



City of Barrie

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

Final City Council

Wednesday, November 22, 2023

7:00 PM

Council Chamber/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:23 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, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STUDENT MAYOR(S):

O. Olukoya, Ecole Secondaire Romeo-Dallaire
S. Read, Allandale Heights Public School
Y. Kirupa, Warnica Public School
M. Carter, St. Joseph's Catholic High School

STAFF:

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 Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Assistant to the Mayor, E. Chappell
Executive Director 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 Legal Services, A. Mills
Senior Manager of Operational Development, S. Coulter
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)

23-A-120

COMMENTS FROM OUTGOING STUDENT MAYOR(S):

Omotola (Tola) Olukoya of Ecole Secondaire Romeo-Dallaire thanked members of Council for the opportunity to serve as Student Mayor for the City of Barrie. Tola displayed photographs illustrating her experiences during her time in office. She commented that being student mayor was a pivotal moment in growing her career, her future aspirations to contribute to government service, and in shaping her professional trajectory.

Tola discussed topics that stood out to her during the Council and Committee meetings including the 2024 Business Plan intake form for transit services in Salem and Hewitts Plan area emphasizing that transportation is crucial for Barrie residents, and the deliberations on the sale of shares of the Lake Simcoe Regional Airport. She further discussed the tours at City facilities, attending the Remembrance Day Ceremony laying a wreath at the Cenotaph alongside Mayor Nuttall and fellow Student Mayor, Sarah Read, and participating in the Santa Claus parade.

Tola expressed her gratitude to Mayor Nuttall and members of Council for their mentorship, guidance, and leadership and for providing her with invaluable experience. She conveyed gratitude to Sarah Read for serving as her fellow Student Mayor.

Sarah Read of Allandale Heights Public School thanked Mayor Nuttall and members of Council for the learning opportunity and experience she gained as Student Mayor. She noted for future Student Mayors that the experience may seem nerve-wracking at the time, but in her experience, she felt fine after a few minutes.

Sarah highlighted her attendance at the Remembrance Day Ceremony and

learned more about the importance of the day, and her enjoyment of participating in the Santa Claus parade, meeting lots of people, and visiting places. She commented that she was upset to learn about the littering problem in Barrie but was pleased to know that there are people working together to clean up the litter.

Mayor Nuttall presented Tola and Sarah with a Certificate commemorating their time as Student Mayors.

SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, City Clerk, called upon Yukan Kirupa, representing Warnica Public School, and Madeline Carter, representing St. Joseph's Catholic High School, to be sworn into office as Student Mayor. After being sworn into office, Yukan and Madeline assumed their seats next to Mayor Nuttall.

Mayor Nuttall congratulated Yukan and Madeline on their appointments as Student Mayor and welcomed them to City Council.

Members of Council introduced themselves to Yukan and Madeline.

CONFIRMATION OF THE MINUTES

23-A-121 The Minutes of the City Council meeting held on November 8, 2023 were adopted as printed and circulated.

TAX APPLICATIONS

23-A-122 TAX APPLICATION - NOVEMBER 22, 2023

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

That the application for Cancellation, Reduction, or Addition to Taxes dated November 22, 2023, in the amount of \$31,043.84, be approved.

CARRIED

COMMITTEE REPORTS

23-A-123 General Committee Report dated November 15, 2023, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "A" of the General Committee Report dated November 15, 2023, now circulated, be received.

23-G-258 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE REPORT DATED OCTOBER 25, 2023

23-G-259 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED NOVEMBER 1, 2023

23-G-260 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED NOVEMBER 8, 2023

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "B" of General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-261 BARRIE TRANSIT'S NEW NETWORK AND VISION

23-G-262 REQUEST FOR BARRIE TRANSIT TO CONVERT ITS EXISTING "CONTINUOUS TRIP" TRANSFER SYSTEM TO A "TIME-BASED" TRANSFER SYSTEM

23-G-263 REVIEW OF ADVISORY COMMITTEES

23-G-264 PARKING RESTRICTIONS ON SHERWOOD COURT

23-G-265 ZONING BY-LAW AMENDMENT APPLICATION - 229 MCKAY ROAD WEST AND 980 VETERAN'S DRIVE (WARD 7)

23-G-266 GRANT APPLICATION FOR SKILLS DEVELOPMENT FUND TRAINING STREAM APPLICATION GUIDE

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "C" of General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-267 CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

Councillor, A.M. Kungl declared a potential pecuniary interest concerning the foregoing matter as her employer receives funding from the Sadlon Tenant. She did not participate or vote on the matter. She stayed in the Council Chambers and rolled her chair away from the table.

