



City of Barrie

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

Final City Council

Wednesday, January 18, 2023

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 7:06 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
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 Business Performance and Environmental Sustainability, S. Brunet
Manager of Business Planning and Budget, J. Kuehl
Manager of Linear Infrastructure Projects, A. Kiley
Manager of Wastewater Operations, G. Jorden
Service Desk Generalist, K. Kovacs
Senior Manager of Corporate and Finance Investments, C. Gillespie
Supervisor of Enforcement Services, B. Keene.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

23-A-001

The Minutes of the City Council meeting held on December 14, 2022 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

23-A-002

DEPUTATION CONCERNING MOTION 23-G-005, SECOND REQUEST FOR TEMPORARY NOISE EXEMPTION AT 37 JOHNSON STREET, BARRIE FOR FRAM + SLOKKER (WARD 1) BY THE FOLLOWING:

1. Len Savella provided a deputation concerning the second request for a temporary noise exemption for 37 Johnson Street.

Mr. Savella advised that his property faces the backside of the development and that he strongly opposes the temporary noise exemption. He provided a brief background of the development opposed by the residents, and the application for Official Plan Amendment and Zoning By-law Amendment denied by Barrie City Council and then approved by the Local Planning Appeal Tribunal (LPAT).

Mr. Savella indicated that noise from the development has impacted his family's lifestyle and those of neighbouring properties. He explained that mature trees were removed from the property that could have helped buffer the noise.

Mr. Savella discussed concerns related to the location and elevation of parking lot, vehicle lights that shine into the homes on Campfire Court, the noise from the water pump continually running, construction work continuing past 5:00 p.m., and the increase in noise level as construction continues above grade level.

Mr. Savella also discussed concerns that the contractor has been using Campfire Court to park and unload construction vehicles, have left debris on roadway and fencing on curb of roadway. He explained that the property at 37 Johnson Street is located within a designated Quiet Zone and Barrie Manor Retirement Home is within close proximity to the development.

Mr. Savella expressed his strong opposition to the approval of a temporary noise exemption for the development at 37 Johnson Street and would prefer that construction did not continue into the evening. He provided the City Clerk with a petition signed by 37 residents in opposition to the temporary noise exemption.

2. Stefan Wisniowski on behalf of Starlight Developments

The Deputation request was withdrawn prior to the meeting.

COMMITTEE REPORTS

23-A-003 General Committee Report dated December 20, 2022 (APPENDIX "A").

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, S. Morales

That the General Committee Report dated December 20, 2022, be received.

22-G-185 CONFIDENTIAL EDUCATION AND TRAINING SESSION - LEADING TOGETHER, COUNCIL STAFF RELATIONS, VIOLENCE/HARRASSMENT IN THE WORKPLACE TRAINING

CARRIED

23-A-004 General Committee Report dated January 11, 2023, Sections, A, B, C, D, E, F, G and H (APPENDIX "B").

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "A" of the General Committee Report dated January 11, 2023, be adopted.

23-G-001 GRANT APPLICATION FOR SKILLS DEVELOPMENT FUND ROUND 3
SUPPORTED BY GEORGIAN COLLEGE

23-G-002 LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)

23-G-003 SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS
FOR 2023 TO 2026

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "B" of the General Committee Report dated January 11, 2023, be received.

23-G-004 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED
DECEMBER 20, 2022

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "C" of the General Committee Report dated January 11, 2023, be adopted.

23-G-005 SECOND REQUEST FOR TEMPORARY NOISE EXEMPTION AT 37
JOHNSON STREET, BARRIE FOR FRAM + SLOKKER (WARD 1)

Upon the question of the motion moved by Deputy Mayor, R. Thomson and
seconded by Councillor, S. Morales, the motion was **LOST**.

LOST

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "D" of the General Committee Report dated January 11, 2023, be adopted.

23-G-006 CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET

CARRIED

SECTION "E" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "E" of the General Committee Report dated January 11, 2023, be received.

23-G-007 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

23-G-008 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE POLICE SERVICES BOARD

AMENDMENT #1

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That motion 23-G-008 of Section "E" of General Committee Report dated January 11, 2023, be separated and re-introduced as Section "I", motion 23-G-013.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, S. Morales the motion was **CARRIED AS AMENDED BY AMENDMENT #1**.

23-G-009 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "F" of the General Committee Report dated January 11, 2023, be adopted.

23-G-010 NEGOTIATION OF POTENTIAL LAND LEASE FOR LOCAL BRANCH OF
NATIONAL CHARITY - PORTION OF MAPLEVIEW DRIVE AND BAYVIEW
DRIVE

CARRIED

SECTION "G" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "G" of the General Committee Report dated January 11, 2023, be adopted.

