



City of Barrie

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

Final City Council

Wednesday, October 2, 2024

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:03 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, AM. 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
Associate Director of Corporate Asset Management, K. Oakley
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
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
Fire Chief, K. White
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Manager of Solid Waste Management Policy and Planning, B. Mitchell
Senior Manager of Accounting and Revenue, C. Smith

Senior Manager of Corporate Finance and Investments, C. Gillespie
Senior Manager of Solid Waste and Technical Operations Branch, C. Marchant
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
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.

24-A-090 SWEARING IN OF INCOMING STUDENT MAYOR(S)

Tracy Macdonald, Deputy City Clerk called upon Krista Marie Potestio Sina representing St. Peter's Catholic Secondary School, to be sworn into office as Student Mayor. After being sworn into office, Krista assumed their seat next to Mayor Nuttall.

Mayor Nuttall congratulated Krista on their appointment as Student Mayor and welcomed them to City Council.

Members of Council introduced themselves to Krista.

CONFIRMATION OF THE MINUTES

24-A-091 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON AUGUST 14, 2024.

The Minutes of the City Council meeting held on August 14, 2024 were adopted as printed and circulated.

24-A-092 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON SEPTEMBER 25, 2024.

The Minutes of the City Council meeting held on September 25, 2024 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS**24-A-093 HELMHOLTZ GYMNASIUM DELEGATION FROM ZWEIBRUCKEN
GERMANY**

Mayor Nuttall, on behalf of members of Council welcomed Alex Mueller, Vice Principal and Patrick Momber, teacher of Helmholtz Gymnasium and the student delegation from Zweibrucken, Germany

Jeff Toole, Teacher and Program Coordinator for the Global Perspective Program, discussed the history, activities and work being undertaken by the program and the past and future initiatives and visits of the groups.

Mr. Alex Mueller, Vice Principal of Helmholtz Gymnasium, spoke on behalf of the German delegation discussing the success and value of the exchange program and their experiences visiting the City of Barrie.

Mayor Nuttall highlighted the Program's success and thanked the members of the International Relations Committee, the Global Perspective Program organizers, and the families of the students for their participation in the program.

Mayor Nuttall accepted a gift from the German delegation on behalf of the City of Barrie.

24-A-094 RECOGNITION OF THE 2024 BARRIE AIRSHOW COMMITTEE

Mayor A. Nuttall acknowledged Honorary Colonel of CFSATE, Wayne Hay and the 2024 Barrie Airshow Committee for delivering an exciting airshow. He called upon the Chair of the 2024 Barrie Airshow Committee, Honorary Colonel of CFSATE Wayne Hay to say a few words about the event.

Honorary Colonel Hay advised that the Barrie Airshow is a culmination of the efforts of several partners including Canadian Forces Base Borden, the County of Simcoe and the Lake Simcoe Regional Airport, First Responders, Downtown BIA, Tourism Barrie, and corporate sponsors. He stated that an event of this scale typically requires a minimum of nine months of planning and preparation, but that this Committee was able to execute the 2024 Barrie Airshow in eleven short weeks

Honorary Colonel Hay highlighted that the Members of the Committee consist of community volunteers who are not only passionate about aviation but also want to contribute to their community in addition to City staff, and that with their support the 2024 Barrie Airshow welcomed nearly 140,000 unique visitors to Barrie's waterfront and downtown while contributing to the local economy.

The following members of the 2024 Barrie Airshow Committee were recognized and presented with a gift:

- Honorary Colonel of CFSATE, Wayne Hay;
- Honorary Colonel of CFB Borden Jennifer Armstrong;

- CFB Borden Lieutenant-Colonel Kevin Brown;
- CFB Borden Operations Director, Rick Kurtzer;
- CFB Borden Air Operations Director, Lieutenant Colonel Lyle Holbrook;
- Jennifer Goodfellow, supporting performers coordination;
- Executive Director of the Downtown Barrie Business Improvement Association, Craig Stevens;
- President of Hayco, Zach Hay;

City Staff:

- Supervisor of Special Events and Programming, Ashley Chappell;
- Tourism Coordinator, Kristen Eatch;
- Community Events Coordinator, Arin Donnelly; and
- Community Events Coordinator, Nicole Markle who was not in attendance.