23-G-268 DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

Councillor, A.M. Kungl declared a potential pecuniary interest concerning the foregoing matter as her employer receives funding from the Sadlon Tenant. She did not participate or vote on the matter. She stayed in the Council Chambers and rolled her chair away from the table.

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "D" of General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-269 INVESTIGATION - DESIGN AND RECONSTRUCTION OF THE MAIN PARKING LOT IN PAINSWICK PARK

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "E" of the General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-270 AMENDMENT TO THE ZONING BY-LAW - 582 ESSA ROAD (2858098 ONTARIO INC.) (WARD 7)

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "F" of the General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-271 SALE OF SHARES OF THE LAKE SIMCOE REGIONAL AIRPORT

CARRIED

SECTION "G" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "G" of the General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-272 SKATE RENTAL SERVICES AGREEMENT - CIRCLE AT THE CENTRE OUTDOOR RINK (WARD 2)

CARRIED

SECTION "H" - TO BE RECEIVED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "H" of the General Committee Report dated November 15, 2023, now circulated, be received.

23-G-273 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CITY PROPERTIES

CARRIED

SECTION "I" - TO BE ADOPTED

Moved by: Deputy Mayor, Thomson
Seconded by: Councillor, C. Riepma

That Section "I" of the General Committee Report dated November 15, 2023, now circulated, be adopted.

23-G-274 POTENTIAL DISPOSITION OF LAND MATTER - CITY PROPERTIES

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

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

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
2023-140**Bill #136**

A By-law of The Corporation of the City of Barrie to establish 0.30M Reserve Part Block 178, Plan 51M1228, being Part 1, 51R44302, City of Barrie, County of Simcoe being part of PIN: 58727-1268 (LT) and Pt south half of Lot 14, Con 11, being Part 6, Plan 51R-43920, City of Barrie, County of Simcoe, being all of PIN 58727-2146 (LT) as a public highway, and to respectively name the highways Madelaine Drive and McBride Trail. (Subdivision - Mattamy (Lockhart) - 620 Lockhart Road) (File: D30-012-2021)

BY-LAW
2023-141**Bill #144**

A By-law of The Corporation of the City of Barrie to establish a lobbyist registry and establish the position and duties of the Lobbyist Registrar of the City of Barrie. (23-G-101 and 23-G-255) (Establishing a Lobbyist Registry and Appointment of Lobbyist Registrar) (LCS007-23 and LCS015-23) (File: C00) (P24/23)

BY-LAW
2023-142**Bill #145**

A By-law of The Corporation of the City of Barrie to exempt all of Block 258 on Plan 51M-1233 being Parts 1 to 16 (inclusive) on Plan 51R-44294; City of Barrie, County of Simcoe, being all of PIN: 58727-1717 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 131 to 145 Fenchurch Manor - odd numbers) (File: D23-107-2023)

BY-LAW
2023-143**Bill #146**

A By-law of The Corporation of the City of Barrie to exempt all of Block 263 on Plan 51M-1233 being Parts 16 to 29 (inclusive) on Plan 51R-44293; City of Barrie, County of Simcoe, being all of PIN: 58727-1722 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 17 to 29 Milady Crescent - odd numbers) (File: D23-108-2023)

BY-LAW
2023-144**Bill #147**

A By-law of The Corporation of the City of Barrie to exempt all of Block 266 on Plan 51M-1233 being Parts 1 to 15 (inclusive) on Plan 51R-44293; City of Barrie, County of Simcoe, being all of PIN: 58727-1725 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 61 to 73 Milady Crescent - odd numbers) (File: D23-109-2023)

BY-LAW
2023-145**Bill #148**

A By-law of The Corporation of the City of Barrie to exempt all of Block 198 on Plan 51M-1224 being Parts 19 to 30 (inclusive) on Plan 51R-44308; City of Barrie, County of Simcoe, being all of PIN: 58092-0331 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 2 to 12 Wagon Lane - even numbers) (File: D23-110-2023)