23-G-011 APPOINTMENT TO BARRIE POLICE SERVICES BOARD

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his chair away from the Council table but remained in the Council Chambers.

CARRIED

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "H" of the General Committee Report dated January 11, 2023, be adopted.

23-G-012 APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL**AMENDMENT#1**

Moved by: Councillor, S. Morales
Seconded by: Councillor, B. Hamilton

That motion 23-G-012 of Section "H" of the General Committee Report dated January 11, 2023, be amended as follows:

"That the appointments to the Committee of Adjustment be referred to the next General Committee for further review and consideration."

CARRIED

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, S. Morales, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "I" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, S. Morales

That Section "I" of the General Committee Report dated January 11, 2023, be received

23-G-013 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE POLICE SERVICES BOARD

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his chair away from the Council table but remained in the Council Chambers.

CARRIED

Council recessed between 8:05 p.m. and 8:26 p.m.

DIRECT MOTIONS

23-A-005 MOTION WITHOUT NOTICE - SUPPORT FOR 2023 INTERNATIONAL ICE HOCKEY FEDERATION (IIHF) WOMEN'S WORLD HOCKEY CHAMPIONSHIPS - PRE-COMPETITION HOST COMMUNITY OPPORTUNITY

Moved by: Councillor, G. Harvey

Seconded by: Councillor, A.M. Kungl

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning support for 2023 International Ice Hockey Federation (IIHF) Women's World Hockey Championship - Pre-Competition Host Community Opportunity.

CARRIED BY A TWO-THIRDS VOTE

23-A-006 SUPPORT FOR 2023 INTERNATIONAL ICE HOCKEY FEDERATION (IIHF) WOMEN'S WORLD HOCKEY CHAMPIONSHIPS - PRE-COMPETITION HOST COMMUNITY OPPORTUNITY

WHEREAS the 2023 IIHF Women's World Hockey Championship will be hosted by Hockey Canada and the Ontario Women's Hockey Association in Brampton, Ontario from April 5 to 16, 2023; and,

WHEREAS Hockey Canada is currently seeking proposals from interested communities who would like to act as World Championship pre-competition hosts, with five Ontario communities selected to each host two of the international teams that will spend 7-10 days in their host community for a pre-competition training camp, along with at least one exhibition game; and,

WHEREAS the Barrie Women's Hockey Association is working with the City of Barrie's Recreation and Culture Services Department, Tourism Barrie, and several other community and business partners to submit a host community proposal to Hockey Canada; and,

WHEREAS the Barrie Women's Hockey Association and Tourism Barrie have both committed \$5,000, for a total of \$10,000, towards hosting activities for the international teams; and,

WHEREAS being a pre-competition host community will yield positive benefit to the community, including an estimated economic impact of over \$119,711 according to Ontario Ministry of Tourism TREIM report methodology, along with provincial, national, and international exposure for our community, and will also be an important opportunity to showcase Barrie as an excellent destination for future high-level sports events; and,

WHEREAS support from elected officials is a requirement of Hockey Canada for any proposal to be considered,

NOW THEREFORE BE IT RESOLVED as follows:

1. That a letter be issued through the Mayor's Office expressing Barrie City Council's support for the Barrie Women's Hockey Association's pre-competition host community proposal for the 2023 IIHF Women's World Hockey Championships.
2. That usage of City recreation facilities by the IIHF international teams during the period of March 24, 2023 to April 5, 2023 be supported, subject to Hockey Canada's approval of a 2023 IIHF World Women's Hockey Championships Pre-Competition Community Hosting Proposal and facility availability.
3. That the City commit a matching contribution of \$5,000 to support hosting activities to be funded from the MAT Reserve, subject to Hockey Canada's approval of a 2023 IIHF World Women's Hockey Championships Pre-Competition Community Hosting Proposal for Barrie.

CARRIED

PRESENTATIONS

23-A-007 PRESENTATION CONCERNING THE 2023 BUSINESS PLAN AND BUDGET

Craig Millar, Chief Financial Officer provided a presentation concerning the 2023 Business Plan and Operating Budget.

Mr. Millar discussed slides concerning the following topics:

- An overview of the City's services and services levels;
- The 2023 Business Plan Process;
- The guiding principles of the City's financial management and condition;
- The 2023 and beyond financial pressures;
- A summary of the proposed 2023 tax rate impacts;
- A pie chart illustrating the 2023 sources of operating revenue;
- The user rate budgets for water, wastewater and parking;
- The 2023 stormwater charge implementation and rate impacts;
- The objectives of the 2023 Capital Plan;
- A summary of the 2023 Capital Plan and key projects;
- A pie chart illustrating the requested capital spending authority by funding sources between 2023 and 2027;
- The forecasted tax capital reserve balance between 2023 and 2027;
- The forecasted debt levels and expected servicing cost between 2023 and 2027; and
- The next steps and timelines.

