



# City of Barrie

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

## Final City Council

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Wednesday, October 25, 2023

7:00 PM

Council Chamber/Virtual

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:01 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

### **STAFF:**

Chief Financial Officer, C. Millar  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, T. McArthur  
Director of Development Services, M. Banfield  
Director of Economic and Creative Development, S. Schlichter  
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  
Legislative Coordinator, T. Maynard  
Service Desk Generalist, K. Kovacs  
Supervisor of Enforcement Services, J. Forgrave.

**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-100 SWEARING IN OF STUDENT MAYOR(S):**

Tara McArthur, Deputy City Clerk called upon Emma Vernon, representing Innisdale Secondary School, to be sworn into office as Student Mayor. After being sworn into office, Emma assumed her seat next to Mayor Nuttall.

Mayor Nuttall congratulated Emma on her appointment as Student Mayor and welcomed her to City Council.

Members of Council introduced themselves to Emma.

**CONFIRMATION OF THE MINUTES**

**23-A-101** The Minutes of the City Council meeting held on October 4, 2023 were adopted as printed as circulated.

**AWARDS AND RECOGNITIONS****23-A-102 RECOGNITION OF THE SIMCOE COUNTY ROVERS FOOTBALL CLUB TEAM ON WINNING THE 2023 LEAGUE1 ONTARIO CHAMPIONSHIP**

Mayor, A. Nuttall recognized and congratulated the Simcoe County Rovers Football Club (FC) Team on their successful season and winning the 2023 League1 Ontario Championship.

Julian DeGuzman, President and Co-owner of the Simcoe County Rovers FC recognized the members of the FC and its players. He summarized the FC's successful season and their final winning championship game.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the Simcoe County Rover's FC.

**23-A-103 RECOGNITION OF THE BARRIE BOMBERS LACROSSE TEAMS FOR WINNING THE 2023 ONTARIO BOX LACROSSE PROVINCIAL CHAMPIONSHIP**

Mayor, A. Nuttall recognized and congratulated the Barrie Bombers U13 Boys C, U15 Girls B Lacrosse Teams, and the U17 Men and Women's Field Lacrosse Team on their successful seasons and winning the 2023 Ontario Box Lacrosse Provincial Championships.

Representatives from each Team provided a summary of their successful seasons and their final winning championship games.

Mayor Nuttall presented certificates on behalf of the City of Barrie to the Barrie Bombers Lacrosse Teams.

**23-A-104 RECOGNITION OF THE TEAM ONTARIO LACROSSE MEMBERS FOR WINNING THE 2023 TEAM ONTARIO NATIONAL LACROSSE CHAMPIONSHIPS**

Mayor, A. Nuttall recognized and congratulated Ryley Black, Morgan Lowe, Leighton Therrien Jorja Whalen from the Team Ontario U17 Women's Box Lacrosse Team and Carter Reynolds and Andrew Dowdell from the Team Ontario U17 Men's Field Lacrosse Team on their successful seasons and winning the 2023 Team Ontario National Lacrosse Championships.

Mayor Nuttall presented certificates on behalf of the City of Barrie to Ryley Black, Morgan Lowe, Leighton, Therrien, Jorja Whalen, Carter Reynolds and Andrew Dowdell.

**DEPUTATION(S) ON COMMITTEE REPORTS**

**23-A-105 DEPUTATION BY NATHAN JANKOWSKI OF PATTISON OUTDOOR ADVERTISING REGARDING MOTION 23-G-239, REQUEST FOR EXEMPTION FROM SIGN-BY-LAW 2018-029 - 833 YONGE STREET (WARD 9).**

**Councillor, S. Morales advised that he is no longer required to declare a potential pecuniary interest in the foregoing matter.**

Nathan Jankowski of Pattison Outdoor Advertising provided a deputation on behalf of Metrolinx concerning motion 23-G-239 concerning the Request for Exemption Sign By-law 2018-029 for 833 Yonge Street. He commented that the request is to reduce the setback for a single-sided ground sign at the Barrie South GO Station.

Mr. Jankowski discussed slides concerning the following topics:

- An overview of the proposal for the Sign By-law exemption;

- Area maps depicting the currently approved location of the proposed sign and the proposed location with a reduced setback for the proposed sign;
- An illustration depicting the proposed sign location in relation to City property; and
- A copy of a legal opinion by Municipal Act expert John Mascarin of Aird and Berlis regarding committee/council decisions and setting a precedent.

Members of Council asked questions to Mr. Jankowski and City staff and received responses.

### **COMMITTEE REPORTS**

**23-A-106** General Committee Report dated October 18, 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, B. Hamilton

That Section "A" of the General Committee Report dated October 18, 2023, now circulated, be received.