BY-LAW
2023-146**Bill #149**

A By-law of The Corporation of the City of Barrie to exempt all of Block 200 on Plan 51M-1224 being Parts 1 to 18 (inclusive) on Plan 51R-44308; City of Barrie, County of Simcoe, being all of PIN: 58092-0333 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 16 to 30 Wagon Lane - even numbers) (File: D23-111-2023)

BY-LAW
2023-147**Bill #150**

A By-law of The Corporation of the City of Barrie to exempt all of Block 196 on Plan 51M-1224 being Parts 1 to 20 (inclusive) on Plan 51R-44307; City of Barrie, County of Simcoe, being all of PIN: 58092-0329 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 15 to 23 Wagon Lane (odd numbers) and 16 to 24 Silo Mews (even numbers) (File: D23-112-2023)

BY-LAW
2023-148**Bill #151**

A By-law of the Corporation of the City of Barrie to amend By-law 2017-017, being a by-law to provide for general notice provisions as required under the *Municipal Act, 2001*. (Amendment to Notice By-law 2017-017) (Note: A3 Memorandum listed on the Circulation List dated November 22, 2023)

BY-LAW
2023-149**Bill #152**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (2024 Interim Tax Billing By-law) (Note: A1 Memorandum listed on the Circulation List dated November 22, 2023)

BY-LAW
2023-150

Bill #153

A By-law of The Corporation of the City of Barrie to further amend By-law 2023-023 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (23-G-242) (Schedule "E" - Ecological Offsetting Fees) (DEV033-23) (File: A09-EC)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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
2023-151

Bill #154

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 22nd day of November, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, N. Nigussie

That the meeting be adjourned at 7:55 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report dated
November 15 2023**



City of Barrie

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

Final General Committee

Wednesday, November 15, 2023

7:00 PM

Council Chamber/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 22, 2023.

The meeting was called to order by Mayor, A. Nuttall at 7:11 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, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STUDENT MAYORS:

O. Oluyoka, Ecole Secondaire Romeo-Dallaire
S. Read, Allandale Heights Public School.

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Executive Assistant to the Mayor, E. Chappell
Executive Director 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 Legal Services, A. Mills
Planner, L. Juffermans
Service Desk Generalist, K. Kovacs
Senior Manager of Accounting and Revenue, C. Smith
Senior Manager of Corporate and Finance Investments, C. Gillespie
Senior Manager of Operations of Solid Waste and Technology, C. Marchant
Supervisor of Transit Operations and Infrastructure, J. Zimmerman.

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

SECTION "A"

Councillor, B. Hamilton provided an overview on the Infrastructure and Community Investment Committee meeting held on October 25, 2023.

Councillor, G. Harvey provided an overview on the Finance and Responsible Governance Committee meeting held on November 1, 2023.

Councillor, S. Morales provided an overview of the Community Safety Committee meeting held on November 8, 2023.

23-G-258 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE REPORT DATED OCTOBER 25, 2023

The Report of the Infrastructure and Community Investment Committee dated October 25, 2023 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/22/2023.

23-G-259 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED NOVEMBER 1, 2023

The Report of the Finance and Responsible Governance Committee dated November 1, 2023 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/22/2023.

23-G-260 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED NOVEMBER 8, 2023

The Report of the Community Safety Committee dated November 8, 2023 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/22/2023.

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

SECTION "B"

23-G-261 BARRIE TRANSIT'S NEW NETWORK AND VISION

That the Active Transportation and Sustainability Committee endorses the Intake Form to be included in the 2024 Business Plan concerning transit services in the Salem and Hewitts Plan areas.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-262 REQUEST FOR BARRIE TRANSIT TO CONVERT ITS EXISTING "CONTINUOUS TRIP" TRANSFER SYSTEM TO A "TIME-BASED" TRANSFER SYSTEM

That Barrie Transit convert its existing 75 minute transfer period "continuous trip" transfer system to a "time-based" transfer system where transfers are valid for 90 minutes. (Item for Discussion 8.1, November 1, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-263 REVIEW OF ADVISORY COMMITTEES

1. That the City Clerk conducts a one year in review of Advisory Committees, including the alignment and adherence to Council's Strategic Priorities, the frequency of meetings, any demands on staff, structure, and terms of reference and report back to General Committee via memorandum by February, 2024.
2. That if an Advisory Committee creates a subcommittee, it is required to provide regular updates to the Advisory Committee that it reports to.
3. That staff in Development Services still be permitted to provide a resource or advisory support as required by the Advisory Committee.
4. That Advisory Committees are not permitted to appoint staff to any subcommittees that are created without Council approval. (Item for Discussion 8.2, November 1, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-264 PARKING RESTRICTIONS ON SHERWOOD COURT