Members of Council asked a number of questions of City staff and received responses.

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: Deputy Mayor, R. Thomson

Seconded by: Councillor, S. Morales

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
2023-001**Bill #001**

A By-law of The Corporation of the City of Barrie to exempt Lot 71 on Plan 51M-1216, designated as Parts 1 and 2 on Plan 51R-43804, City of Barrie, County of Simcoe; being all of PINs: 58727-1005 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 251 and 253 Madelaine Drive) (File: D23-050-2022)

BY-LAW
2023-002**Bill #002**

A By-law of The Corporation of the City of Barrie to exempt Lot 75 on Plan 51M-1216, designated as Parts 3 and 4 on Plan 51R-43804, City of Barrie, County of Simcoe; being all of PINs: 58727-1009 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption By-law - 265 and 267 Madelaine Drive) (File: D23-051-2022)

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, S.. Morales

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
2023-003**Bill #003**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of January, 2023.

ADJOURNMENT

Moved by: Councillor, C. Riepma
Seconded by: Councillor, C. Nixon

That the meeting be adjourned at 9:43 p.m.

CARRIED

Mayor, Alex Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated December 20, 2022**



City of Barrie

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

Final General Committee

Tuesday, December 20, 2022

2:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 18, 2023.

The meeting was called to order by Mayor A. Nuttall at 2:13 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, A. Nuttall
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, S. Morales
Councillor, B. Hamilton

Absent: 2 - Councillor, A. Courser
Councillor, J. Harris

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
Director of Human Resources, C. Gianino
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
Learning and Diversity Specialist, M. Zak.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 2:14 p.m. to discuss a confidential educational and training session concerning leading together.

Members of General Committee, the Chief Administrative Officer, Chief Financial Officer, Director of Human Resources, General Manager of Community and Corporate Services, General Manager of Infrastructure, City Clerk /Director of Legislative and Court Services, Deputy City Clerk and Learning and Diversity Specialist 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:

22-G-185 CONFIDENTIAL EDUCATION AND TRAINING SESSION - LEADING TOGETHER, COUNCIL STAFF RELATIONS, VIOLENCE/HARRASSMENT IN THE WORKPLACE TRAINING

That motion 22-G-185 of the General Committee Report dated December 20, 2022, being the confidential notes concerning the discussion of a presentation regarding a confidential education and training session - Leading Together, Council Staff Relations, Violence/Harassment in the Workplace Training, be received.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 4:50 p.m.

Mayor Nuttall provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed a confidential education and training session concerning the establishing conditions for success. Mayor Nuttall stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 4:51 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report
dated January 11, 2023**



City of Barrie

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

Final General Committee

Wednesday, January 11, 2023

7:00 PM

Council Chambers/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 18, 2023.

The meeting was called to order by Mayor, A. Nuttall at 7:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
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

Supervisor of Enforcement Services, B. Keene
Service Desk Generalist, K. Kovacs.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

23-G-001 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

23-G-002**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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

23-G-003**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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

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

SECTION "B"

23-G-004 REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED DECEMBER 20, 2022

The Report of the Community Safety Committee dated December 20, 2022, was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

23-G-005 SECOND REQUEST FOR TEMPORARY NOISE EXEMPTION AT 37 JOHNSON STREET, BARRIE FOR FRAM + SLOKKER (WARD 1)

1. That a temporary exemption to Noise By-law 2006-140 be granted to FRAM+SLOKKER to expire on June 20, 2023, subject to the following conditions:
 - a) To extend the permitted times of 7:00 a.m. to 5:00 p.m. Monday to Saturday excluding all day Sunday and Statutory Holidays to 7:00 a.m. to 8:00 p.m. one day per week Monday to Thursday;
 - b) The applicant be required to circulate to all residents located within 500 metre perimeter (as outlined in Appendix "A" to Staff Report LCS001-23) a notice of temporary construction noise exemption immediately prior to the commencement of any work referencing the nature of the work, purpose, type of construction equipment which will be operating during the period of the exemption and contact information for questions and concerns with a copy of this notice and list of residents the notice was sent to be provided to the Enforcement Services Branch of the Legislative and Court Services Department; and

- c) The applicant be requested, despite the granting of the temporary exemption to undertake all reasonable efforts to restrict the noise resulting from its activities to the hours of 7:00 a.m. to 5:00 p.m. whenever possible.
- 2. That in addition to the temporary noise exemption, the applicant:
 - a) Ensure that the crane lights are turned off by 8:00 p.m. when not required to meet health and safety requirements;
 - b) Block or point temporary site lighting devices used during finishing processes away from the adjacent homes and residences; and
 - c) Ensure that the use of the boulevard be only for the receipt and staging of construction materials and not for longer term storage.
- 3. That failure to comply with the actions detailed in paragraphs 1 and 2 will result in the exemption being revoked. (LCS001-23) (File: P01)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "D"