REPORTS FROM OFFICERS

24-A-095

CITY OF BARRIE CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #250923

Councillor C. Riepma declared a potential pecuniary interest on this matter as he is the Respondent named in the City of Barrie Code of Conduct Complaint Investigation Report #250923 dated September 20, 2024. He did not participate in the discussion or vote on the matter. He left the Council Chambers.

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, AM. Kungl

1. That the City of Barrie Code of Conduct Complaint Investigation Report #250923 dated September 20, 2024, be received.
2. That pursuant to section 27.3 of the Code of Conduct that the respondent be given a penalty of a reprimand.
3. That in accordance with the Integrity Commissioners Report dated September 20, 2024, that the following remedial action be undertaken by the Respondent:

That Councillor Riepma provide in writing to the Clerk by October 31, 2024, his acknowledgement that in accordance with Policy C:07 Use of Corporate Resources for Election Purposes that the use of the City's voice mail system, computer network (including the City's e-mail system (including website, social media, etc.) and/or equipment to distribute election related correspondence or record election related messages is prohibited and that Distribution Lists or contact lists be developed utilizing City of Barrie Corporate resources or through contact in an Elected Official's role cannot be utilized for election purposes.

CARRIED

24-A-096**CITY OF BARRIE CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #290224**

Councillor C. Riepma declared a potential pecuniary interest on the this matter as he is the Respondent named in the City of Barrie Code of Conduct Complaint Investigation Report #290224 dated September 26, 2024. He did not participate in the discussion or vote on the matter. He left the Council Chambers.

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, AM. Kungl

- 1 That the City of Barrie Code of Conduct Complaint Investigation Report #290224 dated September 26, 2024, be received.
2. That in accordance with the Integrity Commissioners Report dated September 26, 2024, and as set out in section 27.3 (a) (i) of the Council and Committee Member Code of the Conduct, a penalty of a suspension of remuneration paid for a period of 15 days be imposed on Councillor, C. Riepma.

CARRIED**24-A-097****READING OF THE REPRIMAND**

The City Clerk pursuant to resolution 24-A-096, read the following reprimand on behalf of Members of Council, in accordance with the Council motion adopted to accept the recommendations of the Integrity Commissioner contained within her Investigation report #250923.

1. The Council of the City of Barrie is committed to respect for and adherence to the policies and by-laws of the City, including the Council and Committee Code of Conduct. The Code requires that individual Members of Council and Committees requires that use of personal information from individuals obtained in their role as a Councillor or a Committee member shall not be used for any election purposes.
2. That in respect of the Code of Conduct complaint investigation report of the Integrity Commissioner #250923 dated September 20, 2024, this Council strongly condemns the actions of Councillor Clare Riepma for his contravention of sections 10.1, 10.3, 11.3, 12.1 and 12.2 of the Council and Committee member Code of Conduct and makes the following official statement:
 - a) That following an investigation of the Integrity Commissioner of the City of Barrie, the Member:
 - was found to have used constituent's email information as part of a distribution list developed by him while in

office as a member of Council for election activity purposes; and

- the constituents were not on an “unsubscribe” list or provided adequate notice to remove themselves from any distribution list in respect to election activity communication; and did not consent to receive emails for any other purpose than those for which they have originally contacted the member for or were contacted by the Member for.

3. That the investigation of the Integrity Commissioner found that the Member contravened the Council and Committee Code of Conduct by using email addresses obtained for City business in his capacity of Councillor as well as the use of his barrie.ca email address for election purposes, and
4. That this is a formal reprimand to the Member for contravention of the Council and Committee member Code of Conduct pursuant to s. 223.4(5) of the *Municipal Act* and sections 10.1, 10.3, 11.3, 12.1 and 12.2 of the Code.