That staff in the Development Services Department investigate the feasibility of restricting parking on Sherwood Court and report back to General Committee. (Item for Discussion, 8.1, November 8, 2023) (Councillor A. Courser)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-265 ZONING BY-LAW AMENDMENT APPLICATION - 229 MCKAY ROAD WEST AND 980 VETERAN'S DRIVE (WARD 7)

1. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc., on behalf of Watersand Construction Ltd., to rezone the lands known municipally as 229 McKay Road West and 980 Veteran's Drive from 'Neighbourhood Residential' (R5) to 'Neighbourhood Residential with Special Provisions' (R5)(SP-WWW) and 'Neighbourhood Residential with Special Provisions' (R5) (SP-XXX) be approved.

2. That the following site-specific provisions be referenced in the implementing Zoning By-law for the subject lands, as described and illustrated as 'Neighbourhood Residential with Special Provisions' (R5)(SP-WWW) in Appendix "A" attached to Staff Report DEV061-23:
 - a) Permit a minimum parking space width of 2.5 metres, whereas a minimum parking space width of 2.7 metres is required.

 - b) That the provisions for the maximum width of a private garage door shall not apply to the street townhouse units adjacent a rear laneway, whereas the following is required:
 - i. Private garage doors are not permitted to exceed 60% of the lot width; and

 - ii. A maximum private garage door width of 2.7 metres is permitted for a lot less than 7 metres.

 - c) Permit a minimum front yard setback of 1.5 metres adjacent to McKay Road West, whereas a minimum front yard setback of 3 metres is required; and,

 - d) Require a minimum 0.5 metre wide permeable landscaped buffer area on both sides of any driveway or parking area of an interior street townhouse unit.

3. That the following site-specific provisions be referenced in the implementing Zoning By-law for the subject lands, as described and illustrated as 'Neighbourhood Residential with Special Provisions' (R5)(SP-XXX) in Appendix "A" attached to Staff Report DEV061-23:
 - a) That a maximum lot coverage of 79%, inclusive of a street townhouse and any accessory buildings and structures shall be permitted, whereas a maximum lot coverage of 70% for a street townhouse and an additional 10% for accessory buildings and structures would be permitted;
 - b) Permit a minimum parking space width of 2.5 metres, whereas a minimum parking space width of 2.7 metres is required;
 - c) That the provisions for maximum width of a private garage door shall not apply to street townhouse units adjacent a rear laneway, whereas the following is required:
 - i. Private garage doors are not permitted to exceed 60% of the lot width; and
 - ii. A maximum private garage door width of 2.7 metres is permitted for a lot less than 7 metres.
 - d) Permit a 1.2 metres setback for the accessory structures and buildings to a street line, whereas 2 metres is required; and
 - e) Require a minimum 0.5 metre wide permeable landscaped buffer area on both sides of any driveway or parking area of an interior townhouse unit.
4. 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 DEV061-23.
5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV061-23) (File: D30-020-2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-266**GRANT APPLICATION FOR SKILLS DEVELOPMENT FUND TRAINING STREAM APPLICATION GUIDE**

1. That the Economic and Creative Development Department be provided the following authorization as part of their application to the Skills Development Fund (SDF) Training Stream offered through the Ministry of Labour, Immigration, Training and Skills Development (MLITSD), for up to three years of funding to address skills development and labour shortage challenges within the manufacturing sector:
 - a) That in accordance with the requirements of the SDF, the City of Barrie be the lead applicant with Georgian College as the service delivery partner.
2. That should the City of Barrie be successful in obtaining the funding that the appropriate Memorandum of Understanding (MOU) be created between the City of Barrie and Georgian College outlining program deliverables and financial approvals in a form acceptable to the Chief Financial Officer/Treasurer, Director of Economic and Creative Development and the Director of Legal Services.
3. That the City Clerk (Clerk) be authorized to execute all requisite documents and to facilitate any associated funding approvals in a form acceptable to the Chief Financial Officer/Treasurer, Director of Economic and Creative Development and the Director of Legal Services.
4. That should there be future opportunities for grant funding under the same general program conditions in partnership with Georgian College, that staff in Economic and Creative Development be authorized to develop a Memorandum of Understanding (MOU) between the City of Barrie and Georgian College in a form acceptable to the Chief Financial Officer/Treasurer, Director of Economic and Creative Development and the Director of Legal Services. (ECD005-23) (File: REC C11)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

