



City of Barrie

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

Final City Council

Monday, April 11, 2022

7:00 PM

Council Chamber/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: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Coordinator of Elections and Special Projects, T. McArthur
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Operations, D. Friary
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 Business Performance and Environmental Sustainability, S. Brunet
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Deputy Mayor, B. Ward read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

[22-A-039](#) The Minutes of the City Council meeting held on March 28, 2022 were adopted as printed and circulated.

COMMITTEE REPORTS

[22-A-040](#) Planning Committee Report dated March 29, 2022. (APPENDIX "A")

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Planning Committee Report dated March 29, 2022, as circulated be received.

[22-P-012](#) APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 315 AND 323 MAPLEVIEW DRIVE WEST (WARD 7) (FILE: D30-020-2021)

[22-P-013](#) APPLICATION FOR ZONING BY-LAW AMENDMENT - 505, 511, 515 AND 533 YONGE STREET (WARD 8) (FILE: D30-028-2021)

CARRIED

[22-A-041](#) General Committee Report dated April 4, 2022, Sections A, B and C. (APPENDIX "B")

SECTION "A" - TO BE ADOPTED

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 4, 2022, as circulated be adopted.

[22-G-065](#) 2022 BUSKING PROGRAM PILOT AND EMERGING ARTISTS/MUSICIANS PROGRAM

[22-G-066](#) GATE AT TYNDALE PARK

[22-G-067](#) LAKE SIMCOE

22-G-068 STOPPING HARASSMENT AND ABUSE BY LOCAL LEADERS ACT

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated April 4, 2022, as circulated, be received.

22-G-069 ESTABLISHING A RENTERS' COMMITTEE

CARRIED

SECTION "C" - TO BE RECEIVED

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated April 4, 2022, as circulated, be received.

22-G-070 POTENTIAL PURCHASE OF BARRIE JAIL

CARRIED

22-A-042 General Committee Report dated April 11, 2022, Sections A, D, and E. (APPENDIX "C")

SECTION "A"

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 11, 2022, be adopted..

22-G-071 COMMUNITY REVITALIZATION FUND APPLICATION - SUPPORT FOR THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA)

CARRIED

SECTION "D"

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated April 11, 2022, be adopted.

22-G-074 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS
MATTER - 2022 CUPE NEGOTIATIONS

CARRIED

SECTION "E"

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated April 11, 2022, be adopted.

22-G-073 CONFIDENTIAL PERSONAL INFORMATION MATTER - STAFF POSITION
REVIEW

CARRIED

DIRECT MOTIONS**22-A-043** LEAVE OF ABSENCES OF MEMBERS OF COUNCIL

Moved by: Councillor, G. Harvey
Seconded by: Councillor, N. Harris

- 1) a) That the Corporation of the City of a Barrie, effective immediately, adopt a procedure whereas, members of Council who are on an unpaid leave of absence be required to:
 - i) return all electronic devices and computers that are the property of the City of Barrie within 48 hours of the commencement of their leave until they return from their unpaid leave; and
 - ii) have their email suspended; and
 - iii) have their building access card suspended; and
 - iv) be relieved from all their City duties and responsibilities.
- b) That if a member fails to comply with the policy, the Chief

Administrative Officer or the Clerk notify members of Council as soon as possible via email.

- c) That any member currently on unpaid leave be afforded 48 hours to comply, upon the adoption of this policy. When a member of Council fails to return the electronic devices assigned to them within the prescribed time frame, the Chief Administrative Officer or the Clerk is to notify Council as soon as possible via email.
- 2 That while on an unpaid leave, members continue to be bound by the City Council and Committee member Code of Conduct.
- 3) a) That the City's Mobile Device Policy be updated to reflect that City staff whom are away from their positions on an unpaid leave or away for a period that exceeds 90 days to return their equipment, unless they are working from home as approved by the CAO; and
 - b) That the policy in relation to returning electronic devices also pertains to those members of Council whom do not get re-elected following their last official day in office.
 - c) That the Chief Administrative Officer advise Council once the policy has been updated.