**23-G-216** REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED SEPTEMBER 19, 2023

**23-G-217** REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER 27, 2023

**23-G-218** REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED SEPTEMBER 27, 2023

**23-G-219** REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED OCTOBER 4, 2023

### **CARRIED**

### **SECTION "B" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "B" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-220** MEMORANDUM - REVIEW OF RIGHT OF WAY DESIGN STANDARDS FOR SALEM AND HEWITT AREAS

- [23-G-221](#) INVESTIGATION - ECONOMIC/TRADE PARTNERSHIP OPPORTUNITIES
- [23-G-222](#) INVESTIGATION TO ALLOW FOR RESIDENT WATERFRONT PARKING PASS HOLDERS TO USE THE EV CHARGING STATIONS AT THE MARINA - WITH NO ADDITIONAL FEE
- [23-G-223](#) INVITATIONS TO CITY'S PROVINCIAL AND FEDERAL MEMBERS OF PARLIAMENT - UPDATE ON PROVINCIAL AND FEDERAL MATTERS
- [23-G-224](#) INVESTIGATION - ALL-WAY STOP OR OTHER PEDESTRIAN SAFETY MEASURES - CODRINGTON STREET AND RODNEY STREET
- [23-G-225](#) INVESTIGATION - NO PARKING ANYTIME - SYDENHAM WELLS AND PENETANGUISHENE ROAD
- [23-G-226](#) INVESTIGATION - INSTALLING A STOPLIGHT - JOHNSON STREET AND GROVE STREET
- [23-G-227](#) INVESTIGATION - CONTROLLED PEDESTRIAN CROSSING LIVINGSTONE STREET WEST AND LONGMAN DRIVE
- [23-G-228](#) INVESTIGATION - SPEED REDUCTION ON LAKESHORE TO 40 KM/HOUR
- [23-G-229](#) INVESTIGATION - TWO HOUR PARKING LIMIT - DAVIDSON STREET
- [23-G-230](#) TRAFFIC BY-LAW AMENDMENT - NO PARKING ANYTIME ON QUANCE STREET
- [23-G-231](#) INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST
- [23-G-232](#) DELEGATION OF APPROVAL AUTHORITY FOR CERTIFICATE OF CANCELLATION AND VALIDATION OF TITLE UNDER SECTIONS 53(45) AND 57 OF THE *PLANNING ACT*
- [23-G-233](#) ALTERATION TO A DESIGNATED HERITAGE BUILDING - 142 COLLINGWOOD STREET (WARD 1)
- [23-G-234](#) MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES
- [23-G-235](#) STANLEY STREET - NO PARKING ANYTIME RESTRICTIONS (WARD 3)
- [23-G-236](#) REQUEST FOR EXEMPTION TO ANIMAL CONTROL BY-LAW 2010-035 AS AMENDED
- [23-G-237](#) INVITATION TO PRESENT TO COUNCIL - CARNIVAL BARRIE

**23-G-238** APPOINTMENT TO BARRIE SPORTS HALL OF FAME BOARD**CARRIED****SECTION "C" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson

Seconded by: Councillor, B. Hamilton

That Section "C" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-239** REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 833 YONGE STREET (WARD 9)

**Councillor, S. Morales advised that he is no longer required to declare a potential pecuniary interest in the foregoing matter.**

**AMENDMENT #1**

Moved by: Councillor, S. Morales

Seconded by: Councillor, B. Hamilton

That motion 23-G-239 of Section "C" of the General Committee Report dated October 18, 2023, be amended by deleting paragraph 1 and replacing it with the following:

1. That a temporary exemption be granted to Pattison Outdoor from Sign By-law 2018-029 section 12.1.4.1.1 for a period not to exceed five (5) years for the placement of a poster panel sign with a single digital display board with a minimum setback of 4.0 metres from the City property line at the property municipally known as 833 Yonge St, with all other provisions of the Sign By-law being adhered to; and
2. That Enforcement Services staff review with Pattison Outdoor the possible continuation prior to the expiry of the five (5) year exemption and report back to General Committee if required.

**AMENDMENT TO AMENDMENT #1**

Moved by: Councillor, G. Harvey

Seconded by: Councillor, N. Nigussie

That Amendment #1 be amended be amended by:

1. In paragraph 1, delete the words "period not to exceed five (5) years"; and

2. Paragraph 2 be deleted and replaced with the following:

“That a clause be included that if the sign is required to be moved for future infrastructure projects the cost of doing so will be paid for by Pattison Outdoor.”

**CARRIED**

Upon the question of the adoption of **AMENDMENT #1** moved by Councillor, **S. Morales** and seconded by Councillor, **B. Hamilton**, it was **CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #1**.

