



City of Barrie

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

Final General Committee

Wednesday, May 3, 2023

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 3, 2023.

The meeting was called to order by Mayor, A. Nuttall at 5:04 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
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Development Services, M. Banfield
Director of Legal Services, I. Peters
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, P. Krysiak
Manager of Growth and Development, T. Thompson.

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 5:04 p.m. to discuss deferred business concerning a confidential litigation matter - Ontario Land Tribunal Appeal - Essa Road.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Development Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel, and Manager of Growth and Development 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 "A"

23-G-104 DEFERRED BY MOTION 23-G-098 FROM GENERAL COMMITTEE ON APRIL 26, 2023 - CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD

That motion 23-G-104 contained within the confidential notes to the General Committee Report dated May 3, 2023, concerning the discussion of deferred business of Staff Report DEV021-23, confidential litigation matter - Ontario Land Tribunal Appeal - Essa Road, be received. (DEV021-23)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2023-05-03.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 5:54 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed deferred business concerning a confidential litigation matter – Ontario Land Tribunal Appeal – Essa Road. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, 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"**23-G-105 ONTARIO LAND TRIBUNAL APPEAL - ESSA ROAD**

1. That the report concerning the status of the appeal of Zoning By-law Amendment Application File No. D30-011-2021 to the Ontario Land Tribunal (OLT) as submitted by Innovative Planning Solutions, on behalf of Sean Mason Homes (Essa Road) Inc., to rezone the lands municipally known as 405 Essa Road from 'Residential Multiple Dwelling Second Density with Special Provision', Hold (RM2)(SP-562)(H-138) to 'Mixed Use Corridor with Special Provisions' (MU2) (SP-XXX) be received for information purposes.
2. That the Mayor and Clerk be authorized to sign the proposed Minutes of Settlement attached as Appendix "A" to Staff Report DEV021-23 as amended by confidential direction provided by General Committee at their meeting of May 3, 2023, to the satisfaction of the Director of Development Services and Director of Legal Services. (DEV021-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2023-05-03.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.

CHAIRMAN