The Direct Motion was **WITHDRAWN** by the mover and seconder of the motion.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, J. Harris

Seconded by: Councillor, R. Thomson

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 **2022-026**

Bill #026

A By-law of The Corporation of the City of Barrie to establish PT the lands described in Schedule "A" attached hereto (the "Lands") as a public highway, and to respectively name the highway Lakeshore Drive. (Street naming - Lakeshore Drive) (File:T05-LAK)

BY-LAW
2022-027**Bill #027**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (22-P-009) (Zoning By-law Amendment - Zoning By-law Amendment, 620 Lockhart Road) (Ward 9) (DEV004-22) (File: D30-012-2021)

BY-LAW
2022-028**Bill #028**

A By-law of The Corporation of the City of Barrie to exempt all of Part of Lot 21, Plan 1109, being Parts 1-8 (inclusive) on Plan 51R-43431, City of Barrie, County of Simcoe being all of PIN 58729-1713 (LT) from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (Part Lot Control - Sean Homes (Athabaska) Inc., 829 Essa Road) (File: D23-ESS)

BY-LAW
2022-029**Bill #029**

A By-law of The Corporation of the City of Barrie to further amend By-law 2020-107, as amended, being a By-law to regulate traffic on highways. (22-G-053) (Parking Restrictions - Tomlin Court) (Item for Discussion, 8.1, March 21, 2022)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Harris
Seconded by: Councillor, R. Thomson

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
2022-030**Bill #030**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of April, 2022.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, N. Harris

That the meeting be adjourned at 7:54 p.m.

CARRIED

Deputy Mayor, B. Ward

Wendy Cooke, City Clerk

APPENDIX “A”

**Planning Committee Report
dated March 29, 2022**



City of Barrie

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

Final Planning Committee

Tuesday, March 29, 2022

7:00 PM

Council Chambers/Virtual Meeting

PLANNING COMMITTEE REPORT

For consideration by Barrie City Council on April 11, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

The Planning Committee met for the purpose of two Public Meetings at 7:03 p.m.

Deputy Mayor, B. Ward advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports were advised to contact the Legislative and Court Services Department at cityclerks@barrie.ca. Deputy Mayor Ward confirmed with the Director of Development Services that notification was conducted in accordance with the Planning Act.

22-P-012 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - 315 AND 323 MAPLEVIEW DRIVE WEST (WARD 7) (FILE: D30-020-2021)

Katherine Rauscher from MHBC Planning Limited advised that the purpose of the Public Meeting is to review applications for an Official Plan Amendment and Zoning By-law Amendment submitted by MHBC Planning Ltd. on behalf of Plaza Retail REIT for lands known municipally as 315 and 323 Mapleview Drive West.

Ms. Rauscher discussed slides concerning the following topics:

- The existing site location;
- The existing site context and surrounding land uses;
- The application's alignment with Provincial and City Policies;
- The Official Plan designations for the subject lands;
- The current zoning of the subject properties;
- The current zoning and proposed rezoning;
- The proposed site specific amendments to the Official Plan and Zoning By-law;
- Illustrations depicting the development proposal; and
- The studies completed in support of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the proposed application.

VERBAL COMMENTS:

No verbal comments were received.

WRITTEN COMMENTS:

1. Correspondence from Grant Rudachyk dated January 28, 2022.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 4/11/2022.

22-P-013**APPLICATION FOR ZONING BY-LAW AMENDMENT - 505, 511, 515 AND 533 YONGE STREET (WARD 8) (FILE: D30-028-2021)**

Kyle Galvin from Innovative Planning Solutions Inc. advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment on behalf of 2570974 Ontario Inc. (Core Advisory Group) for lands known municipally as 505, 511, 515 and 533 Yonge Street. The subject lands are legally described as Part Block C, Lots 12, 38, 39 and 40, Concession 13 on Plan 885; Parts 1 to 4 on Plan 51R-19631; and Parts 1 and 2 on Plan 51R-31208.

