



City of Barrie

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

Final City Council

Wednesday, November 1, 2023

8:00 PM

Council Chamber/Virtual

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:15 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
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
Service Desk Generalist, K. Kovacs.

COMMITTEE REPORTS

23-A-111 General Committee Report dated November 1, 2023, Section “D” (SECTION “A”).

SECTION "C" - TO BE ADOPTED

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

That Section "C" of the General Committee Report dated November 1, 2023, now circulated, be adopted.

23-G-253 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS - INTER-MUNICIPAL RELATIONSHIPS MATTER

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

ENQUIRIES

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

ANNOUNCEMENTS

A member of Council provided an announcement concerning a matter.

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
2023-130

Bill #133

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 1st day of November, 2023.

ADJOURNMENT

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

That the meeting be adjourned at 8:21 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
Dated November 1, 2023
SECTION “C”**



City of Barrie

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

Final General Committee

Wednesday, November 1, 2023

7:00 PM

Council Chamber/Virtual

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 8, 2023.

The meeting was called to order by Mayor, A. Nuttall 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

ALSO PRESENT:

Student Mayor, E. Vernon

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
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 Development Services, M. Banfield
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
Legal Counsel, C. Packham
Legislative Coordinator, T. Maynard
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts

Planner, L. Juffermans
Senior Manager of Corporate Finance and Investments, C. Gillespie
Service Desk Generalist, K. Kovacs
Supervisor of Engineering Standards, M. Munshaw
Supervisor of Growth Management T. Wierzba.

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

SECTION "C"

23-G-253 CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS - INTER-MUNICIPAL RELATIONSHIPS MATTER

1. That confidential Staff Report CAO004-23 concerning the need for additional employment lands be endorsed in principle.
2. That the Mayor be authorized to make public the properties identified in the map included as Appendix "A" to confidential Staff Report CAO004-23 should this be deemed necessary.
3. That the Mayor and CAO report back to General Committee on the status of the discussions. (CAO004-23)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/1/2023.