Upon the question of the adoption of the original motion moved by Deputy Mayor, **R. Thomson** and seconded by Councillor, **B. Hamilton**, the motion was **CARRIED AS AMENDED BY AMENDMENT #1**.

**SECTION "D" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "D" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-240** 2023 YEAR TO DATE INTERNAL AUDIT STATUS REPORT

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 "E" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "E" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-241** NO PARKING - DOWNING CRESCENT

**CARRIED**

**SECTION "F" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "F" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-242** ECOLOGICAL OFFSETTING POLICY

The recorded vote was taken as follows:

**Yes: 11** - Mayor, A. Nuttall  
Deputy, R. Thomson  
Councillor, C. Nixon  
Councillor, C. Riepma  
Councillor, A.M. Kungl  
Councillor, A. Courser  
Councillor, N. Nigussie  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, B. Hamilton.

**No: 0**

**CARRIED**

**SECTION "G" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "G" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-243** ESTABLISHMENT OF A YOUTH COUNCIL

**CARRIED**



**SECTION "H" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "H" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-244** CORRESPONDENCE IN SUPPORT OF IOOF'S FUNDING REQUEST TO THE FEDERAL GOVERNMENT - UKRAINIAN REFUGEES

**CARRIED**

**SECTION "I" - TO BE ADOPTED**

Moved by: Deputy Mayor, Thomson  
Seconded by: Councillor, B. Hamilton

That Section "I" of the General Committee Report dated October 18, 2023, now circulated, be adopted.

**23-G-245** REFERRAL OF CIRCULATION CORRESPONDENCE - CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET AREA

**23-G-246** REFERRAL OF CIRCULATION MEMORANDUM - UPDATE ON NEW FOUNDATIONS PROJECT

**CARRIED**

**DIRECT MOTIONS**

**23-A-107** POTENTIAL PARTNERSHIP OPPORTUNITY WITH ART AND WATER GROUP

Moved by: Councillor, C. Nixon  
Seconded by: Councillor, B. Hamilton

That notwithstanding the provisions within the Procurement By-law 2019-015, staff in the Parks Planning Branch explore a partnership with Art and Water Group and report back to General Committee to discuss a draft agreement to locate the Art and Water boat, programming and operations in the City of Barrie Transient Marina, specifically at the site of former tour boat berth, including requirements from both parties, the term of the lease and any associated fees and costs.

**CARRIED**

**23-A-108****MOTION WITHOUT NOTICE - FEDERAL HOUSING ACCELERATOR FUND (HAF) GRANT PROGRAM**

Moved by: Councillor, S. Morales  
Seconded by: Deputy Mayor, R. Thomson

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the Federal Housing Accelerator Fund (HAF) Grant Program.

**CARRIED BY TWO-THIRDS VOTE****23-A-109****FEDERAL HOUSING ACCELERATOR FUND (HAF) GRANT PROGRAM**

Moved by: Councillor, S. Morales  
Seconded by: Deputy Mayor, R. Thomson

**WHEREAS**, on February 15, 2023, Barrie City Council adopted motion 23-G-020 a commitment to the Ontario Municipal Housing Pledge that included a housing target of 23,000 units by 2031; and

**WHEREAS**, the Federal Housing Accelerator Fund (HAF) grant program represents an opportunity for the City of Barrie to refine the policies, procedures and processes to manage development in an effort to increase the supply of housing consistent with the Housing Pledge; and

**WHEREAS**, the Federal Government has required cities such as London, Calgary and Halifax to allow four (4) units “as-of-right” to build more efficient and less expensive costs per unit in order to receive federal funding; and

**WHEREAS**, Bill 23 amended the Planning Act to create a new provincial threshold for what is permitted moving forward “as-of-right” zoning to meet planned minimum density targets; and

**WHEREAS**, the City of Barrie Zoning By-law currently permits “as-of-right” building for up to three (3) residential units in accordance with Bill 23; and

**WHEREAS**, the City of Barrie would like to further promote efficient land use and provide more affordable housing options for families by reducing barriers;

**THEREFORE BE IT RESOLVED:**

1. That staff in Development Services conduct a stand-alone statutory public meeting concerning an amendment to the zoning by-law that would:
  - a) Permit “as-of-right” building of four (4) residential units on a property wherever zoning permits single, semi or street townhouses prior to the end of 2023; and

- b) Rezone some or all of the municipal lands identified in motion 23-G-179 to build more housing.
- 2 That staff in Development Services report back to General Committee in Q1 2024 with recommendations.

The recorded vote was taken as follows:

**Yes: 11** - Mayor, A. Nuttall  
Deputy, R. Thomson  
Councillor, C. Nixon  
Councillor, C. Riepma  
Councillor, A.M. Kungl  
Councillor, A. Courser  
Councillor, N. Nigussie  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, B. Hamilton.

