

City of Barrie

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

Final City Council

Wednesday, April 16, 2025 8:00 PM Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:45 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

STUDENT MAYOR(S):

K. Rivera, Monsignor Clair Catholic Elementary School

O. Goglidze, Ferndale Woods Elementary School

STAFF:

Chief Administrative Officer, M. Prowse

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

Coordinator of Elections and Special Projects, T. McArthur

Director of Information Technology, R. Nolan

Director of Legal Services, I. Peters

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, J. Schmidt

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Interim Director of Finance, C. Smith

Legislative Coordinator, D. Glenn

Senior Policy Advisor and Special Projects Coordinator, E. Chappell

Service Desk Specialist, 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)

25-A-044 COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Kenshin Rivera of Monsignor Clair Catholic Elementary School discussed his experience as Student Mayor. Kenshin thanked everyone for their support. Mayor A. Nuttall thanked Kenshin for his time in serving the City of Barrie and presented him with a certificate commemorating his time as Student Mayor.

CONFIRMATION OF THE MINUTES

25-A-045 The Minutes of the City Council Meeting dated April 9, 2025, were adopted as printed.

COMMITTEE REPORTS

25-A-046 First General Committee Report dated April 16, 2025, Sections A, and B. (APPENDIX "A")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, J. Harris

That Section "A" of the First General Committee Report dated April 16, 2025, be received.

25-G-065 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF

LAND MATTER - LEASE AGREEMENT - SADLON ARENA

<u>25-G-066</u>	CONFIDENTIAL APPOINTMENTS	 INFORMATION	I MATT	ER -	COMMIT	ΓEE
<u>25-G-067</u>	CONFIDENTIAL ZONING BY-LAW	ITIGATION MAT	ΓTER -	OFFICIAL	. PLAN A	AND
25-G-068	CONFIDENTIAL HEARING OF NE	 ACQUISITION	OF	LAND	MATTER	-

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, J. Harris

That Section "B" of the First General Committee Report dated April 16, 2025, be adopted.

<u>25-G-069</u>	DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA
<u>25-G-070</u>	PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS AND UPDATES
<u>25-G-071</u>	POTENTIAL LITIGATION MATTER - OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT
<u>25-G-072</u>	POTENTIAL ACQUISITION OF LAND MATTER - HEARING OF NECESSITY

CARRIED

25-A-047 Second General Committee Report dated April 16, 2025, Sections A, B and C (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, J. Harris

That Section "A" of the Second General Committee Report dated April 16, 2025, be received.

25-G-073 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 9, 2025

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, J. Harris

That Section "B" of the Second General Committee Report dated April 16, 2025, be adopted.

25-G-074 DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - HARVIE AND BEACON ROADS (WARD 6)

25-G-075 DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - SERENITY LANE (WARD 7)

25-G-076 APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT

25-G-077 REDWOOD PARK COMMUNITIES CORRESPONDENCE

25-G-078 REDWOOD PARK COMMUNITIES MEMORANDUM

25-G-079 NEXT GENERATION 9-1-1 AND COMPUTER AIDED DISPATCH

REPLACEMENT PROJECT UPDATE

25-G-080 2025 TAX RATES

25-G-081 2024 PROCUREMENT ACTIVITY REPORT

25-G-082 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING

MATTERS

25-G-083 2024 MUNICIPAL STORMWATER MANAGEMENT SYSTEM ANNUAL

REPORT

25-G-084 FOLLOW-UP TO THE RECREATION AND SPORT COMMUNITY GRANT

ADJUDICATION PROCESS

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, J. Harris

That Section "C" of the Second General Committee Report dated April 16, 2025, be

adopted.

<u>25-G-085</u>	CONSERVATION PLAN	I OF	BUILT	HERITAGE	COMM	UNITY	IMPF	ROVEMENT
<u>25-G-086</u>	SURFACE WAT				,		LIFT	PUMPING

CARRIED

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, J. Harris

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 #034 **2025-034**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Pcl 10-2 Sec 51-Inn-10; S 1/2 Lt 10 Con 10 Innisfil Pt 1 1 Plan 51R-43576 and 51R4974; Save and Except Part Part 4 Plan 51R-43575; Innisfil being all of PIN 58097-0050 (LT). (Expropriation of 280 McKay Road East) (File: L07-1193)

CARRIED UNANIMOUSLY

This matter was Read a First, Second and third time and finally passed to City Council for consideration of adoption/receipt at its meeting to be held on 4/16/2025.

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, J. Harris

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 #036

2025-035

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of April. 2025.

CARRIED UNANIMOUSLY

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Moved by: Councillor, C. Riepma Seconded by: Councillor, A. Courser

That the meeting be adjourned at 9:26 p.m.

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX "A"

First General Committee Report dated April 16, 2025



City of Barrie

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

Final General Committee

Wednesday, April 16, 2025

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by City Council on April 16, 2025.

