



City of Barrie

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

Final - Final General Committee

Wednesday, May 29, 2024

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 4, 2024.

The meeting was called to order by Mayor, A. Nuttall at 5:04 p.m. The following were in attendance for the meeting:

- Present:** 10 - 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, S. Morales
Councillor, B. Hamilton
- Absent:** 1 - Councillor, J. Harris

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Recreation and Culture Services, D. Bell
Director of Corporate Facilities, R. Pews
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
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 5:04 p.m. to discuss the contents of a Confidential potential acquisition of property matter - acquisition of land for municipal purposes(CAO002-24) and Confidential personal information matter - committee appointments (LCS004-24).

Members of General Committee, (Councillor, J. Harris was absent) the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Recreation and Culture Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Infrastructure and Growth Management, Legal Counsel 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 not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

24-G-121 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

That motion 24-G-121 contained within the confidential notes to the First General Committee Report dated May 29, 2024 concerning the discussion of staff report regarding a confidential potential acquisition of property matter, acquisition of land for municipal purposes, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2024.

SECTION "B"

24-G-122 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS

That motion 24-G-122 contained within the confidential notes to the First General Committee Report dated May 29, 2024 concerning the staff report regarding a confidential personal information matter, committee appointments, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2024-06-04.

General Committee moved back into Open Session at 5:45 p.m.

Mayor Nuttall advised for those in attendance, the committee received and discussed the Confidential Potential Acquisition of Property Matter and the Confidential Personal Information Matter.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session.

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

SECTION "C"

24-G-123 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

That staff be directed to undertake the actions identified in Confidential Appendix "A" to Confidential Staff Report CA0002-24 concerning the potential acquisition of property for municipal purposes including the creation of recreational, parkland and community uses.(CAO002-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

SECTION "D"

24-G-124**COMMITTEE APPOINTMENTS - BUSINESS LICENCING APPEAL COMMITTEE, HERITAGE BARRIE COMMITTEE AND YOUTH COUNCIL**

1. That Jim Dickie be appointed to the Business Licencing Appeal Committee for a term of office to expire on November 14, 2026.
2. That Robert Clarke and Samantha Loney be appointed to the Heritage Barrie Committee for a term of office to expire on November 14, 2026.
3. That Councillor, J. Harris, Councillor, S. Morales and Councillor, A. Courser be appointed as the Youth Council's representatives, with Councillor Harris appointed as Chair.
4. That the Terms of Reference of the Youth Council be amended to reflect up to three members of Council in the Committee composition.
5. That Cadence Aubin, Favour Jonathan, Hanna Burak, Keaton Gallant, Lila Ruth Sudsbury, Lucy Anne Duncan, Mackenzie Bentley, Martin Fisher, Nicklas Donnelly, Tola Olukoya, Alto Johnson, and Titilola Ogunnaike members be appointed to the Youth Council for a one (1) year term with an option to extend to a second-year term.
6. That Committee Appointment By-law 2023-032, as amended, be further amended to include the Council members and citizen members identified in Appendix "A" to Staff Report LCS004-24.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2024.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

CHAIRMAN