



City of Barrie

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

Final - Final General Committee

Wednesday, September 25, 2024

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For Consideration by Barrie City Council on October 2, 2024.

The meeting was called to order by Chair, Mayor A. Nuttall at 7:00 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:

Acting Chief Financial Officer, C. Smith
Associate Director of Communications and Customer Services, C. Harris
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
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 Human Resources, C. Gianino
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, D. Glenn
Manager of Legal Services, A. Mills

Manager of Solid Waste Management Policy and Planning, B. Mitchell
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts
Senior Manager Operations, Solid Waste and Tech, C. Marchant
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.
Supervisor of Growth Management, A. Gameiro

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

SECTION "A"

24-G-197 REPORT OF THE AFFORDABILITY COMMITTEE DATED AUGUST 14, 2024.

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on August 14, 2024

The Report of the Affordability Committee dated August 14, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-198 REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER 18, 2024.

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on September 18, 2024

The Report of the Affordability Committee dated September 18, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-199 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED SEPTEMBER 18, 2024.

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on September 18, 2024

The Report of the Finance and Responsible Governance Committee dated September 18, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-200 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED AUGUST 19, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-201 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED SEPTEMBER 13, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

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-202 339 VETERANS DRIVE

That the City of Barrie enter into an agreement with Sean Mason Homes (Vet Lane) Inc. under Section 27 of the Development Charges Act, to apply the previous frozen development charge rate that expired on June 8, 2024 plus indexing for their development at 339 Veterans Drive with a term for payment to expire 45 days after Council approval and be executed by the Mayor and City Clerk in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

24-G-203 ZONING BY-LAW AMENDMENT APPLICATION - 242 EDGEHILL DRIVE (WARD 5)

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions, on behalf of 1000493081 Ontario Inc., to rezone lands known municipally as 242 Edgehill Drive from 'Residential Single Detached Dwelling Second Density' (R2) to 'Residential Multiple Dwelling Second Density - Townhouse with Site-Specific Provisions' (RM2-TH)(SP-XXX) be approved as attached to this Staff Report as Appendix "A".
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
 - a) Permit a maximum Gross Floor Area of 85%, whereas a maximum of 60% is permitted.

3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV038-24.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV038-24) (File: D30-009-2024).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

24-G-204 COMMITTEE TRAVEL POLICY

That members of the International Relations Committee follow the travel provisions detailed in the Reimbursement of Council Expenses Policy.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "C"

24-G-205 PERSONAL INFORMATION MATTER- FIRE CHIEF INTERVIEWS

1. That the Director of Human Resources undertake the direction provided by the Fire Chief Recruitment Committee at their meeting of September 13, 2024.
2. That the preferred candidate identified in the minutes of the Fire Chief Recruitment Committee dated September 13, 2024 be appointed as Fire Chief, in light of their acceptance of the conditional offer of employment; and

That the City Clerk prepare an appointment by-law for the new Fire Chief for consideration at the October 2, 2024 Council Meeting.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 9/25/2024.

SECTION "D"

24-G-206 80 BIG BAY POINT

That the City of Barrie enter into a Section 27 Development Charge agreement for a period of 5 years with the Rinomato Group of Companies (2740271 Ontario Inc.) in order to defer payment of development charges to time of occupancy instead of issuance of building permits with standard interest charges being applied 3 years after issuance of building permits for

their property at 80 Big Bay Point Road; and

That the agreement be executed by the Mayor and City Clerk on such terms and in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "E"

24-G-207 HOUSING IMPLEMENTATION PLAN - HOUSING ACCELERATOR FUND (HAF) WORK PLAN

1. That the Housing Accelerator Fund (HAF) Work Plan attached as Appendix "D" to Staff Report DEV039-24, be endorsed as amended to convert the senior planner to a 1.5 staff position with an additional adjusted cost of approximately \$114K for a 2 year period beginning in 2025;
2. That all eligible resources and staffing needed to support the HAF Work Plan be established and funded by funds received through the HAF program;
3. That staff be authorized to spend the remaining 2024 HAF budget (\$3,296,246.50) on resources, staffing, vendors and consultants required to implement the nine (9) initiatives of the City's HAF Action Plan, including allocating 250K as a grant to support the Barrie Builders Reframe Program, which offers hands-on skill development, networking, and paths to enhanced careers. offering three months of rigorous training in residential construction to skilled trade workers who encountered employment obstacles;
4. That four (4) new 2024 in-year staff additions to implement the HAF Work Plan for the duration of the program, be authorized;
5. That three (3) new 2025 in-year staff additions to implement the HAF Work Plan for the duration of the program, be authorized; and,
6. That staff be directed to develop and implement a Concierge Service for strategic housing and employment projects, in accordance with the Process Chart in Appendix "E" and the Draft Score Cards in Appendix "G" and "H", which is to be implemented as a pilot project in 2025. (DEV039-24)

Councillor, A. Courser declared a potential pecuniary interest concerning the foregoing matter as her family member could have potential monetary compensation. She left the chamber.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "F"**24-G-208 **UPDATED WASTE COLLECTION SERVICING GUIDELINES FOR IC&I AND MULTI-RESIDENTIAL PROPERTIES****

1. That the waste collection servicing guidelines for Industrial, Commercial and Institutional (IC&I), residential properties with two (2) to five (5) units, and multi-residential properties outlined in the General Committee report WMES002-24, titled "Updated Waste Collection Servicing Guidelines for IC&I and Multi-residential Properties", be approved.
2. That staff align the implementation of the updated waste collection servicing guidelines for IC&I, residential properties with two (2) to five (5) units, and multi-residential properties with the preparation and roll-out of automated cart waste collection set to commence on September 8, 2025; and
3. That the relevant by-laws, including the Waste Management By-law 2024-044 (Waste By-law), be updated to reflect the servicing guidelines as outlined in Staff Report WMES002-24.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:32 p.m. to discuss the content of a Confidential Acquisition or Disposition of Property Matter – City Property (LGL004-24)

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Manager of Legal Services, Executive Director of Development Services, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management , and Acting Chief Financial Officer 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.

Upon the adoption of the required procedural motion, the General Committee moved into open session at 7:43 p.m.

Mayor Nuttall provided a brief overview on the nature of the closed session noting that General Committee met and discussed the Confidential Acquisition or Disposition of Property Matter - City Property. Mayor Nuttall stated that with the exception of the procedural

motion to move into public/open session and direction to staff, votes were not taken during the portion of the meeting closed to the public.

SECTION "G"

24-G-209 CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY

That the confidential notes to the General Committee Report dated September 25, 2024 concerning staff report regarding a confidential potential disposition of land matter - city properties, be received. (LGL004-24)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

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

SECTION "H"

24-G-210 ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY (LGL004-24)

That staff undertake the confidential direction provided by General Committee on September 25, 2024 concerning a confidential acquisition or disposition of property matter - City Property.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

CHAIRMAN