**No: 0**

**CARRIED**

## **PRESENTATIONS**

### **23-A-110**

#### **PRESENTATION BY REPRESENTATIVES OF THE BARRIE SPORTS HALL OF FAME SOCIETY CONCERNING THE BARRIE SPORTS HALL OF FAME MANDATE AND ACTIVITIES**

Tim Sample, Chair of the Hall New Site Committee and Tom Ewles, Chair of the Barrie Sports Hall of Fame provided a presentation concerning the Barrie Sports Hall of Fame Mandate and Activities.

Mr. Sample discussed slides concerning the following topics:

- An overview of the Barrie Sports Hall of Fame;
- A summary of the accomplishments of inductee Fanny Bobbie Rosenfeld;
- The history of the Barrie Sports Hall of Fame;
- Paintings depicting the inductees, including, Stephanie Sherlock, Hap Emms, Greg Miller and Alex "Bubz" Massie, Red Storey, Fanny Bobbie Rosenfeld and Herbert Hugh Roger Plaxton;
- An outline of the inductees and how they represent the City around the world;
- The purpose, the new logo, and the challenges for the Barrie Sports Hall of Fame;
- The accomplishments during the last 6 to 8 months; and
- The next steps and future for the Barrie Sports Hall of Fame.

Members of Council asked a number of questions of Mr. Sample, Mr. Elwes and City staff, and received responses.

## ENQUIRIES

A member of Council addressed an enquiry to City staff and received a response.

## ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

## BY-LAWS

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, B. Hamilton

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 2023-109

#### Bill #112

A By-law of The Corporation of the City of Barrie to exempt all of Block 194 on Plan 51M-1224 being Parts 1 to 16 (inclusive) on Plan 51R-44286; City of Barrie, County of Simcoe, being all of PIN: 58092-0327 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 32 to 38 Hay Lane and 31 to 37 Silo Mews) (File: D23-064-2023)

### BY-LAW 2023-110

#### Bill #113

A By-law of The Corporation of the City of Barrie to exempt all of Block 195 on Plan 51M-1224 being Parts 17 to 44 (inclusive) on Plan 51R-44286; City of Barrie, County of Simcoe, being all of PIN: 58092-0328 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc and Crisdawn Construction Inc. - 25 to 37 Wagon Lane and 26 to 38 Silo Mews) (File: D23-063-2023)

### BY-LAW 2023-111

#### Bill #114

A By-law of The Corporation of the City of Barrie to exempt all of Block 192 on Plan 51M-1224 being Parts 1 to 32 (inclusive) on Plan 51R-44290; City of Barrie, County of Simcoe, being all of PIN: 58092-0325 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 1 to 15 Silo Mews and 2 to 16 Hay Lane) (File: D23-065-2023)

**BY-LAW**  
**2023-112****Bill #115**

A By-law of The Corporation of the City of Barrie to exempt all of Block 191 on Plan 51M-1224 being Parts 1 to 8 (inclusive) on Plan 51R-44262; City of Barrie, County of Simcoe, being all of PIN: 58092-0324 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 1, 3, 5 and 7 Hay Lane) (File: D23-058-2023)

**BY-LAW**  
**2023-113****Bill #116**

A By-law of The Corporation of the City of Barrie to exempt all of Block 189 on Plan 51M-1224 being Parts 15 to 26 (inclusive) on Plan 51R-44278; City of Barrie, County of Simcoe, being all of PIN: 58092-0322 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 25 to 35 Hay Lane) (File: D23-060-2023)

**BY-LAW**  
**2023-114****Bill #117**

A By-law of The Corporation of the City of Barrie to exempt all of Block 187 on Plan 51M-1224 being Parts 1 to 14 (inclusive) on Plan 51R-44278; City of Barrie, County of Simcoe, being all of PIN: 58092-0320 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 11 to 21 Hay Lane) (File: D23-061-2023)

**BY-LAW**  
**2023-115****Bill #118**

A By-law of The Corporation of the City of Barrie to exempt all of Block 202 on Plan 51M-1224 being Parts 1 to 14 (inclusive) on Plan 51R-44283; City of Barrie, County of Simcoe, being all of PIN: 58092-0335 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 34 to 44 Wagon Lane) (File D23-062-2023)

**BY-LAW**  
**2023-116****Bill #119**

A By-law of The Corporation of the City of Barrie to exempt all of Block 197 on Plan 51M-1224 being Parts 33 to 60 (inclusive) on Plan 51R-44290; City of Barrie, County of Simcoe, being all of PIN: 58092-0330 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Pratt Development Inc. and Crisdawn Construction Inc. - 1 to 13 Wagon Lane and 2 to 14 Silo Mews) (File: D23-059-2023)