Mr. Galvin discussed slides concerning the following topics:

- The existing site location;
- The existing site context and surrounding land uses;
- An illustration depicting an aerial view of the subject lands;
- The Official Plan designation for the subject lands;
- The current zoning and proposed rezoning;
- A summary of the development proposal;
- The New City of Barrie Official Plan 2022 designation for the subject lands;
- Architectural renderings of the development proposal; and
- The studies completed in support of the application.

Michelle Banfield, Director of Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting. She advised that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Banfield discussed the anticipated timelines for the staff report regarding the proposed application.

Ward 8 Councillor, J. Harris asked a number of questions to Mr. Galvin and City staff and received responses.

VERBAL COMMENTS:

1. **Greg Stephenson, 5 Tomlin Court** discussed concerns related to snow storage, the volume of parking and potential impact to the surrounding properties and streets in the vicinity of the site location.

Mr. Stephenson suggested that a parking study be completed for Yonge Street corridor.

WRITTEN COMMENTS:

No written comments were received for 505, 511, 515 and 533 Yonge Street.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 4/11/2022.

ENQUIRIES

A member of Planning Committee addressed enquires to City staff and received responses.

ADJOURNMENT

The meeting adjourned at 7:52 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated April 4, 2022**



City of Barrie

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

Final General Committee

Monday, April 4, 2022

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on April 11, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
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
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

22-G-065 2022 BUSKING PROGRAM PILOT AND EMERGING ARTISTS/MUSICIANS PROGRAM

1. That the Director of Economic and Creative Development be authorized to execute the Memorandum of Understanding with Canadian Musicians Cooperative, Inc. (CMCI) for delivery of the Emerging Musicians Program as a music industry incubator for 2022 and for subsequent years under the same general terms and conditions and in a form that is approved by the Director of Legal Services.
2. That staff in the Economic and Creative Development Department pursue a one-year pilot busking program whereby artists that are ineligible for the Emerging Artists/Musicians Program can apply for a Busking Permit to perform at a designated "busk stop" in downtown Barrie in a form to the satisfaction of the Director of Economic and Creative Development and the Director of Legislative and Court Services. (ECD004-22)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

22-G-066 GATE AT TYNDALE PARK

That staff in the Development Services Department investigate the cost of installing and operating an automated gate at Tyndale Park to limit vehicular access into the park in the later evening hours and report back to General Committee.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

22-G-067 LAKE SIMCOE

WHEREAS Lake Simcoe is one of Ontario's largest watersheds, home to First Nations since time immemorial, and situated in the growing communities of Simcoe County, York Region, Durham Region, and the cities of Barrie and Orillia; and

WHEREAS the watershed faces threats due to eutrophication, largely from phosphorus runoff and other contaminants into the lake and its tributaries; and

WHEREAS the lake is a significant source of drinking water, as well as being integral for local recreation, tourism, agriculture and other key economic drivers; and

WHEREAS the previous federal government funded a “Lake Simcoe Clean-Up Fund” of \$65 million over 10 years between 2007-2017, but that fund has not been renewed; and

WHEREAS during the 2019 federal election, the Hon. Chrystia Freeland committed \$40 million over 5 years towards Lake Simcoe; and

WHEREAS during the 2021 federal election, the Liberal Party of Canada committed to “Implement a strengthened Freshwater Action Plan, including an historic investment of \$1 billion over 10 years. This plan will provide essential funding to protect and restore large lakes and river systems, starting with the Great Lakes-St. Lawrence River System, Lake Simcoe...”; and

WHEREAS the Conservative Party of Canada also committed to re-funding the Lake Simcoe Clean-Up Fund in the 2019 and 2021 general elections with an investment of \$30 million over five years; and

WHEREAS, further to the Minister of the Environment and Climate Change’s mandate letter, which directs the Minister to “...establish a Canada Water Agency and implement a strengthened Freshwater Action Plan, including a historic investment to provide funding to protect and restore large lakes and river systems, starting with the Great Lakes-St. Lawrence River System, Lake Simcoe...”.

