



City of Barrie

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

Final General Committee

Wednesday, January 11, 2023

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 18, 2023.

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
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
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
Director of Transit and Parking Strategy, B. Forsyth
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

Supervisor of Enforcement Services, B. Keene
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

23-G-001 GRANT APPLICATION FOR SKILLS DEVELOPMENT FUND ROUND 3 SUPPORTED BY GEORGIAN COLLEGE

1. That staff in the Economic and Creative Development Department be authorized to apply to the Skills Development Fund (SDF) Round 3, through the Ministry of Labour, Training and Skills Development (MLTSD) on an application for up to three years of funding, to address skills development and labour shortages within the manufacturing sector with Georgian College as the service delivery partner, under the following parameters:
 - a) That in accordance with the requirements of the SDF, the City of Barrie be the lead applicant;
 - b) That all costs incurred by the City of Barrie to administer the program, including employee resources, be identified, and supported as part of the funding application; and
 - c) That the Director of Economic and Creative Development Department be given delegated authority to make decisions pertaining to the operation and execution of the program when it is deemed reasonable or required, at the discretion of the Director, in consultation with applicable departments and the General Manager of Infrastructure and Growth Management.
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 be authorized to execute all requisite documents and to facilitate the application, and 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. (ECD001-23)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

23-G-002**LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)**

That the Mayor and City Clerk be authorized to execute as landlord a commercial lease agreement for the former convenience store space located at 24 Maple Street in a form satisfactory to the Director of Legal Services and the Director of Corporate Facilities, subject to the following general terms and conditions:

- a) Lessor to be MVT Canadian Bus, the City of Barrie's current transit operator, for their use as transit operator support space;
- b) Approximately 500 square feet of vacant space;
- c) Initial 1-year term at a lease rate of \$26.50 per square foot, with optional annual renewal periods subject to 2% rate escalation; and
- d) Agreement to include a Right of Termination clause in favour of the City to facilitate the vacancy of the space upon completion of the Allandale Transit Hub. (FAC001-23) (File: L18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

23-G-003**SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2023 TO 2026**

- 1. That the schedule of City Council and General Committee meetings for 2023 to 2026 attached as Appendix "A" to Staff Report LCS003-23, be approved.
- 2. That the City Clerk in consultation with the Mayor be authorized to alter the schedule of City Council and General Committee meetings as required. (LCS003-23) (File: C00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

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

SECTION "B"

23-G-004 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED DECEMBER 20, 2022

The Report of the Community Safety Committee dated December 20, 2022, was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

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

SECTION "C"

23-G-005 SECOND REQUEST FOR TEMPORARY NOISE EXEMPTION AT 37 JOHNSON STREET, BARRIE FOR FRAM + SLOKKER (WARD 1)

1. That a temporary exemption to Noise By-law 2006-140 be granted to FRAM+SLOKKER to expire on June 20, 2023, subject to the following conditions:
 - a) To extend the permitted times of 7:00 a.m. to 5:00 p.m. Monday to Saturday excluding all day Sunday and Statutory Holidays to 7:00 a.m. to 8:00 p.m. one day per week Monday to Thursday;
 - b) The applicant be required to circulate to all residents located within 500 metre perimeter (as outlined in Appendix "A" to Staff Report LCS001-23) a notice of temporary construction noise exemption immediately prior to the commencement of any work referencing the nature of the work, purpose, type of construction equipment which will be operating during the period of the exemption and contact information for questions and concerns with a copy of this notice and list of residents the notice was sent to be provided to the Enforcement Services Branch of the Legislative and Court Services Department; and

- c) The applicant be requested, despite the granting of the temporary exemption to undertake all reasonable efforts to restrict the noise resulting from its activities to the hours of 7:00 a.m. to 5:00 p.m. whenever possible.
- 2. That in addition to the temporary noise exemption, the applicant:
 - a) Ensure that the crane lights are turned off by 8:00 p.m. when not required to meet health and safety requirements;
 - b) Block or point temporary site lighting devices used during finishing processes away from the adjacent homes and residences; and
 - c) Ensure that the use of the boulevard be only for the receipt and staging of construction materials and not for longer term storage.
- 3. That failure to comply with the actions detailed in paragraphs 1 and 2 will result in the exemption being revoked. (LCS001-23) (File: P01)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "D"

23-G-006

CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET

That the correspondence from the J. Grant, Marketing and Operations Manager on behalf of the Barrie Farmer's Market dated January 3, 2023 concerning winter operations and summer mobility be referred to the Finance and Responsible Governance Committee. (C3 Circulation List dated January 11, 2023)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 7:29 p.m. to receive and discuss two staff reports concerning a confidential potential disposition of property rights and instructions to be applied to negotiations on behalf of the municipality -Negotiation of Potential Land Lease for Local Branch of National Charity - Portion of Mapleview Drive and Bayview Drive and a confidential personal information matter - Appointments to Various Boards and Committees of Council.