CARRIED

TAX APPLICATIONS

24-A-098 TAX APPLICATIONS - OCTOBER 2, 2024

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That the list of applications for Cancellation, Reduction or Addition to Taxes dated October 2, 2024 in the amount of \$149,571.86, be approved.

CARRIED

COMMITTEE REPORTS

24-A-099 General Committee Report dated September 25, 2024, Sections A, B, D, E, F, G and H (APPENDIX “A”).

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "A" of the General Committee Report dated September 25, 2024, now circulated, be received.

24-G-197 REPORT OF THE AFFORDABILITY COMMITTEE DATED AUGUST 14, 2024.

24-G-198 REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER 18, 2024.

24-G-199 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED SEPTEMBER 18, 2024.

24-G-200 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED AUGUST 19, 2024.

24-G-201 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED SEPTEMBER 13, 2024.

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "B" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

24-G-202 339 VETERANS DRIVE

24-G-203 ZONING BY-LAW AMENDMENT APPLICATION - 242 EDGEHILL DRIVE (WARD 5)

24-G-204 COMMITTEE TRAVEL POLICY

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "D" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

24-G-206 80 BIG BAY POINT

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "E" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

24-G-207 HOUSING IMPLEMENTATION PLAN - HOUSING ACCELERATOR FUND (HAF) WORK PLAN

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "F" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

24-G-208 UPDATED WASTE COLLECTION SERVICING GUIDELINES FOR IC&I AND MULTI-RESIDENTIAL PROPERTIES

CARRIED

SECTION "G" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "G" of the General Committee Report dated September 25, 2024, now circulated, be received.

24-G-209 CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY
MATTER - CITY PROPERTY

CARRIED

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

That Section "H" of the General Committee Report dated September 25, 2024, now circulated, be adopted.

24-G-210 ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY
PROPERTY (LGL004-24)

CARRIED

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, A. Courser

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
2024-091**Bill #091**

A By-law of The Corporation of the City of Barrie to accept the “as-constructed” municipal services within and complementary to Parkshore Village subdivision Registered as Plan 51M-1118 as shown in the attached map, and to assume the street within this plan of subdivision for public use. (11-G-276) (Assume Streets Parkshore Subdivision - Franks Way) (File: D12-405)

BY-LAW
2024-092**Bill #092**

A By-law of The Corporation of the City of Barrie to accept the “as-constructed” municipal services within and complementary to Edgehill subdivision Registered as Plan 51M-1066 as shown in the attached map, and to assume the street within this plan of subdivision for public use. (11-G-276) (Assume Streets Edgehill Subdivision - Lowry Court) (File: D12-408)

BY-LAW
2024-093**Bill #093**

A By-law of The Corporation of the City of Barrie to accept the “as-constructed” municipal services within and complementary to Capps Drive subdivision Registered as Plan 51M-1121 as shown in the attached map, and to assume the street within this plan of subdivision for public use. (11-G-276) (Assume Street Capps Drive Subdivision) (File: D12-488)

BY-LAW
2024-094**Bill #094**

A By-law of the Corporation of the City of Barrie to regulate the protective enclosure of privately owned outdoor swimming pools and to repeal and replace By-law 94-59 as amended. (24-G-185) (Pool Enclosure By-law) (BLD001-24) (File: C11-UPD)

BY-LAW
2024-095**Bill #095**

A By-law of The Corporation of the City of Barrie to further amend By-law 2024-024 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (24-G-185) (Updates to Pool Enclosure By-law) (BLD001-24) (File: C11-UPD)

BY-LAW
2024-096**Bill #096**

A By-law of The Corporation of the City of Barrie to amend By-law 2024-044 with regulate the collection and/or disposal of garbage, organics, recyclables, and other waste materials and for operating and maintaining integrated Waste Management Facilities in the City of Barrie. (Waste Management By-law Amendments as per memorandum dated August 14, 2024)

BY-LAW
2024-097**Bill #097**

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (24-G-190) (Speed Limit Review - Veteran's Drive and McKay Road) (Wards 6, 7 and 8)