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Barrie:

- 1) Supports federal funding for a Lake Simcoe Restoration Fund that represents a significant percentage of the overall Freshwater Action Plan Fund, with funding in excess of previous commitments, beginning in the 2022 budget; and
- 2) Asks that such funding be used to undertake:
 - Shoreline mitigation, stream restoration and stormwater quality management, including in the tributaries of Sophia Creek, Kidd’s Creek, Bunkers Creek, Dyments Creek, Hotchkiss Creek, Whiskey Creek, Lovers Creek, and Hewitts Creek; and
 - Projects to ameliorate contaminated sites in the watersheds; and
 - Upgrades to help retrofit municipal infrastructure such as wastewater treatment and stormwater management facilities to decrease total current discharges from existing facilities; and
 - The planting of 250,000 trees in the watershed, and purchasing

and conservation of more forests and wetlands under the auspices of the Lake Simcoe Region Conservation Authority (LSRCA), to make significant progress towards the Lake Simcoe Protection Plan goal of 40 per cent of the watershed area being protected natural land.

- 3) That a copy of this resolution, along with a letter from the Mayor, be sent to the federal Minister of Finance, the Minister of the Environment and Climate Change, the President of the Treasury Board, the Members of Parliament for Barrie-Springwater-Oro-Medonte, Barrie-Innisfil, Simcoe-North, York-Simcoe, Newmarket-Aurora, Haliburton-Kawartha Lakes-Brock and Durham, and to all the Lake Simcoe Region municipalities and the LSRCA (Item for Discussion, 8.3, April 4, 2022)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

22-G-068

STOPPING HARASSMENT AND ABUSE BY LOCAL LEADERS ACT

1. That the City of Barrie endorse the *Stopping Harassment and Abuse by Local Leaders Act* that would create a process for municipal councils to remove Councillors who violate workplace violence and harassment policies.
2. That a letter of support be sent to local MPPs, MPP Stephen Blais, the Premier, and Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO). (Item for Discussion 8.4, April 4, 2022)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

The General Committee met and reports as follows:

SECTION "B"

22-G-069

ESTABLISHING A RENTERS' COMMITTEE

The Committee met and discussed the Item for Discussion concerning establishing a Renters' Committee as follows:

"That staff in the Legislative and Court Services Department include for the 2022-2026 Council's consideration the establishment of a Renters' Committee that would bring forward issues of renters, including but not limited to rental rates and regulations associated with rental units, to be considered by as part of its Council Committee appointments. (Item for Discussion 8.1, April 4, 2022)"

A vote was taken and the motion was **LOST**. The Committee provided no further direction with respect to the Item for Discussion concerning establishing a Renters' Committee.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 4/11/2022.

The General Committee met and reports as follows:

SECTION "C"

22-G-070

POTENTIAL PURCHASE OF BARRIE JAIL

The Committee met and discussed the Item for Discussion concerning the potential purchase of the Barrie Jail as follows:

"That staff be directed to investigate the feasibility of purchasing the Barrie Jail for a nominal cost for the purposes of preservation and affordable housing with the Ministry of Community Safety and Correctional Services and/or Infrastructure Ontario as the Province's property manager, and report back to General Committee. (Item for Discussion 8.5, April 4, 2022)"

A vote was taken and the motion was **LOST**. The Committee provided no further direction with respect to the Item for Discussion concerning the potential purchase of Barrie Jail.

A point of order was raised by Councillor, M. McCann. Councillor McCann questioned the response to his question concerning stigmatization surrounding use of the Barrie Jail for affordable housing.

Deputy Mayor, B. Ward ruled that the Councillor may continue with the response.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/11/2022.

