



City of Barrie

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

Final General Committee

Wednesday, June 19, 2024

4:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 19, 2024.

The meeting was called to order by Mayor, A. Nuttall at 5:10 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:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
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, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:10 p.m. to discuss the content of a Confidential Potential Land Disposition Matter - Sadlon and Confidential Litigation or Potential Litigation, including matters before Administrative Tribunals affecting the Municipality or Local Board - Development Charges Appeal Mediation.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Access Barrie, 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 and external legal counsel 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.

SECTION "A"

24-G-167

CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - SADLON

That motion 24-G-167 contained within the confidential notes to the General Committee Report dated June 19, 2024, concerning the discussion of the presentation regarding a confidential potential land disposition matter, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2024.

24-G-168

CONFIDENTIAL LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - DEVELOPMENT CHARGES APPEAL MEDIATION (FIN013-24) (File: F05)

That motion 24-G-168 contained within the confidential notes to the General Committee Report dated June 19, 2024, concerning the discussion of the staff report regarding a confidential litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board, be received. (FIN013-24) (File: F05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:12 p.m

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed the Confidential Potential Land Disposition Matter - Sadlon and the Confidential Litigation or Potential Litigation including matters before Administrative Tribunals Affecting the Municipality or Local Board - Development Charges Appeal Mediation. 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.

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

SECTION "B"

24-G-169 POTENTIAL LAND DISPOSITION MATTER - SADLON

That staff undertake the confidential direction provided by General Committee on June 19, 2024 concerning a confidential potential disposition of land matter - Sadlon Arena

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2024.

SECTION "C"

24-G-170 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - DEVELOPMENT CHARGES APPEAL MEDIATION

1. That Development Charge By-law 2023-074 be amended to reflect the Ontario Land Tribunal led mediated settlement with adjusted rates as contained in Appendix "A" to confidential staff report FIN013-24, backdated to the by-law implementation date of June 21, 2023, with refunds being issued as appropriate.
2. That Staff be directed to negotiate the terms of a Section 27 Agreement with the developer of 440 Essa Road for consideration of Council at a future meeting (FIN013-24) (File: F05).

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/19/2024.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

CHAIRMAN