BY-LAW
2024-098**Bill #098**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 15, Concession 11 Innisfil, Being Part 9 of 51R43676, and Part of PIN # 58727-0061(LT). (22-G-180) (Expropriation of Land - portion of 8362 Yonge Street) (File: L07-1229)

BY-LAW
2024-099**Bill #099**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 2, Plan 1007, Being Part 6 On 51R-43676 and Part of PIN 58727-0068 (LT). (22-G-180) (Expropriation of Land - portion of 942 Yonge Street)

BY-LAW
2024-100**Bill #100**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 15, Concession 11 Innisfil, Being Part 18 of 51R43676, and Part of PIN # 58092-0064 (LT). (22-G-180) (Expropriation of Land - portion of 837 Yonge Street) (File: L07-1236)

BY-LAW
2024-101**Bill #102**

A By-law of The Corporation of the City of Barrie to exempt all of Block 159 on Plan 51M-1263, being Parts 1 through 10 (inclusive) on Plan 51R-44704, City of Barrie, County of Simcoe; being all of PIN: 58100-0260 (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 - 111 to 127 Ennerdale Street - odd numbers) (File: D23-019-2024)

BY-LAW
2024-102**Bill #103**

A By-law of The Corporation of the City of Barrie to exempt all of Block 160 on Plan 51M-1263, being Parts 11 through 22 (inclusive) on Plan 51R-44704, City of Barrie, County of Simcoe; being all of PIN: 58100-0261 (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 - 101 to 115 Ennerdale Street - odd numbers) (File: D23-020-2024)

BY-LAW
2024-103**Bill #104**

A By-law of The Corporation of the City of Barrie to exempt all of Block 161 on Plan 51M-1263, being Parts 23 through 35 (inclusive) on Plan 51R-44704, City of Barrie, County of Simcoe; being all of PIN: 58100-0262 (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 - 85 to 91 Ennerdale Street - odd numbers) (File: D23-021-2024)

BY-LAW
2024-104**Bill #103**

A By-law of The Corporation of the City of Barrie to exempt all of Block 147 on Plan 51M-1263, being Parts 1 through 17 (inclusive) on Plan 51R-44703, City of Barrie, County of Simcoe; being all of PIN: 58100-0248 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (Part Lot Control Exemption By-law - 30 to 44 Pearen Lane - even numbers) (File: D23-022-2024)

BY-LAW
2024-105**Bill #106**

A By-law of The Corporation of the City of Barrie to exempt all of Block 148 on Plan 51M-1263, being Parts 18 through 37 (inclusive) on Plan 51R-44703, City of Barrie, County of Simcoe; being all of PIN: 58100-0249 (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 14 to 28 Pearen Lane - even numbers) (File: D23-023-2024)

BY-LAW
2024-106**Bill #107**

A By-law of The Corporation of the City of Barrie to exempt all of Block 149 on Plan 51M-1263, being Parts 38 through 51 (inclusive) on Plan 51R-44703, City of Barrie, County of Simcoe; being all of PIN: 58100-0250 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (Part Lot Control Exemption By-law - 2 to 12 Pearen Lane - even numbers) (File: D23-024-2024)

CARRIED

Mayor, A. Nuttall left the Chair at 7:59 p.m. and Deputy Mayor, R. Thomson assumed the Chair.

Moved by: Councillor, N. Nigussie
Seconded by: Councillor, A. Courser

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
2024-107

Bill #108

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. (24-G-190 and 24-G-195) (Speed Limit Review - Veteran's Drive and McKay Road and Two (2) Hour Parking Limit - Davidson Street) (DEV035-24 and DEV036-24) (Wards 6 7, 8 and 2)

Mayor, A. Nuttall declared a conflict of interest concerning this matter as he owns property in the immediate vicinity that is part of this Traffic By-law update. He left his chair but remained in the Council Chambers. He did not vote on the matter.

CARRIED

Mayor, A. Nuttall reassumed the Chair at 8:00 p.m..

