



City of Barrie

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

Final City Council

Wednesday, February 28, 2024

5:30 PM

Council Chambers/ Virtual Meeting

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:

Associate Director of Communications and Customer Services, C. Harris
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 Information Technology, R. Nolan
Director of Infrastructure, S. Diemert
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
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
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, D. Higgins
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

COMMITTEE REPORTS

[24-A-023](#) First General Committee Report dated February 28, 2024, Sections, A, B and C. (APPENDIX "A")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

That Section "A" of the First General Committee Report dated February 28, 2024, now circulated, be received.

[24-G-025](#) CONFIDENTIAL PERSONAL INFORMATION MATTER AND SOLICITOR-CLIENT PRIVILEGE MATTER

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

That Section "B" of the First General Committee Report dated February 28, 2024, now circulated, be received.

[24-G-026](#) CONFIDENTIAL PERSONAL INFORMATION MATTER CONCERNING AN IDENTIFIABLE INDIVIDUAL

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

That Section "C" of the First General Committee Report dated February 28, 2024, now circulated, be adopted.

24-G-027 PERSONAL INFORMATION MATTER AND SOLICITOR-CLIENT
PRIVILEGE MATTER

CARRIED

DIRECT MOTIONS

24-A-024 MOTION WITHOUT NOTICE - MASTER PLANS FOR THE
REVITALIZATION OF WELLINGTON STREET AND BAYFIELD STREET

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

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the Master Plans for the revitalization of Wellington Street and Bayfield Street.

CARRIED BY A TWO-THIRDS VOTE

24-A-025 MASTER PLANS FOR THE REVITALIZATION OF WELLINGTON STREET
AND BAYFIELD STREET

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

1. That staff prepare two Master Plans for the revitalization of Wellington Street and one for Bayfield Street and report back to the Infrastructure and Community Investment Committee.
2. That should any of this work need to be outsourced it be funded from the Tax Capital Reserve at a cost not to exceed \$250,000.
3. That any Provincial or Federal grant or funding received be allocated as appropriate to this project.

CARRIED

24-A-026 **MOTION WITHOUT NOTICE - EXTENSION OF HORSEPOWER SPORTS AND ENTERTAINMENT GROUP FACILITY USE AND CONCESSIONS AGREEMENT - SADLON ARENA**

Moved by Councillor, G. Harvey
Seconded by: Deputy Mayor, R. Thomson

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the extension of the Horsepower Sports and Entertainment Group Facility Use and Concessions Agreement - Sadlon Arena.

CARRIED BY A TWO-THIRDS VOTE

24-A-027 **EXTENSION HORSEPOWER SPORTS AND ENTERTAINMENT GROUP - FACILITY USE AND CONCESSIONS AGREEMENT - SADLON ARENA**

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

That existing facility use and concession agreements with the Horsepower Sports and Entertainment Group (owners of the Barrie Colts) for the use of Sadlon Arena be extended to April 30, 2024.

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council did not provide any announcements.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

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 **Bill #018**
2024-018

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of February, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, C. Riepma
Seconded by: Councillor, A. Courser

That the meeting be adjourned at 7:16 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated February 28, 2024**



City of Barrie

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

Final General Committee

Wednesday, February 28, 2024

4:00 PM

Council Chambers

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 28, 2024.

The meeting was called to order by Mayor, A. Nuttall at 4:00 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
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 4:01 p.m. to discuss the content of a presentation concerning a confidential personal information matter and solicitor-client privilege matter.

Members of General Committee (Councillor, J. Harris arrived at 4:11 p.m.), the Chief Administrative Officer, Chief Financial Officer, City Clerk/Director of Legislative and Court Services, 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.

The General Committee met and reports as follows:

SECTION "A"

24-G-025 CONFIDENTIAL PERSONAL INFORMATION MATTER AND SOLICITOR-CLIENT PRIVILEGE MATTER

That motion 24-G-025 contained within the confidential notes to the First General Committee Report dated February 28, 2024 concerning the discussion of the presentation regarding a confidential personal information matter and solicitor-client privilege matter, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2024-02-28.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:04 p.m. to discuss the content of a presentation concerning confidential personal information matter concerning an identifiable individual.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services and General Manager of Community and Corporate 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 "B"

24-G-026 CONFIDENTIAL PERSONAL INFORMATION MATTER CONCERNING AN IDENTIFIABLE INDIVIDUAL

That motion 24-G-026 contained within the confidential notes to the First General Committee Report dated February 28, 2024 concerning the discussion of the presentation regarding a confidential personal information matter concerning an identifiable individual, be received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2024-02-28.

Mayor Nuttall advised for those in attendance, the committee received and discussed the Confidential Personal Information Matter and Solicitor Client Privilege Matter and the Confidential Personal Information Matter concerning an Identifiable Individual(s)

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-027 PERSONAL INFORMATION MATTER AND SOLICITOR-CLIENT PRIVILEGE MATTER

WHEREAS members of Council are in receipt of a Report from the Integrity Commissioner dated January 5, 2024 concerning the Code of Conduct Investigation related to the release of confidential information by a member of Council during the previous term of Council and a confidential legal opinion concerning this matter; and

WHEREAS Barrie City Council takes seriously its role in maintaining confidentiality related to matters discussed as part of confidential meetings; and

WHEREAS the member of Council who is the subject of the Report of the Integrity Commissioner is wishing to issue apologies for the release of the confidential information;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the Report of the Integrity Commissioner dated January 5, 2024, be published on March 4, 2024 to allow time for those parties to receive their correspondence.
2. That the City Clerk prepare additional protocols for the handling of confidential agenda information circulated to members of Council.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2024-02-28.

ADJOURNMENT

The meeting adjourned at 6:24 p.m.

CHAIRMAN