**BY-LAW**  
**2023-117****Bill #120**

A By-law of The Corporation of the City of Barrie to exempt all of Block 138 on Plan 51M-1232, being Parts 1 to 9 (inclusive) on Plan 51R-44298, City of Barrie, County of Simcoe; being all of PIN: 58727-1434 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 101 to 109 Sagewood Avenue) (File D23-048-2023)

**BY-LAW**  
**2023-118****Bill #121**

A By-law of The Corporation of the City of Barrie to exempt all of Block 139 on Plan 51M-1232, being Parts 10 to 16 (inclusive) on Plan 51R-44298, City of Barrie, County of Simcoe; being all of PIN: 58727-1435 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 91 to 97 Sagewood Avenue) (File: D23-049-2023)

**BY-LAW**  
**2023-119****Bill #122**

A By-law of The Corporation of the City of Barrie to exempt all of Block 140 on Plan 51M-1232, being Parts 17 to 26 (inclusive) on Plan 51R-44298, City of Barrie, County of Simcoe; being all of PIN: 58727-1436 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 79 to 89 Sagewood Avenue) (File: D23-050-2023)

**BY-LAW**  
**2023-120****Bill #123**

A By-law of The Corporation of the City of Barrie to exempt all of Block 141 on Plan 51M-1232, being Parts 27 to 33 (inclusive) on Plan 51R-44298, City of Barrie, County of Simcoe; being all of PIN: 58727-1437 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 71 to 77 Sagewood Avenue) (File: D23-051-2023)

**BY-LAW**  
**2023-121****Bill #124**

A By-law of The Corporation of the City of Barrie to exempt all of Block 132 on Plan 51M-1232, being Parts 1 to 7 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1428 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 55 to 61 Sagewood Avenue) (File: D23-052-2023)

**BY-LAW**  
**2023-122****Bill #125**

A By-law of The Corporation of the City of Barrie to exempt all of Block 133 on Plan 51M-1232, being Parts 8 to 16 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1429 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 43 to 53 Sagewood Avenue) (File D23-053-2023)

**BY-LAW**  
**2023-123****Bill #126**

A By-law of The Corporation of the City of Barrie to exempt all of Block 134 on Plan 51M-1232, being Parts 17 to 25 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1430 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield 2 Bemp Limited - 33 to 41 Sagewood Avenue) (File: D23-054-2023)

**BY-LAW**  
**2023-124****Bill #127**

A By-law of The Corporation of the City of Barrie to exempt all of Block 135 on Plan 51M-1232, being Parts 26 to 34 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1431 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield 2 Bemp Limited - 23 to 31 Sagewood Avenue) (File D23-055-2023)

**BY-LAW**  
**2023-125****Bill #128**

A By-law of The Corporation of the City of Barrie to exempt all of Block 136 on Plan 51M-1232, being Parts 35 to 43 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1432 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 13 to 21 Sagewood Avenue) (File: D23-056-2023)

**BY-LAW**  
**2023-126****Bill #129**

A By-law of The Corporation of the City of Barrie to exempt all of Block 137 on Plan 51M-1232, being Parts 44 to 50 (inclusive) on Plan 51R-44299, City of Barrie, County of Simcoe; being all of PIN: 58727-1433 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Honeyfield Bemp 2 Limited - 5 to 11 Sagewood Avenue) (File:D23-057-2023)

**BY-LAW**  
**2023-127**

**Bill #130**

A By-law of The Corporation of the City of Barrie to designate a property municipally known as 125 to 127 Dunlop Street East, Barrie, Ontario, as being of cultural heritage value or interest. (23-G-060) (Designating at Heritage Property 125 to 127 Dunlop Street East, Ward 2) (File: R01-DES)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, B. Hamilton

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**  
**2023-128**

**Bill #131**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of October, 2023.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Deputy Mayor, R. Thomson  
Seconded by: Councillor, B. Hamilton

That the meeting be adjourned at 9:52 p.m.

