



## Meeting Agenda

### **General Committee**

	Wednesday, January 11, 2023	7:00 PM	Council Chambers/Virtual Meeting
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<u>Virtual</u> This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act*, 2001 which provides for ELECTRONIC and/or IN-PERSON Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<a href="http://youtube.com/citybarrie">http://youtube.com/citybarrie</a>.

#### 1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

#### 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

#### 4. DEFERRED BUSINESS

Nil.

#### 5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

CSC 5.1 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED DECEMBER 20, 2022

Attachments: CSC Report 122020

#### 6. STAFF REPORT(S)

CA0001-23 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS ON BEHALF OF THE MUNICIPALITY - NEGOTIATION OF POTENTIAL LAND LEASE FOR LOCAL BRANCH OF NATIONAL CHARITY - PORTION OF MAPLEVIEW DRIVE AND BAYVIEW DRIVE (CA0001-23) (File: R04)

#### ECD001-23 GRANT APPLICATION FOR SKILLS DEVELOPMENT FUND ROUND 3 SUPPORTED BY GEORGIAN COLLEGE

- 1. That staff in the Economic and Creative Development Department be authorized to apply to the Skills Development Fund (SDF) Round 3, through the Ministry of Labour, Training and Skills Development (MLTSD) on an application for up to three years of funding, to address skills development and labour shortages within the manufacturing sector with Georgian College as the service delivery partner, under the following parameters:
  - a) That in accordance with the requirements of the SDF, the City of Barrie be the lead applicant;
  - b) That all costs incurred by the City of Barrie to administer the program, including employee resources, be identified, and supported as part of the funding application; and
  - c) That the Director of Economic and Creative Development Department be given delegated authority to make decisions pertaining to the operation and execution of the program when it is deemed reasonable or required, at the discretion of the Director, in consultation with applicable departments and the General Manager of Infrastructure and Growth Management.
- 2. That should the City of Barrie be successful in obtaining the funding that the appropriate Memorandum of Understanding (MOU) be created between the City of Barrie and Georgian College outlining program deliverables and financial approvals in a form acceptable to the Chief Financial Officer/Treasurer, Director of Economic and Creative Development and the Director of Legal Services.
- 3. That the City Clerk be authorized to execute all requisite documents and to facilitate the application, and any associated funding approvals in a form acceptable to the Chief Financial Officer/Treasurer, Director of Economic and Creative Development and the Director of Legal Services. (ECD001-23)

Attachments: ECD001-230111

#### FAC001-23 LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)

That the Mayor and City Clerk be authorized to execute as landlord a commercial lease agreement for the former convenience store space located at 24 Maple Street in a form satisfactory to the Director of Legal Services and the Director of Corporate Facilities, subject to the following general terms and conditions:

- a) Lessor to be MVT Canadian Bus, the City of Barrie's current transit operator, for their use as transit operator support space;
- b) Approximately 500 square feet of vacant space;
- c) Initial 1-year term at a lease rate of \$26.50 per square foot, with optional annual renewal periods subject to 2% rate escalation; and
- d) Agreement to include a Right of Termination clause in favour of the City to facilitate the vacancy of the space upon completion of the Allandale Transit Hub. (FAC001-23) (File: L18)

Attachments: FAC001-230111

# LCS001-23 SECOND REQUEST FOR TEMPORARY NOISE EXEMPTION AT 37 JOHNSON STREET, BARRIE FOR FRAM + SLOKKER (WARD 1)

That motion 22-G-163 adopted by City Council on November 30, 2022, be maintained and the second temporary noise exemption request from FRAM + Slokker representing the development at 37 Johnson Street, Barrie, be denied and that the parameters of the Noise By-law 2006-140 be upheld. (LCS001-23) (File: P01)

Attachments: LCS001-230111

- LCS002-23 CONFIDENTIAL PERSONAL INFORMATION MATTER APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL (LCS002-23) (File: C06)
- LCS003-23 SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2023 TO 2026
  - 1. That the schedule of City Council and General Committee meetings for 2023 to 2026 attached as Appendix "A" to Staff Report LCS003-23, be approved.
  - 2. That the City Clerk in consultation with the Mayor be authorized to alter the schedule of City Council and General Committee meetings as required. (LCS003-23) (File: C00)

Attachments: LCS003-230111

#### 7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

- 10. ENQUIRIES
- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.

