City of Barrie



Final City Council

Wednesday, October 23, 2024	7:00 PM	Council Chamber
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CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:01 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, AM. 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 City Clerk/Director of Legislative and Court Services, W. Cooke Deputy City Clerk, T. Macdonald Director of Economic and Creative Development, S. Schlichter Director of Information Technology, R. Nolan Director of Recreation and Culture Services, D. Bell Executive Director of Development Services, M. Banfield Facilities Capital Project Supervisor, P. Bovolini Fire Chief, K. White General Manager of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, B. Araniyasundaran Legislative Coordinator, T. Maynard Manager of Parks and Forestry, K. Rankin Senior Manager of Accounting and Revenue, C. Smith Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

STUDENT MAYOR(S)

24-A-101 COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Krista Marie Potestio Sina representing St. Peter's Catholic Secondary School, shared her experiences during her term as Student Mayor.

She congratulated Mayor, A. Nuttall on his appointment as Vice-Chair of the Ontario Big City Mayors.

Krista commented that the experience has helped her recognize the importance of elected officials and the role they play in shaping the City. She also commented on having the opportunity to engage with members of Council, tour the Barrie Police Service Headquarters, Barrie Fire Station, attend the Barrie Toastmasters 100th Anniversary event as well as the opportunity to volunteer to give out Thanksgiving meals.

Krista thanked members of the Council, her family and teachers for their support and providing her the opportunity to be Student Mayor.

Mayor Nuttall thanked Krista for her time in serving the City of Barrie and presented her with a certificate commemorating her time as Student Mayor.

CONFIRMATION OF THE MINUTES

24-A-102 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON OCTOBER 2, 2024

The Minutes of the City Council meeting held on October 2, 2024 were adopted as printed and circulated.

24-A-103 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON OCTOBER 9, 2024

The Minutes of the City Council meeting held on October 9, 2024 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

<u>24-A-104</u> RECOGNITION OF RENEE FOESSEL, PARALYMPIC ATHLETE, THE PARIS 2024 PARALYMPIC GAMES

Mayor, A. Nuttall recognized and congratulated Renee Foessel for her hard work, achievements and dedication as a Canadian Paralympic Athlete representing Canada at the Paris 2024 Paralympic Games.

Renee Foessel spoke about her achievements, training and her time as a Barrie resident. She thanked the City of Barrie for the recognition.

Mayor Nuttall presented a certificate on behalf of the City of Barrie to Renee Foessel.

24-A-105 RECOGNITION OF THE 2012 BOYS BARRIE SOCCER CLUB ON WINNING THE 2024 TARGET USA CUP

Mayor Nuttall recognized and congratulated the 2012 Boys Barrie Soccer Club on their successful season and on winning the 2024 Target USA Cup.

Fabio Novaes, Head Coach for the 2012 Boys Barrie Soccer Club spoke about the integrity, character, and hard work of the players, coaches, and families. Mr. Novaes highlighted the Team's efforts and hard work that led to the winning of the 2024 Target USA Cup.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the 2012 Boys Soccer Club Team.

24-A-106 RECOGNITION OF THE BARRIE BAYCATS BASEBALL TEAM ON WINNING THE 2024 DOMINICO CUP

Recognition of the Barrie Baycats Baseball Team will be rescheduled to a future meeting.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of Procedural By law 2019-100, City Council considered the requests by Chuck Ruttan on behalf of the Barrie Arts Alliance to provide an emergency deputation request concerning motion 24-G-223 regarding the Waterfront Public Consultation Feedback.

Upon a vote of City Council being taken, Chuck Ruttan was permitted to address City Council.

24-A-107 DEPUTATIONS CONCERNING MOTION 24-G-223 REGARDING THE WATERFRONT PUBLIC CONSULTATION FEEDBACK BY THE FOLLOWING INDIVIDUALS:

- 1. **Brian Miller on behalf of the Friends of Allandale Station Park** spoke about the new vision proposed for the Allandale Station Park. He shared his concerns related to the 2 acre minimum for grass cutting outlined in the motion, the current zoning of the property and event parking. Mr. Miller requested that consideration be given to reducing the amount of parking. He noted his concerns that there was no public consultation concerning the field area, forest or the parkland.
- 2. Arnie Ivsins on behalf of Southshore Nature Park Task Force outlined his concerns related to the future of Southshore including the amount of grass cutting on the property and the impacts to the environment, vegetation and trees. Mr. Ivsins also outlined concerns related to allowing overflow parking for events at this park. He advised that he felt that the park should be left as a passive park.