**CARRIED**

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**Mayor, A. Nuttall**

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**Wendy Cooke, City Clerk**



**BY-LAW**  
**2023-129****ENACTED IN ACCORDANCE WITH THE PRIVATE STREET NAMING  
POLICY ON OCTOBER 25, 2023****Bill #132**

A By-law of The Corporation of the City of Barrie to name the private roads within Blocks 13 and 14 Draft Plan of Subdivision located at 108, 116, and 122 Harvie Road and legally described as Part lots 5, 6 and 7 Plan 1200, being Parts 1, 2 and 3 Plan 51R43924 City of Barrie. ((18-G-163) (Private Street Naming - Parkland Lane and Wishing Well Lane)



# **APPENDIX “A”**

**General Committee Report  
Dated October 18, 2023**





# City of Barrie

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

## Final General Committee

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Wednesday, October 18, 2023

7:00 PM

Council Chamber/Virtual

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### GENERAL COMMITTEE REPORT

**For consideration by Barrie City Council on October 25, 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  
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

#### **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. McArthur  
Director of Corporate Facilities, R. Pews  
Director of Development Services, M. Banfield  
Director of Information Technology, R. Nolan  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Recreation and Culture Services, D. Bell  
Executive Director of Access Barrie, R. James-Reid  
Executive Assistant to the Mayor, E. Chappell  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Legislative Coordinator, T. Maynard  
Manager of Enforcement Services, T. Banting  
Service Desk Generalist, K. Kovacs

Supervisor of Enforcement Services, J. Forgrave.

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

**SECTION "A"**

**23-G-216      REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED  
SEPTEMBER 19, 2023**

The Report of the Community Safety Committee dated September 19, 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 2023-10-25.

**23-G-217      REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER  
27, 2023**

The Report of the Affordability Committee dated September 27, 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 2023-10-25.

**23-G-218      REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE  
COMMITTEE DATED SEPTEMBER 27, 2023**

The Report of the Finance and Responsible Governance Committee dated September 27, 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 2023-10-25.

**23-G-219      REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED OCTOBER  
4, 2023**

The Report of the Community Safety Committee dated October 4, 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 2023-10-25.

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-220      MEMORANDUM - REVIEW OF RIGHT OF WAY DESIGN STANDARDS FOR SALEM AND HEWITT AREAS**

That the Memorandum from M. Munshaw, Supervisor of Engineering Standards dated September 27, 2023 regarding the review of right of way design standards for Salem and Hewitt Areas be deferred to the next Affordability Committee meeting.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

### **23-G-221      INVESTIGATION - ECONOMIC/TRADE PARTNERSHIP OPPORTUNITIES**

That staff in the Economic and Creative Development Department investigate the feasibility of a potential economic/trade partnership with the State of Michigan and the City's existing international partnerships and sister cities and report back to the International Relations Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

### **23-G-222      INVESTIGATION TO ALLOW FOR RESIDENT WATERFRONT PARKING PASS HOLDERS TO USE THE EV CHARGING STATIONS AT THE MARINA - WITH NO ADDITIONAL FEE**

That staff in the Transit and Parking Strategy Department as part of the comprehensive report back regarding electric vehicle charging stations, investigate the feasibility of extending the resident waterfront parking permit to include the designated electric vehicle charging stations at the Marina parking lot provided that the vehicle is being charged while in the spot, the vehicle owner be present and once fully charged the vehicle will need to be moved or be subject to parking costs or fines and at a zero net cost to taxpayers. (Item for Discussion 8.1, September 27, 2023) (Sponsor: Councillor C. Nixon and Councillor, S. Morales)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-223 INVITATIONS TO CITY'S PROVINCIAL AND FEDERAL MEMBERS OF PARLIAMENT - UPDATE ON PROVINCIAL AND FEDERAL MATTERS**

That invitations be extended to the City's Provincial and Federal Members of Parliament to provide updates to City Council on Provincial and Federal matters and that members of Council extend questions in advance of the presentation.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-224 INVESTIGATION - ALL-WAY STOP OR OTHER PEDESTRIAN SAFETY MEASURES - CODRINGTON STREET AND RODNEY STREET**

That staff in the Development Services Department investigate the feasibility of an all-way stop or other pedestrian safety measures at the intersection of Codrington Street and Rodney Street and report back to General Committee. (Item for Discussion 8.1, October 4, 2023) (Sponsor: Councillor, C. Riepma)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-225 INVESTIGATION - NO PARKING ANYTIME - SYDENHAM WELLS AND PENETANGUISHENE ROAD**

That staff in the Development Services Department investigate the feasibility of implementing "No Parking Anytime" on all or part of Sydenham Wells and on both sides of Penetanguishene Road from Georgian Drive to Blake Street and report back to General Committee. (Item for Discussion 8.2, October 4, 2023) (Sponsor: Councillor, C. Riepma)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-226 INVESTIGATION - INSTALLING A STOPLIGHT - JOHNSON STREET AND GROVE STREET**

That staff in the Development Services Department investigate the feasibility of installing a stoplight at the intersection of Johnson Street and Grove Street and report back to the Community Safety Committee. (Item for Discussion 8.3, October 4, 2023) (Sponsor: Councillor, C. Riepma)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.



