee did not provide any announcements.

**ADJOURNMENT**

The meeting adjourned at 6:42 p.m.

**CHAIRMAN**