ENQUIRIES

Members of General Committee addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 8:24 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report
dated April 11, 2022**

SECTIONS: A, D and E only



City of Barrie

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

Final General Committee

Monday, April 11, 2022

5:00 PM

Council Chamber/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on April 11, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 5:04 p.m. The following were in attendance for the meeting:

Present: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, M. Williams
Director of Human Resources, C. Gianino,
Director of Information Technology, R. Nolan
Legal Counsel, P. Krysiak
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
Manager of People and Partnerships, K. Wray

The General Committee reports that upon adoption of the required procedural motion it met in a closed session for an In-Person and Virtual Zoom Meeting at 5:06 p.m. to discuss a staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations and an Item of Discussion concerning a confidential personal information matter - staff position review.

Members of General Committee, with the exception of Mayor, J. Lehman, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, with the exception of the discussion on the staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations, the General Manager of Infrastructure and Growth Management, the Director of Information Technology, the Director of Human Resources, the Manager of People and Partnerships, Legal Counsel, the Deputy City Clerk and the City Clerk/Director of Legislative and Court Services 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 recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

22-G-071 COMMUNITY REVITALIZATION FUND APPLICATION - SUPPORT FOR THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA)

1. That the request from the Barrie Downtown Business Improvement Area (BIA) to support its application to the Community Revitalization Fund for a permanent road closure infrastructure project to facilitate the Open Air Dunlop Programming be supported in principle and the City of Barrie earmark funds to match the BIA's financial commitment of \$35,135 to be funded from the Reinvestment Reserve, subject to the following:
 - a) That staff in the Infrastructure Department in consultation with other City Departments complete a technical and operational assessment of the proposal and associated scope of work to ensure it considers all of the elements associated with this type of project, including additional budgetary requirements and operational considerations associated with installing permanent infrastructure on a municipal right-of-way; and
 - b) That staff in the Infrastructure Department in consultation with other City Departments work with the BIA to review appropriate design concepts, project timing, project management, and procurement for the project.
2. That staff in the Economic and Creative Development Department, in consultation with other City departments, report back to General Committee on feasibility, additional costs to the City for the project and implementation prior to the release of any matching project funds. (Item for Discussion 8.2, April 11, 2022)

This matter was recommended for consideration of adoption (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

The General Committee met and reports as follows:

SECTION "B"

22-G-072 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2022 CUPE NEGOTIATIONS

That motion 22-G-072 contained within the confidential notes to the General Committee Report dated April 11, 2022 concerning the discussion of a Staff Report regarding the confidential labour relations/employee negotiations matter - 2022 CUPE Negotiations, be received. (HRS001-22) (File: H00)

This matter was recommended for receipt (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/2/2022.

SECTION "C"

22-G-073 CONFIDENTIAL PERSONAL INFORMATION MATTER - STAFF PERFORMANCE REVIEW

That motion 22-G-073 contained within the confidential notes to the General Committee Report dated April 11, 2022 concerning the discussion of an Item for Discussion regarding the confidential personal information matter - Staff Performance Review, be received. (Items for Discussion 8.1, April 11, 2022) (File: H00)

This matter was recommended for receipt (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/2/2022.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:13 p.m.

Deputy Mayor, B. Ward provided a brief overview of the nature of the closed session noting that General Committee met and discussed a staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations and an Item of Discussion concerning a confidential personal information matter - staff position review. Deputy Mayor Ward stated that with the exception of the procedural matter to move into public/open session, and providing confidential direction to staff, 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 "D"

22-G-074 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2022 CUPE NEGOTIATIONS

That the Corporation's Negotiating Committee be directed to continue contract negotiations with CUPE 2380 within the parameters outlined in confidential Appendix "B" to Staff Report HRS001-22.

This matter was recommended for adoption (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

SECTION "E"

22-G-075 STAFF POSITION REVIEW

That staff undertake the direction regarding the confidential personal information matter - Staff Position Review provided at the General Committee meeting held on April 11, 2022. (Item for Discussion 8.1, April 11, 2022)

This matter was recommended for adoption (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

ENQUIRIES

Members of General Committee did not address any enquiries to staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 6:17 p.m.

CHAIRMAN