Members of Council asked a number of questions of Mr. lvsins and City staff and received responses

3. **Randy Taylor** shared his concerns related to the amount of grass to be cut on the property to be used for parking, parking and lack of public consultation to the proposed changes to the property. Mr. Taylor shared that he felt that transit could prepare a long-term vision for the Lakefront. He suggested that the City engage with Southshore Nature Park Task Force to have the park remain as a passive park useable for all citizens.

Members of Council asked a number of questions of Mr. Taylor and City staff and received responses.

4. **Dorothy McKeown on behalf of Nature Barrie** spoke about her concerns related to the amount of proposed grass cutting on the property including impacts to the environment and to wildlife. Ms. McKeown discussed utilizing shuttles, angle parking and additional bike racks as alternatives.

5. Chuck Ruttan on behalf of Barrie Arts Alliance thanked Barrie City Council for adopting motion 24-G-233 in support of proceeding with the design concept for a new Performing Arts Centre at the Barrie Waterfront.

COMMITTEE REPORTS

24-G-225 General Committee Report dated October 9, 2024, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

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

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

- 24-G-211 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED SEPTEMBER 25, 2024
- 24-G-212 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED OCTOBER 2, 2024

CARRIED

SECTION "B" - TO BE ADOPTED

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

That Section "B" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

- **24-G-214** ADDITIONAL MEMBERSHIP(S)
- 24-G-215 SPORTS TOURISM STRATEGY
- **24-G-216** PARKS, HORTICULTURE AND FORESTRY SERVICE LEVEL REVIEW
- 24-G-217 PARKING ON CORONATION PARKWAY AND PRINCE WILLIAM WAY (WARD 10)
- 24-G-218 PEDESTRIAN CROSSING ANALYSIS BLAKE STREET AT HURON STREET AND RODNEY STREET (WARD 1)

24-G-219	BUSINESS PLAN STATUS AS AT JUNE 30, 2024
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- 24-G-220 BARRIE PERFORMING ARTS AND EVENT CENTRE
- 24-G-221 PROPERTY ACQUISITION WHISKEY CREEK CULVERT AND CHANNEL IMPROVEMENTS, THE BOULEVARD TO BRENNAN AVENUE (WARD 8)

AMENDMENT #1

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

That motion 24-G-113 of Section "B" of the General Committee Report dated October 9, 2024, concerning the Budget Expenditure Approval to Hire Consultant be separated and re-introduced as Section "E".

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 "C" - TO BE ADOPTED

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

That Section "C" of the General Committee Report dated October 9, 2024 now circulated, be adopted.

24-G-222 COMMITTEE APPOINTMENT - COMMUNITIES IN BLOOM COMMITTEE (LCS005-24) (File: C06)

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the General Committee Report dated October 9, 2024 now circulated, be adopted.

24-G-223 WATERFRONT PUBLIC CONSULTATION FEEDBACK

AMENDMENT #1

Moved by:Councillor, AM, KungeSeconded by:Councillor, A. Courser

That paragraph 4 of motion 24-G-223 of Section "D" of the General Committee Report dated October 9, 2024 be amended to add the following words to the end of the sentence:

"with the concept and costing including designation considerations"

WITHDRAWN

AMENDMENT #2

Moved by: Councillor, AM, Kunge Seconded by: Councillor, A. Courser

That paragraph 4 of motion 24-G-223 of Section "D" of the General Committee Report dated October 9, 2024 be amended to add the following words to the end of the sentence:

"with the concept and costing including other zoning considerations"

LOST

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, A. Courser the matter was **CARRIED**.

CARRIED

SECTION "E"

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

That Section "E" of the General Committee Report dated October 9, 2024, be adopted.