**23-G-227 INVESTIGATION - CONTROLLED PEDESTRIAN CROSSING  
LIVINGSTONE STREET WEST AND LONGMAN DRIVE**

That staff in the Development Services Department investigate the feasibility of a pedestrian crosswalk between Livingstone Street West and Longman Drive and report back to General Committee. (Item for Discussion 8.4, October 4, 2023) (Sponsor: Councillor, A. Courser)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-228 INVESTIGATION - SPEED REDUCTION ON LAKESHORE TO 40  
KM/HOUR**

That staff in the Development Services Department investigate the feasibility of reducing the speed limit on Lakeshore Drive from Tiffin Street to Mulcaster Street to 40 km per hour as well as investigating alternative speed control measures and report back to General Committee. (Item for Discussion 8.5, October 4, 2023) (Sponsors: Councillor, C. Nixon and Councillor, J. Harris)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-229 INVESTIGATION - TWO HOUR PARKING LIMIT - DAVIDSON STREET**

That staff in the Development Services Department investigate the feasibility of implementing a two (2) hour parking limit on the west side of Davidson Street, in front of Oakley Park Public School, and report back to General Committee. (Item for Discussion 8.6, October 4, 2023) (Sponsor: Councillor, C. Nixon)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-230 TRAFFIC BY-LAW AMENDMENT - NO PARKING ANYTIME ON QUANCE  
STREET**

That Traffic By-law 2020-107, Schedule 1, "No Parking Anytime" be amended by deleting:

"Quance Street The east side of Mapleton Drive to a point of 54 metres south thereof." (Item for Discussion 8.8, October 4, 2023) (Sponsor: Councillor, G. Harvey)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-231 INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST**

That staff in the Development Services Department investigate the feasibility of installing a three way stop at the intersection of Anne Street North and Hanmer Street West and report back to General Committee. (Item for Discussion 8.9, October 4, 2023) (Sponsor: Councillor, A. Courser)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-232 DELEGATION OF APPROVAL AUTHORITY FOR CERTIFICATE OF CANCELLATION AND VALIDATION OF TITLE UNDER SECTIONS 53(45) AND 57 OF THE *PLANNING ACT***

1. That the authority to approve applications for Certificates of Cancellation and Validation of Title be delegated to the Director of Development Services, or their designate, in accordance with the Delegation of Powers and Duties Policy.
2. That Schedule "K" of Fees By-law 2023-023 be amended by adding the following fee:
  - a) Certificate of Cancellation Fee: \$751.14. (DEV045-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-233 ALTERATION TO A DESIGNATED HERITAGE BUILDING - 142 COLLINGWOOD STREET (WARD 1)**

1. That the request for alteration of a Designated Heritage Building for the property known municipality as 142 Collingwood Street, for the renovation and repair of heritage attributes and the installation of a heat pump as identified in Staff Report DEV023-23, be approved.
2. That staff in the Development Services Department be directed to give notice of its decision as per Section 33(6)(b) of the *Ontario Heritage Act*. (DEV053-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-234 MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES**

That the following proposed names, as identified in Appendix "A" to Staff Report DEV054-23, be approved and added to the City's Municipal Names Registry:

- a) Crowe;
- b) Irving; and
- c) Norville. (DEV054-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-235 STANLEY STREET - NO PARKING ANYTIME RESTRICTIONS (WARD 3)**

That Traffic By-law 2020-107, Schedule '1', "No Parking Anytime" be amended by adding the following:

"Stanley Street South side from a point 67 metres west of Livia Herman Way to a point 40 metres west thereof" (DEV055-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-236 REQUEST FOR EXEMPTION TO ANIMAL CONTROL BY-LAW 2010-035 AS AMENDED**

That the request for an exemption to Animal Control By-law 2010-035 as amended to permit the ownership of more than 3 dogs in a residential dwelling unit, at the property identified in confidential Staff Report LCS013-23 be denied (LCS013-23) (File: P14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-237 INVITATION TO PRESENT TO COUNCIL - CARNIVAL BARRIE**

That Carnival Barrie be invited to provide a presentation to City Council regarding its September 2023 Carnival Barrie Latin Festival celebration held in Downtown Barrie. (Item for Discussion 8.1, October 18, 2023) (Sponsor: Councillor, S. Morales)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-238**      **APPOINTMENT TO BARRIE SPORTS HALL OF FAME BOARD**

That Councillor, S. Morales be appointed to the Barrie Sports Hall of Fame Board to replace Councillor, N. Nigussie. (Item for Discussion 8.3, October 18, 2023) (Sponsor: Councillor, N. Nigussie)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**SECTION "C"****23-G-239**      **REQUEST FOR EXEMPTION FROM SIGN BY-LAW 2018-029 - 833 YONGE STREET (WARD 9)**