SECTION "C"**23-G-267 CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA**

That the confidential notes to the Finance and Responsible Governance Committee Report dated November 1, 2023 concerning the item for discussion regarding the confidential disposition of land matter - Lease Agreement - Sadlon Arena, be received. (Item for Discussion 8.3, November 1, 2023)

Councillor, A.M. Kungl declared a potential pecuniary interest concerning the foregoing matter as her employer receives funding from the Sadlon Tenant. She did not participate or vote on the matter. She stayed in the Council Chambers and rolled her chair away from the table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

23-G-268 DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That staff undertake the direction identified in the confidential notes to the Finance and Responsible Governance Committee Report dated November 1, 2023, concerning the Item for Discussion regarding the confidential disposition of land matter - Lease Agreement - Sadlon Arena.

Councillor, A.M. Kungl declared a potential pecuniary interest concerning the foregoing matter as her employer receives funding from the Sadlon Tenant. She did not participate or vote on the matter. She stayed in the Council Chambers and rolled her chair away from the table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

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

SECTION "D"

23-G-269 INVESTIGATION - DESIGN AND RECONSTRUCTION OF THE MAIN PARKING LOT IN PAINSWICK PARK

That the following be referred to the Finance and Responsible Governance Committee for further consideration:

"That staff in the Development Services Department be directed to investigate the feasibility of designing and reconstructing the main parking lot in Painswick Park to a fully accessible asphalt parking lot and that the project be considered in the ten year capital budget for completion in 2024 subject to available funding."

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

SECTION "E"

23-G-270 AMENDMENT TO THE ZONING BY-LAW - 582 ESSA ROAD (2858098 ONTARIO INC.) (WARD 7)

1. That the Zoning By-law Amendment Application submitted by Pilon Abbs Inc. on behalf of 2858098 Ontario Inc. to rezone lands legally known as Lot 16, Plan 1101, being Lot 3, Concession 11 in the Geographic Township of Innisfil, City of Barrie, and known municipally as 582 Essa Road from 'General Commercial' (C4) to 'Mixed Use Corridor with Special Provisions, Hold' (MU2)(SP-XXX) (H-XXX) be approved.
2. That the following site specific standards be referenced in the implementing Zoning By-law Amendment for the subject lands, as described and illustrated in Appendix "A" attached to Staff Report DEV060-23:
 - a) A maximum front yard setback of 6.72 metres shall be permitted along Essa Road, whereas 5.0 metres is required;
 - b) The front yard setback may be a combination of paved and landscaped area which is seamlessly connected with the abutting sidewalk, whereas the setback is required to be fully paved;

- c) A maximum side yard setback of 3.41 metres shall be permitted along the southern property limit, whereas 3.0 metres is required;
 - d) A maximum building height of 27.2 metres shall be permitted, whereas 25.5 metres is permitted;
 - e) That commercial parking spaces may be provided at a ratio of 1 space per 28 square metres of commercial ground floor area (15 spaces), whereas a ratio of 1 space per 24 square metres of commercial ground floor area (17 spaces) is required;
 - f) That outdoor amenity area may be provided as unconsolidated at a ratio of 5.8 square metres per residential unit, whereas a ratio of 12 square metres per residential dwelling unit is required;
 - g) That the front yard façade step-back shall be measured as a 47 degree angular plane at height above 80% equivalent right-of-way using 3.0 metre step-backs, whereas a 45 degree angular plane at height above 80% equivalent right-of-way using 3.0 metre step-backs is required; and
 - h) That the rear yard façade step-back shall be measured as a 47 degree angular plane above 7.5 metres using 3.0 metre step-backs, whereas a 45 degree angular plane above 7.5 metres using 3.0 metre step-backs is required.
3. That the Hold (H-XXX) be removed from Mixed Use with Special Provisions (MU2)(SP-XXX) zone when the following is completed to the satisfaction of the City:
- a) That the owner/applicant undertake and/or agree to satisfy the requirements of a Certificate of Property Use and/or Record of Site Condition under the *Environmental Protection Act* prior to any site works or issuance of a Building Permit;
 - b) That the owner/applicant undertake a fire flow test to confirm sufficient infrastructure capacity for the proposed development, completed to the satisfaction of Development Services - Approvals;
 - c) That the owner/applicant amend the Site Plan Concept to incorporate landscape strips and protection for boundary trees or consent to harm boundary trees from adjacent landowners to the satisfaction of Development Service - Parks Planning; and