24-G-213 BUDGET EXPENDITURE APPROVAL TO HIRE CONSULTANT

AMENDMENT #1

Moved by:Deputy Mayor, R. ThomsonSeconded by:Councillor, A. Courser

That motion 24-G-113 of Section "E" of the General Committee Report dated October 9, 2024, concerning the Budget Expenditure Approval to Hire Consultant be amended to replace paragraph 1 with the following:

1. That in light of the work completed by Avail Consulting with respect to the County of Simcoe Community Safety and Well-being Plan, the importance of ensuring compatibility with the County of Simcoe's Planning, and notwithstanding the requirements of the Procurement By-law, Avail Consulting, be the consultant retained to support the review and revisions to Barrie's Community Safety and Well-Being Plan at a cost not to exceed \$125,000.

Councillor, AM. Kungl declared a non-pecuniary interest as there could be the perception of a bias with the consultant. She did not vote on the matter but remained in the Council Chambers.

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**

ENQUIRIES

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

ANNOUNCEMENTS

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

BY-LAWS

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 Bill #090

2024-112

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to Stage 2 of the Bear Creek Ridge subdivision Registered as Plan 51M-1160 as shown in the attached map, and to assume the streets within this plan of subdivision for public use. (Assume Streets - Mabern Street, Franklin Trail, Polar Mews and Paddington Grove within Stage 2 of Bear Creek Ridge Subdivision) (File: D12-422)

CARRIED BY TWO-THIRDS VOTE

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 Bill #114

2024-113

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 23rd day of October, 2024.

CARRIED BY TWO THIRDS VOTE

ADJOURNMENT

Moved by: Councillor, G. Harvey Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 9:22 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX "A"

General Committee Report dated October 9, 2024

City of Barrie



Final

General Committee

Wednesday, October 9, 2024	7:00 PM	Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on October 23, 2024.

The meeting was called to order by Mayor, A. Nuttall at 7:01 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, AM. Kungl Councillor, A. Courser Councillor, N. Nigussie Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, B. Hamilton

STAFF:

Associate Director of Communications and Customer Services, C. Harris Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Deputy City Clerk, T. Macdonald Director of Corporate Facilities, R. Pews 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 Executive Director of Development Services, M. Banfield Fire Chief, K. White General Manager of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, B. Araniyasundaran Manager of Digital Transformation, R. Emerson Senior Manager of Corporate Finance and Investment, G. Gillespie Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Specialist, M. Haupt

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

SECTION "A"

24-G-211 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED SEPTEMBER 25, 2024

Councillor, S. Morales provided an overview of the Community Safety Committee Meeting held on September 25, 2024.

The Report of the Community Safety Committee dated September 25, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/23/2024.

24-G-212 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED OCTOBER 2, 2024

Councillor, B. Hamilton provided an overview of the Infrastructure and Community Investment Committee Meeting held on October 2, 2024.

The Report of the Infrastructure and Community Investment Committee dated October 2, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/23/2024.

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

SECTION "B"

24-G-213 BUDGET EXPENDITURE APPROVAL TO HIRE CONSULTANT

That a budget of up to \$125,000 be approved for the Community Safety and Well-Being Advisory Committee to hire a consultant to support the review and any revisions to the Community Safety and Well-Being plan.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-214 ADDITIONAL MEMBERSHIP(S)

That the composition of the Community Safety and Well-Being Advisory Committee be amended to add member representatives from the County of Simcoe (Social Housing, Emergency Shelters and Homelessness Prevention Programming) and from the Barrie Area Native Advisory Circle.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-215 SPORTS TOURISM STRATEGY

- 1. That the Sport Tourism Strategy, funded by the Government of Canada through the Federal Economic Development Agency for Southern Ontario, attached in Appendix "A" to Report to Infrastructure and Community Investment Committee dated October 2, 2024, be endorsed in principle.
- 2. That, in partnership with Tourism Barrie, a Sport Tourism Working Group be established to execute on the recommendations and actions identified in Report to Infrastructure and Community Investment Committee dated October 2, 2024.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-216 PARKS, HORTICULTURE AND FORESTRY SERVICE LEVEL REVIEW