That the exemption request from Pattison Outdoor on behalf of Metrolinx to Sign By-law 2018-029, Section 12.1.4.1.1. to permit a poster panel sign with a single digital display board to be erected with a maximum setback of 4.0 metres from the City property line at the property municipally known as 833 Yonge Street, Barrie, be denied. (LCS012-23) (File: P22)

**Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he conducts business with the applicant for the exemption request. He did not participate or vote on the matter. He remained in the Council Chambers and rolled his chair back from the table.**

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

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

**SECTION "D"****23-G-240**      **2023 YEAR TO DATE INTERNAL AUDIT STATUS REPORT**

That the 2023 Year to Date Internal Audit Status Report dated September 27, 2023 be referred to staff in Recreation and Culture Services in order to bring the Sadlon Tenant into compliance with existing agreements prior to execution of a new lease agreement.

**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 "D") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**SECTION "E"****23-G-241 NO PARKING - DOWNING CRESCENT**

That staff in the Development Services Department be directed to make the south side of Downing Crescent from numbers 1 - 12, inclusive of the curve in the road east of number 12, a no parking zone. (Item for Discussion 8.7, October 4, 2023) (Sponsor: Councillor, G. Harvey)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**SECTION "F"****23-G-242 ECOLOGICAL OFFSETTING POLICY**

1. That the Ecological Offsetting Policy attached as Appendix "A" to Staff Report DEV033-23, be approved.
2. That the Tree Protection Manual be updated to reflect the approved Ecological Offsetting Policy.
3. That the Ecological Offsetting Policy attached as Appendix "A" to Staff Report DEV033-23, be approved as amended as follows:
  - a) In Section 2.0 Ecological Offsetting Fees, to add that if no tree removal permit is obtained by the landowner, a woodlot tree removal compensation fee of \$140,500 per hectare and \$1,220 per tree shall be applied;
  - b) In Section 4.2 Project Prioritization Schedule to add the following as Priority One and renumber the other priorities accordingly:

In accordance with the Waterfront Master Plan 1000 trees be planted along the waterfront, with a minimum of 50% (of the trees planted citywide in a given year) being planted until 1000 is achieved. (DEV033-23) (File: A09-EC)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**SECTION "G"****23-G-243 ESTABLISHMENT OF A YOUTH COUNCIL**

1. That a Youth Council be established under the Terms of Reference attached as Appendix "A" to Staff Report LCS011-23 and that the City's Procedural By-law 2019-100 as amended, be further amended accordingly.
2. That staff in the Legislative and Court Services Department advertise for interested applicants for the positions on the Youth Council.
3. That Appendix "A" of Staff Report LCS011-23 concerning the Terms of Reference be amended as follows:
  - a) Paragraphs 4 b), c) and d) be deleted and a new paragraph b) be added with the words "Up to 12 youth representatives, ages 12 - 20";
  - b) In paragraph 5, the first sentence, be deleted and replaced with "Council members shall be appointed for a two (2) year term, and the Youth Council members will be appointed for a one (1) year term with an option to extend to a second year term"; and
  - c) In paragraph 6, the word "quarterly" be deleted and replaced with "every second month". (LCS011-23) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**SECTION "H"****23-G-244 CORRESPONDENCE IN SUPPORT OF IOOF'S FUNDING REQUEST TO THE FEDERAL GOVERNMENT - UKRAINIAN REFUGEES**

That correspondence be sent to the Ministry of Immigration, Refugees and Citizenship Canada in support of the IOOF's funding request for their organization to receive compensation for housing and support already provided to Ukrainian refugees in the City of Barrie. (Item for Discussion 8.2, October 18, 2023) (Sponsor: Councillor, J. Harris)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2023-10-25..

**SECTION "I"****23-G-245 REFERRAL OF CIRCULATION CORRESPONDENCE - CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET AREA**

That the confidential correspondence from the Circulation List dated October 18, 2023 concerning a potential land disposition matter re: Dunlop Street Area be referred to the Finance and Responsible Governance Committee and that the proponent or their representative be invited to provide a presentation concerning this matter. (C3 - October 18, 2023)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**23-G-246 REFERRAL OF CIRCULATION MEMORANDUM - UPDATE ON NEW FOUNDATIONS PROJECT**

That the memorandum from the Circulation List dated October 4, 2023 concerning an Update on the New Foundations Project: Quick Start for Affordable Housing Projects on Institutional Lands be referred to the Affordability Committee and that the pastor from Mapleview Church be invited to present initiatives that they have undertaken that align with this memorandum. (A1 - October 4, 2023)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 2023-10-25.

**ENQUIRIES**

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

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

CHAIRMAN