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

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
2024-108

Bill #109

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. (24-G-TBD) (Zoning By-law Amendment - 242 Edgehill Drive) (DEV038-24) (Ward 5) (File: D30-009-2024)

BY-LAW
2024-109

Bill #110

A By-law of The Corporation of the City of Barrie to appoint a Fire Chief for the City of Barrie and to repeal By-law 2018-021. (24-G-205) (Appointment of Fire Chief - Kevin Richard White)

CARRIED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A. Courser

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
2024-110

Bill #111

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of October, 2024.

CARRIED

ADJOURNMENT

Moved by: Councillor, S. Morales
Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 8:02 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report dated
September 25, 2024**

Sections “A, B, D, E, F, G and H”



City of Barrie

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

Final - Final General Committee

Wednesday, September 25, 2024

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For Consideration by Barrie City Council on October 2, 2024.

The meeting was called to order by Chair, Mayor A. Nuttall at 7:00 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, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Acting Chief Financial Officer, C. Smith
Associate Director of Communications and Customer Services, C. Harris
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Administrative Officer, M. Prowse
Chief Building Official, P. Evans
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Economic and Creative Development, S. Schlichter
Director of Human Resources, C. Gianino
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, D. Glenn
Manager of Legal Services, A. Mills

Manager of Solid Waste Management Policy and Planning, B. Mitchell
Manager of Strategic Initiatives, Policy and Analysis, J. Roberts
Senior Manager Operations, Solid Waste and Tech, C. Marchant
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.
Supervisor of Growth Management, A. Gameiro

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

SECTION "A"

24-G-197 REPORT OF THE AFFORDABILITY COMMITTEE DATED AUGUST 14, 2024.

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on August 14, 2024

The Report of the Affordability Committee dated August 14, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-198 REPORT OF THE AFFORDABILITY COMMITTEE DATED SEPTEMBER 18, 2024.

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on September 18, 2024

The Report of the Affordability Committee dated September 18, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-199 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED SEPTEMBER 18, 2024.

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on September 18, 2024

The Report of the Finance and Responsible Governance Committee dated September 18, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-200 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED AUGUST 19, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

24-G-201 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED SEPTEMBER 13, 2024.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

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

SECTION "B"

24-G-202 339 VETERANS DRIVE

That the City of Barrie enter into an agreement with Sean Mason Homes (Vet Lane) Inc. under Section 27 of the Development Charges Act, to apply the previous frozen development charge rate that expired on June 8, 2024 plus indexing for their development at 339 Veterans Drive with a term for payment to expire 45 days after Council approval and be executed by the Mayor and City Clerk in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

24-G-203 ZONING BY-LAW AMENDMENT APPLICATION - 242 EDGEHILL DRIVE (WARD 5)

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions, on behalf of 1000493081 Ontario Inc., to rezone lands known municipally as 242 Edgehill Drive from 'Residential Single Detached Dwelling Second Density' (R2) to 'Residential Multiple Dwelling Second Density - Townhouse with Site-Specific Provisions' (RM2-TH)(SP-XXX) be approved as attached to this Staff Report as Appendix "A".
2. That the following site-specific provisions be referenced in the implementing Zoning By-law for subject lands:
 - a) Permit a maximum Gross Floor Area of 85%, whereas a maximum of 60% is permitted.

3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV038-24.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV038-24) (File: D30-009-2024).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

24-G-204 COMMITTEE TRAVEL POLICY

That members of the International Relations Committee follow the travel provisions detailed in the Reimbursement of Council Expenses Policy.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "C"

24-G-205 PERSONAL INFORMATION MATTER- FIRE CHIEF INTERVIEWS

1. That the Director of Human Resources undertake the direction provided by the Fire Chief Recruitment Committee at their meeting of September 13, 2024.
2. That the preferred candidate identified in the minutes of the Fire Chief Recruitment Committee dated September 13, 2024 be appointed as Fire Chief, in light of their acceptance of the conditional offer of employment; and

That the City Clerk prepare an appointment by-law for the new Fire Chief for consideration at the October 2, 2024 Council Meeting.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 9/25/2024.