That the Parks, Horticulture and Forestry Operation Branch Service Level Review attached as Appendix "A" to the Report of the Infrastructure and Community Investment Committee dated October 2, 2024 be approved as follows:

- a) To assist City Council with the prioritization of services provided by the Branch;
- b) To allow for staff to develop budgets commensurate with Council's priorities and desired service levels;
- c) To prepare for anticipated growth or expansion of parks, trails, sport fields and courts; and
- d) To estimate Operational Costs as part of Staff Reports for new parks and park assets.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

<u>24-G-217</u>	PARKING	ON	CORONATION	PARKWAY	AND	PRINCE	WILLIAM	WAY
	(WARD 10)							

1. That Traffic By-law 2020-107, Schedule '2', No Parking in Specified Places Where Signs on Display at Stated Times" be amended by removing the following:

"Coronation Parkway North Side from a point 124 metres west of Prince William Way to a point 93 metres west thereof 8:00 a.m. to 5:00 p.m. Monday to Friday, September 1st to July 1st"

2. That Traffic By-law 2020-107, Schedule '26', Permissive Parking in Specified Places Where Signs on Display at Stated Times" be amended by removing the following:

"Prince William Way northerly from a point 57 metres north of the intersection with Coronation Parkway	West Side	10 minutes between the hours of 8:00 a.m. to 9:00 a.m. and 10 minutes between the hours of 3:00 p.m. to
to a point 130 metres		4:00 p.m."
south of Sandringham		·
Drive		

3. That Traffic By-law 2020-107, Schedule '26' Permissive Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

"Prince William Way	West Side	10 minutes between
from a point 57 metres		the hours of 8:00 a.m.
north of Coronation		to 9:00 a.m. and 10
Parkway to		minutes between the
Sandringham Drive.		hours of 3:00 p.m. to
		4:00 p.m."

(DEV040-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-218 PEDESTRIAN CROSSING ANALYSIS - BLAKE STREET AT HURON STREET AND RODNEY STREET (WARD 1)

1. That a new capital project for a pedestrian crossing, in the form of a Pedestrian Crossover (PXO) Level 2 Type B, is installed on the west leg of Blake Street and Huron Street and approved as part of the 2025 capital plan, with a budget of \$150,000 to be funded 60% from Development Charges reserves and 40% Tax Capital Reserve.

2. That a new capital project for a pedestrian crossing in the form of a Pedestrian Crossover (PXO) Level 2 Type B is installed on the west leg of Blake Street and Rodney Street be approved as part of the 2025 capital plan, with a budget of \$150,000 to be funded 60% from Development Charges reserves and 40% Tax Capital Reserve. (DEV041-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-219 BUSINESS PLAN STATUS AS AT JUNE 30, 2024

- 1. That Staff Report EMT004-24 concerning the 2024 Budget and Business Plan Status as of June 30, 2024, be received.
- 2. That the accumulated surplus from the Barrie Police of \$1.6M be transferred to the Tax Rate Stabilization Reserve.
- 3. That the final budget for the closed LSRA Runway Expansion project FI1026 be increased by \$91,371 to reflect the outstanding expenses paid to the County at the time of the airport sale. (EMT004-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-220 BARRIE PERFORMING ARTS AND EVENT CENTRE

That the Barrie Performing Arts Centre Programming and Concept Design Final Report prepared by Hariri Pontarini Architects (HPA) with Novita Interpares and Fisher Dachs Associates attached as Appendix "A" in Staff Report FAC005-24, be received for information purposes. (FAC005-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

24-G-221 PROPERTY ACQUISITION - WHISKEY CREEK CULVERT AND CHANNEL IMPROVEMENTS, THE BOULEVARD TO BRENNAN AVENUE (WARD 8)

- 1. That the Director of Legal Services be authorized to commence expropriation proceedings, if required, to obtain the property interests necessary to facilitate the construction of the Whiskey Creek Culvert and Channel Improvements, The Boulevard to Brennan Avenue, being a portion of 199 The Boulevard shown as Part 1 in Figure 1, and the full acquisition of 7 Brennan Avenue shown in Figure 2 as identified in Appendix "A" of Staff Report INF006-24 (the "Subject Properties").
- 2. That the Corporation of the City of Barrie (City) make an application to City Council, as approving authority, for approval to expropriate the Subject Properties, and that the City Clerk be authorized to execute the necessary forms of application.