The meeting was called to order by Mayor, A. Nuttall at 5:46 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

ALSO PRESENT:

Solicitor, Weirfoulds, LLP

STAFF:

Chief Administrative Officer, M. Prowse

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

Coordinator of Elections and Special Projects, T. McArthur

Director of Legal Services, I. Peters

Executive Director of Development Services, M. Banfield

General Manager of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, J. Schmidt

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Legal Counsel, C. Packham

Manager of Legal Services, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:47 p.m. to discuss a presentation concerning a confidential disposition of property matter - Lease Agreement - Sadlon Arena and three staff reports concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, a confidential personal information matter - Committee Appointments and Updates and a confidential acquisition land matter - Hearing of Necessity.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Coordinator of Elections and Special Projects, Director of Legal Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel, Manager of Legal Services and a Solicitor, Weirfoulds LLP (left meeting at 5:56 p.m.) were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

25-G-065 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That motion 25-G-065 contained within the confidential notes to the First General Committee Report dated April 16, 2025, concerning the discussion of the presentation regarding a confidential disposition of land matter - Lease Agreement - Sadlon Arena, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-066 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS AND UPDATES

That motion 25-G-066 contained within the confidential notes to the General Committee Report dated April 16 2025, concerning the discussion of Staff Report LCS001-25 regarding a confidential personal information matter - Committee Appointments and Updates, be received.(LCS001-25) (File: C06)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-067 CONFIDENTIAL POTENTIAL LITIGATION MATTER - OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

That motion 25-G-067 contained within the confidential notes to the General Committee Report dated April 16, 2025, concerning the discussion of Staff Report DEV012-25 regarding a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, be received. (DEV012-25)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-068 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - HEARING OF NECESSITY

That motion 25-G-068 contained within the confidential notes to the General Committee Report dated April 16, 2025, concerning the discussion of Staff Report LGL002-25 regarding a confidential potential acquisition of land matter - Hearing of Necessity, be received. (LGL002-25)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

General Committee moved back into open session at 6:25 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed a presentation concerning a confidential disposition of property matter - Lease Agreement - Sadlon Arena and three staff reports concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, a confidential personal information matter - Committee Appointments and Updates and a confidential acquisition land matter - Hearing of Necessity.

There were no votes taken during the closed portion of the meeting with the exception of directions to staff and the procedural motion to move into open session.

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

SECTION "B"

<u>25-G-069</u> DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That staff undertake the confidential direction related to the presentation concerning a confidential disposition of land matter - Sadlon Lease Agreement.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

25-G-070 PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS AND UPDATES

- 1. That William Krever be appointed to the Seniors and Accessibility Advisory Committee for a term of office to expire on November 14, 2026, unless otherwise noted.
- 2. That Ray Duhamel and Jim Koutroubis be appointed Development Community Representative to the Parking Ad-Hoc Advisory Committee for a term of office to expire on November 14, 2026, unless otherwise noted and that staff in the Legislative Services Branch re-advertise for additional citizen member applications and report back to General Committee.
- That Kori Maloney-Aegerter, Adaolisa Onukwuba and Yazmine Kamara be appointed to the Youth Council for a one (1) year term with an option to extend to a second year.
- 4. That the meeting quorum for the Youth Council be reduced from 50% plus one to six.
- 5. That Committee Appointment By-law 2023-032, as amended, be further amended to include the citizen members and youth representatives identified in Appendix "A" to Confidential Staff Report LCS001-25. (LCS001-25) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

25-G-071 POTENTIAL LITIGATION MATTER - OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

That staff undertake the confidential direction identified in Staff Report DEV012-25 concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment. (DEV012-25)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

25-G-072 POTENTIAL ACQUISITION OF LAND MATTER - HEARING OF NECESSITY

That the recommendations and actions identified Appendix A in LGL002-25 concerning Confidential Staff Report the application to expropriate property municipal purposes (LGL002-25) for be taken. (L07-1193)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

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 6:38 p.m.

CHAIRMAN

APPENDIX "B"

Second General Committee Report dated April 16, 2025



City of Barrie

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

Final General Committee

Wednesday, April 16, 2025 7:00 PM Council Chamber

GENERAL COMMITTEE REPORT For Consideration by Barrie City Council on April 16, 2025.

The meeting was called to order by Chair, Mayor A. Nuttall at 8:26 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

ALSO PRESENT:

Student Mayor, K. Rivera Student Mayor, O. Goglidze

STAFF:

Chief Administrative Officer, M. Prowse

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

Coordinator of Elections and Special Projects, T. McArthur

Director of Information Technology, R. Nolan

Director of Legal Services, I. Peters

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, J. Schmidt

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Interim Director of Finance, C. Smith

Legislative Coordinator, D. Glenn

Manager of Taxation and Revenue, K. Jylha

Senior Policy Advisor and Special Projects Coordinator, E. Chappell Service Desk Specialist, K. Kovacs.

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

SECTION "A"

25-G-073 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED APRIL 9, 2025

That the Report of the Finance and Responsible Governance Committee dated April 9, 2025, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/16/2025.

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

SECTION "B"

<u>25-G-074</u> DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - HARVIE AND BEACON ROADS (WARD 6)

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

<u>25-G-075</u> DEVELOPMENT CHARGES (DC) DEFERRAL REQUEST - SERENITY LANE (WARD 7)

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-076 APPROVAL OF 2024 INVESTMENT MANAGEMENT REPORT

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-077 REDWOOD PARK COMMUNITIES CORRESPONDENCE

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-078 REDWOOD PARK COMMUNITIES MEMORANDUM

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-079 NEXT GENERATION 9-1-1 AND COMPUTER AIDED DISPATCH REPLACEMENT PROJECT UPDATE

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-080 2025 TAX RATES

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-081 2024 PROCUREMENT ACTIVITY REPORT

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-082 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

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

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-083 2024 MUNICIPAL STORMWATER MANAGEMENT SYSTEM ANNUAL REPORT

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-084 FOLLOW-UP TO THE RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS

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

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

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

SECTION "C"

25-G-085 CONSERVATION OF BUILT HERITAGE COMMUNITY IMPROVEMENT PLAN

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

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

25-G-086 SURFACE WATER TREATMENT PLANT (SWTP) LOW LIFT PUMPING STATION EMERGENCY STANDBY GENERATOR (WARD 10)

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

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/16/2025.

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 8:38 p.m.

CHAIRMAN