



# City of Barrie

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

## Final General Committee

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Monday, January 24, 2022

5:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on January 31, 2022.

The meeting was called to order by Mayor, J. Lehman at 5:03 p.m. The following were in attendance for the meeting:

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

**Absent:** 1 - Councillor, K. Aylwin

#### STAFF:

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, M. Williams  
Director of Development Services, M. Banfield  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
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  
Legal Council, C. Packham  
Manager of Legal Services, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session Virtual Zoom Meeting at 5:04 p.m. to receive and discuss two presentations concerning a confidential potential acquisition of property matter - Housing Affordability Task Force and a confidential potential disposition of property matter - Little Lake and Staff Report LGL001-22 concerning a confidential potential disposition of property matter - Worsley Street.

Members of General Committee (Councillor, K. Aylwin was absent from the meeting), the Chief Administrative Officer, Executive-Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Director of Legal Services, Manager of Legal Services, Legal Counsel, Director of Finance, Director of Development Services, Director of Transit and Parking Strategy, 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.

General Committee recessed from 6:49 p.m. to 9:22 p.m.

The General Committee met and reports as follows:

### **SECTION "A"**

#### **22-G-008      CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - HOUSING AFFORDABILITY TASK FORCE**

That motion 22-G-008 contained within the confidential notes to the First General Committee Report dated January 24, 2022 concerning the receipt and discussion of a presentation for the confidential potential acquisition of property matter - Housing Affordability Task Force, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/31/2022.

#### **22-G-009      CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER - LITTLE LAKE**

That motion 22-G-009 contained within the confidential notes to the First General Committee Report dated January 24, 2022 concerning the receipt and discussion of a presentation for the confidential potential disposition of property matter - Little Lake, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/31/2022.

**22-G-010**      **CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER - WORSLEY STREET**

That motion 22-G-010 contained within the confidential notes to the First General Committee Report dated January 24, 2022 concerning the discussion of Staff Report LGL001-22, confidential potential disposition of property matter - Worsley Street, be received. (LGL001-22) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/31/2022.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 10:35 p.m.

Mayor, J. Lehman provided a brief overview of the nature of the closed session noting that General Committee received and discussed two presentations concerning a confidential potential acquisition of property matter - Housing Affordability Task Force and a confidential potential disposition of property matter - Little Lake and Staff Report LGL001-22 concerning a confidential potential disposition of property matter - Worsley Street. Mayor Lehman 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 "B"**

**22-G-011**      **HOUSING AFFORDABILITY TASK FORCE RECOMMENDATIONS**

That the confidential potential acquisition of property matter concerning the Housing Affordability Task Force recommendations be deferred to a future General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/31/2022.

**SECTION "C"**

**22-G-012**      **BARRIE AREA NATIVE ADVISORY COUNCIL'S (BANAC) - INDIGENOUS HEALTH CENTRE**

1. That Barrie City Council expresses its support for the Barrie Area Native Advisory Council's (BANAC) proposed new Indigenous Health Centre in the Barrie area, and the Mayor be authorized provide letters of support for grant applications for the Health Centre.

2. That staff in the Development Services and Legal Services Departments work with BANAC on options to use City owned lands as identified in their confidential correspondence dated January 24, 2022 and report back to General Committee.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/31/2022.

## **SECTION "D"**

### **22-G-013      POTENTIAL DISPOSITION OF PROPERTY MATTER - YMCA OF SIMCOE/MUSKOKA**

1. That notwithstanding the provisions of By-law 95-104, the property identified in confidential Appendix "A" (the "Subject Property") be declared surplus by The Corporation of the City of Barrie (the "City") for the sole purpose of negotiating an Agreement of Purchase and Sale with the YMCA of Simcoe/Muskoka (the "YMCA").
2. That staff be directed to negotiate an Agreement of Purchase and Sale in accordance with the terms identified in confidential Appendix "B" in a form approved by the Director of Legal Services and Chief Administrative Officer and report back to Council for approval.
3. That the YMCA be requested to investigate incorporating space for a warming centre that would be operated between December to March, that could also be used as a community engagement room or a use preferred by the YMCA during the rest of the year. (LGL001-22) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/31/2022.

## **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 10:42 p.m.

CHAIRMAN