- 3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate Land" be forwarded to the Ontario Land Tribunal. And that the City attend hearings(s) to present the City's position and report the Inquiry Officer's recommendations to Council for its consideration with respect to any such requests.
- 4. That the Director of Legal Services be the delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Properties and, that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (INF006-24) (File: W03-2022-111/EN1486)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

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

SECTION "C"

- 24-G-222 COMMITTEE APPOINTMENT COMMUNITIES IN BLOOM COMMITTEE (LCS005-24) (File: C06)
 - 1. That Yasemin Balaban, Natalie Shammas and Tyneisha Thomas be appointed to the Communities in Bloom Committee for a term of office to expire on November 14, 2026, unless otherwise noted.
 - 2. That the composition in the Terms of Reference for the Communities in Bloom Committee be amended by adding the words "up to" at the beginning of "six (6) citizen representatives".
 - 3. That Committee Appointment By-law 2023-032, as amended, be further amended to include the citizen member identified in Appendix "A" to Staff Report LCS005-24.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

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

SECTION "D"

24-G-223 WATERFRONT PUBLIC CONSULTATION FEEDBACK

That Staff Report ACC001-24 concerning the results of the public consultations related to Marshall Green's report, entitled *The Southshore, Barrie Sports and a Revitalized Downtown*, be received. (ACC001-24)

That notwithstanding previous Council decisions concerning the locations for a Performing Arts Centre and a Multi-Use Sports Field, the following be undertaken:

- 1. a) That in light of the work completed to date by Hariri Pontarini (HPA) the Performing Architects on Barrie Arts Centre Programming and Concept Design Final Report and notwithstanding the requirements of the Procurement By-law, HPA be retained to complete a schematic design for a new Performing Arts Centre at the current Sea Cadets site at an estimated cost of \$200.000 to be funded from the Theatre Reserve, and that the design be prepared with the following considerations:
 - An approximately 45,000 sq. ft facility that includes both larger (600 seat) and smaller (250 seat) performance spaces;
 - The facility be designed with a maximum total building cost of \$65M in hard and soft construction costs for the building itself including fit out of all seating and audio-visual components; and
 - b) That staff undertake the required site due diligence (including but not limited to geotechnical investigations) to determine the feasibility of utilizing the current Sea Cadets site and any required surrounding City lands for a new Performing Arts Centre, and the cost of such investigations to a maximum of \$375,000 be funded from the Theatre Reserve.
 - c) That a Full Time Capital Project Manager be retained by Corporate Facilities immediately to coordinate the site due diligence investigations and schematic design work and the position be funded from the FC1138 Performing Arts Centre Redevelopment capital project/Theatre Reserve; and

- d) That staff report back to General Committee with the results of the due diligence work and schematic design as well as the estimated required site works and a potential implementation plan.
- 2. That staff retain a consultant at an estimated cost of \$250,000 with 30% of funding from Development Charges and 20% from the Tax Capital Reserve and half of the funding sourced from the Cash-in-Lieu Parkland Reserve to prepare a design concept and costing to locate a Multi-Use Sports Field at the Central Secondary School site to ensure that the field meets the minimum size requirements to accommodate a sports field of this nature and minimize impacts to the surrounding area and report back to General Committee.
- 3. That the Sea Cadets parade ground be removed as one of the uses for the proposed Multi-Use Sports Field and staff provide a concept including costs for locating a drill square with hard surface to the west of the John Hayter Southshore Centre as an extension to the parking lot and report back to General Committee.
- 4. That Development Services staff prepare a design concept to locate a passive park east of the General John Hayter Southshore Community Centre to include a minimum of 2 acres of grass cut area, to allow for overflow parking for historical events that will occur on the property and accessible walkways through the naturalized area and report back to General Committee with the concept and costing. (ACC001-24)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/23/2024.

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 8:08 p.m.

CHAIRMAN