- d) Approval of a Site Plan Control application and execution of a Site Plan Agreement including details on the privacy of adjacent residential units due to openings, glazing and the rooftop amenity space and if any private trees are removed, replacement trees should be a minimum of 60mm caliper size along the north east property line adjacent to existing residential uses.
4. 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 DEV060-23.
5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV060-23) (File: D30-018-2023)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

SECTION "F"

23-G-271

SALE OF SHARES OF THE LAKE SIMCOE REGIONAL AIRPORT

1. That in order to divest the City of Barrie's ("City") remaining 10% investment in the shares of the Lake Simcoe Regional Airport Inc. ("LSRA") and subject to the approval of the County of Simcoe ("County"), which currently owns 90% of the shares in the LSRA, the Mayor and City Clerk be authorized to execute a Share Purchase Agreement as well as any related or ancillary documents that would reflect:
 - a) The County's purchase of LSRA shares from the City, such that the City's share ownership would be decreased from 10% to 0% and the County would become the sole shareholder as of January 1, 2024;
 - b) A reduction in the City's apportioned contribution for maintenance, operation, capital or borrowing charges to the LSRA from 10% to 0%;
 - c) The elimination of the number of Directors appointed to the Board of the LSRA by the City to reflect the City's 0% equity in the LSRA;
 - d) The Management Services Agreement between the City and the LSRA be terminated as of January 1, 2024;

- e) First right of refusal/compensation if the airport ceases to operate and the lands are to be disposed of by the County; and
 - f) Further amended provisions that may be appropriate to reflect the changes in shareholdings in the LSRA, with any such provision to be in keeping with the existing agreement terms and subject to the satisfaction of the Chief Administrative Officer, Chief Financial Officer/Treasurer and Director of Legal Services.
2. That staff consult with the County and the LSRA regarding other transitional matters between the City and the LSRA which will be concluded as at the date of the share purchase by the County.
 3. That the proceeds associated with the County's purchase of shares, with an approximate value of \$1.303 million, be applied to the LSRA's outstanding capital budget requests to the end of 2023, with the remaining balance of \$1.211 million to be allocated to the County Capital Reserve.
 4. That the \$3.361 million balance in the Airport Infrastructure Reserve be transferred to the County Capital Reserve. (FIN017-23)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

SECTION "G"

23-G-272 SKATE RENTAL SERVICES AGREEMENT - CIRCLE AT THE CENTRE OUTDOOR RINK (WARD 2)

That the Director of Recreation and Culture Services or designate be authorized to execute the services agreement attached as Appendix "A" to Staff Report REC004-23 with Simcoe Skate Rentals. (REC004-23) (File: R05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:14 p.m. to discuss the contents of a Staff Report concerning a confidential proposed disposition of land matter – City properties.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Manager of Legal Services were in attendance for the portion of the meeting closed to the public. Members of the press and public were absent for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "H"

23-G-273 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CITY PROPERTIES

That the confidential notes to the General Committee Report dated November 15, 2023 concerning staff report regarding a confidential potential disposition of land matter - city properties, be received. (LGL004-23) (L17-131-136)

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 11/22/2023.

Upon the adoption of the required procedural motion, the General Committee moved into open session at 9:24 p.m.

Mayor Nuttall provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed the contents of a Staff Report concerning a confidential potential disposition of property matter - city properties.

Mayor Nuttall 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 "I"

23-G-274 POTENTIAL DISPOSITION OF LAND MATTER - CITY PROPERTIES

That staff undertake the direction identified in Appendix "A" to Confidential Staff Report LGL004-23 concerning the confidential disposition of properties shown in Appendix "B", "C" and "D" to Confidential Staff Report LGL004-23. (LGL004-23) (File: L17-131, L17-136) (P18/23)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 11/22/2023.

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 9:25 p.m.

CHAIRMAN