23-G-006

CORRESPONDENCE FROM THE CIRCULATION LIST DATED JANUARY 11, 2023 REGARDING THE BARRIE FARMER'S MARKET

That the correspondence from the J. Grant, Marketing and Operations Manager on behalf of the Barrie Farmer's Market dated January 3, 2023 concerning winter operations and summer mobility be referred to the Finance and Responsible Governance Committee. (C3 Circulation List dated January 11, 2023)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

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 7:29 p.m. to receive and discuss two staff reports concerning a 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 and a confidential personal information matter - Appointments to Various Boards and Committees of Council.

Members of General Committee with the exception of Councillor, S. Morales who joined the meeting at 10:21 p.m., the Chief Administrative Officer, Chief Financial Officer, Executive Director, Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, City Clerk/Director of Legislative and Court Services and the Deputy City Clerk 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 "E"

23-G-007

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

That motion 23-G-007 contained within the confidential notes to the General Committee Report dated January 11, 2023 concerning the discussion of Staff Report CAO001-23, 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 on national charity - portion of Mapleview Drive and Bayview Drive, to be received. (CAO001-23) (File: R04)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

23-G-008**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE POLICE SERVICES BOARD**

That motion 23-G-008 contained within the confidential notes to the General Committee Report dated January 11, 2023, concerning the discussion of Staff Report LCS002-23, confidential personal information matter - Appointment to the Barrie Police Services Board, to be received. (LCS002-23) (File: C06)

Councillor, G. Harvey did not participate in the discussions.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

23-G-009**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL**

That motion 23-G-009 contained within the confidential notes to the General Committee Report dated January 11, 2023, concerning the discussion of Staff Report LCS002-23, confidential personal information matter - appointments to various boards and committees of Council, to be received. (LCS002-23) (File: C06)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/18/2023.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:25 p.m.

Mayor Nuttall provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed two staff reports concerning a 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 Maplevue Drive and Bayview Drive and a confidential personal information matter - Appointments to Various Boards and Committees of Council. Mayor Nuttall stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "F"**23-G-010****NEGOTIATION OF POTENTIAL LAND LEASE FOR LOCAL BRANCH OF NATIONAL CHARITY - PORTION OF MAPLEVIEW DRIVE AND BAYVIEW DRIVE**

1. That notwithstanding the provisions of By-law 95-104, a parcel of approximately three (3) acres of land on the site identified in confidential Appendix "A" (the "Subject Parcel") be declared surplus by The Corporation of the City of Barrie (the "City") for the sole purpose of negotiating a land lease with a local branch of a national charity/YMCA of Simcoe.
2. That the Chief Administrative Officer and Director of Legal Services, or their designates, be directed to negotiate with the local branch of a national charity, a potential land lease for the approximately three (3) acres of land, based on the general terms and conditions contained in confidential Appendix "B" to Staff Report CAO001-23 as amended.
3. That staff report back to General Committee with respect to the status of the negotiations and/or with an agreement to formalize the land lease arrangement. (CAO001-23)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "G"**23-G-011****APPOINTMENT TO BARRIE POLICE SERVICES BOARD**

That Greg Ferguson be appointed to the Barrie Police Services Board for a term ending November 14, 2026. (LCS002-23) (File: C06)

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He remained in the Council Chambers.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

SECTION "H"**23-G-012 APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES OF COUNCIL**

1. That John Edwin Bicknell, George Hawtin, Merrisa Little, Austin Mitchell, Robin Munro, Michael Sauro and David (Hongxue) Zhao be appointed to the Barrie Public Library Board for a term ending November 14, 2026.
2. That William French, Catherine Kenwell, Stephen Kinsella, Camille Kosokowsky and Prabhat Batra be appointed to the Business Licensing Appeal Committee for a term ending November 14, 2026.
3. That Andrea Butcher-Milne, Jay Dolan, Graydon Ebert, Carol Phillips, and Stephen Trotter be appointed to the Committee of Adjustment for a term ending November 14, 2026.
4. That Cathy Colebatch, Debra Exel, Craig Froese, Camille Kosokowsky, Kayleigh MacKinnon, Sarah MacKinnon, Shelley Marchant, Pauline Stevenson, and Prabhat Batra be appointed to the Heritage Barrie Advisory Committee for a term ending November 14, 2026.
5. That Alex Goldstein, Stephen Kinsella, Camille Kosokowsky, Carol Phillips, and Brendon Saxton be appointed to the Property Standards Committee for a term ending November 14, 2026. (LCS002-23) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 1/18/2023.

ENQUIRIES

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

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 10:34 p.m.

CHAIRMAN