Members of General Committee with the exception of Councillor, S. Morales who joined the meeting at 10:21 p.m., the Chief Administrative Officer, Chief Financial Officer, Executive Director, Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, City Clerk/Director of Legislative and Court Services and the Deputy City Clerk 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 "E"

23-G-007

CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS ON BEHALF OF THE MUNICIPALITY - NEGOTIATION OF POTENTIAL LAND LEASE FOR LOCAL BRANCH OF NATIONAL CHARITY - PORTION OF MAPLEVIEW DRIVE AND BAYVIEW DRIVE

That motion 23-G-007 contained within the confidential notes to the General Committee Report dated January 11, 2023 concerning the discussion of Staff Report CAO001-23, confidential potential disposition of property rights and instructions to be applied to negotiations on behalf of the municipality - negotiation of potential land lease for local branch on national charity - portion of Mapleview Drive and Bayview Drive. (CAO001-23) (File: R04)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

23-G-008**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE POLICE SERVICES BOARD**

That motion 23-G-008 contained within the confidential notes to the General Committee Report dated January 11, 2023, concerning the discussion of Staff Report LCS002-23, confidential personal information matter - Appointment to the Barrie Police Services Board. (LCS002-23) (File: C06)

Councillor, G. Harvey did not participate in the discussions.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

23-G-009**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL**

That motion 23-G-009 contained within the confidential notes to the General Committee Report dated January 11, 2023, concerning the discussion of Staff Report LCS002-23, confidential personal information matter - appointments to various boards and committees of Council. (LCS002-23) (File: C06)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:25 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 two staff reports concerning a confidential potential disposition of property rights and instructions to be applied to negotiations on behalf of the municipality - Negotiation of Potential Land Lease for Local Branch of National Charity - Portion of Maplevue Drive and Bayview Drive and a confidential personal information matter - Appointments to Various Boards and Committees of Council. Mayor Nuttall stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

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

SECTION "F"**23-G-010****NEGOTIATION OF POTENTIAL LAND LEASE FOR LOCAL BRANCH OF NATIONAL CHARITY - PORTION OF MAPLEVIEW DRIVE AND BAYVIEW DRIVE**

1. That notwithstanding the provisions of By-law 95-104, a parcel of approximately three (3) acres of land on the site identified in confidential Appendix "A" (the "Subject Parcel") be declared surplus by The Corporation of the City of Barrie (the "City") for the sole purpose of negotiating a land lease with a local branch of a national charity/YMCA of Simcoe.
2. That the Chief Administrative Officer and Director of Legal Services, or their designates, be directed to negotiate with the local branch of a national charity, a potential land lease for the approximately three (3) acres of land, based on the general terms and conditions contained in confidential Appendix "B" to Staff Report CAO001-23 as amended.
3. That staff report back to General Committee with respect to the status of the negotiations and/or with an agreement to formalize the land lease arrangement. (CAO001-23)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "G"**23-G-011****APPOINTMENT TO BARRIE POLICE SERVICES BOARD**

That Greg Ferguson be appointed to the Barrie Police Services Board for a term ending November 14, 2026. (LCS002-23) (File: C06)

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

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "H"**23-G-012 APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL**

1. That John Edwin Bicknell, George Hawtin, Merrisa Little, Austin Mitchell, Robin Munro, Michael Sauro and David (Hongxue) Zhao be appointed to the Barrie Public Library Board for a term ending November 14, 2026.
2. That William French, Catherine Kenwell, Stephen Kinsella, Camille Kosokowsky and Prabhat Batra be appointed to the Business Licensing Appeal Committee for a term ending November 14, 2026.
3. That Andrea Butcher-Milne, Jay Dolan, Graydon Ebert, Carol Phillips, and Stephen Trotter be appointed to the Committee of Adjustment for a term ending November 14, 2026.
4. That Cathy Colebatch, Debra Exel, Craig Froese, Camille Kosokowsky, Kayleigh MacKinnon, Sarah MacKinnon, Shelley Marchant, Pauline Stevenson, and Prabhat Batra be appointed to the Heritage Barrie Advisory Committee for a term ending November 14, 2026.
5. That Alex Goldstein, Stephen Kinsella, Camille Kosokowsky, Carol Phillips, and Brendon Saxton be appointed to the Property Standards Committee for a term ending November 14, 2026. (LCS002-23) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 10:34 p.m.

CHAIRMAN