SECTION "D"

24-G-206 80 BIG BAY POINT

That the City of Barrie enter into a Section 27 Development Charge agreement for a period of 5 years with the Rinomato Group of Companies (2740271 Ontario Inc.) in order to defer payment of development charges to time of occupancy instead of issuance of building permits with standard interest charges being applied 3 years after issuance of building permits for

their property at 80 Big Bay Point Road; and

That the agreement be executed by the Mayor and City Clerk on such terms and in a form acceptable to the Chief Financial Officer and Director of Legal Services.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "E"

24-G-207 HOUSING IMPLEMENTATION PLAN - HOUSING ACCELERATOR FUND (HAF) WORK PLAN

1. That the Housing Accelerator Fund (HAF) Work Plan attached as Appendix "D" to Staff Report DEV039-24, be endorsed as amended to convert the senior planner to a 1.5 staff position with an additional adjusted cost of approximately \$114K for a 2 year period beginning in 2025;
2. That all eligible resources and staffing needed to support the HAF Work Plan be established and funded by funds received through the HAF program;
3. That staff be authorized to spend the remaining 2024 HAF budget (\$3,296,246.50) on resources, staffing, vendors and consultants required to implement the nine (9) initiatives of the City's HAF Action Plan, including allocating 250K as a grant to support the Barrie Builders Reframe Program, which offers hands-on skill development, networking, and paths to enhanced careers. offering three months of rigorous training in residential construction to skilled trade workers who encountered employment obstacles;
4. That four (4) new 2024 in-year staff additions to implement the HAF Work Plan for the duration of the program, be authorized;
5. That three (3) new 2025 in-year staff additions to implement the HAF Work Plan for the duration of the program, be authorized; and,
6. That staff be directed to develop and implement a Concierge Service for strategic housing and employment projects, in accordance with the Process Chart in Appendix "E" and the Draft Score Cards in Appendix "G" and "H", which is to be implemented as a pilot project in 2025. (DEV039-24)

Councillor, A. Courser declared a potential pecuniary interest concerning the foregoing matter as her family member could have potential monetary compensation. She left the chamber.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

SECTION "F"**24-G-208 **UPDATED WASTE COLLECTION SERVICING GUIDELINES FOR IC&I AND MULTI-RESIDENTIAL PROPERTIES****

1. That the waste collection servicing guidelines for Industrial, Commercial and Institutional (IC&I), residential properties with two (2) to five (5) units, and multi-residential properties outlined in the General Committee report WMES002-24, titled "Updated Waste Collection Servicing Guidelines for IC&I and Multi-residential Properties", be approved.
2. That staff align the implementation of the updated waste collection servicing guidelines for IC&I, residential properties with two (2) to five (5) units, and multi-residential properties with the preparation and roll-out of automated cart waste collection set to commence on September 8, 2025; and
3. That the relevant by-laws, including the Waste Management By-law 2024-044 (Waste By-law), be updated to reflect the servicing guidelines as outlined in Staff Report WMES002-24.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:32 p.m. to discuss the content of a Confidential Acquisition or Disposition of Property Matter – City Property (LGL004-24)

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Manager of Legal Services, Executive Director of Development Services, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management , and Acting Chief Financial Officer 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.

Upon the adoption of the required procedural motion, the General Committee moved into open session at 7:43 p.m.

Mayor Nuttall provided a brief overview on the nature of the closed session noting that General Committee met and discussed the Confidential Acquisition or Disposition of Property Matter - City Property. Mayor Nuttall stated that with the exception of the procedural

motion to move into public/open session and direction to staff, votes were not taken during the portion of the meeting closed to the public.

SECTION "G"

24-G-209 CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY

That the confidential notes to the General Committee Report dated September 25, 2024 concerning staff report regarding a confidential potential disposition of land matter - city properties, be received. (LGL004-24)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 10/2/2024.

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

SECTION "H"

24-G-210 ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY (LGL004-24)

That staff undertake the confidential direction provided by General Committee on September 25, 2024 concerning a confidential acquisition or disposition of property matter - City Property.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 10/2/2024.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

CHAIRMAN