City of Barrie



Final

General Committee

Wednesday, April 16, 2025	5:00 PM	Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by City Council on April 16, 2025.

The meeting was called to order by Mayor, A. Nuttall at 5:46 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

ALSO PRESENT:

Solicitor, Weirfoulds, LLP

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Coordinator of Elections and Special Projects, T. McArthur Director of Legal Services, I. Peters Executive Director of Development Services, M. Banfield General Manager of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, J. Schmidt General Manager of Infrastructure and Growth Management, B. Araniyasundaran Legal Counsel, C. Packham Manager of Legal Services, A. Mills. The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:47 p.m. to discuss a presentation concerning a confidential disposition of property matter - Lease Agreement - Sadlon Arena and three staff reports concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, a confidential personal information matter - Committee Appointments and Updates and a confidential acquisition land matter - Hearing of Necessity.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Coordinator of Elections and Special Projects, Director of Legal Services, Executive Director of Development Services, General Manager of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel, Manager of Legal Services and a Solicitor, Weirfoulds LLP (left meeting at 5:56 p.m.) 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 "A"

25-G-065 PRESENTATION CONCERNING A CONFIDENTIAL DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That motion 25-G-065 contained within the confidential notes to the First General Committee Report dated April 16, 2025, concerning the discussion of the presentation regarding a confidential disposition of land matter - Lease Agreement - Sadlon Arena, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-066 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS AND UPDATES

That motion 25-G-066 contained within the confidential notes to the General Committee Report dated April 16 2025, concerning the discussion of Staff Report LCS001-25 regarding a confidential personal information matter - Committee Appointments and Updates, be received.(LCS001-25) (File: C06)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-067 CONFIDENTIAL POTENTIAL LITIGATION MATTER - OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

That motion 25-G-067 contained within the confidential notes to the General Committee Report dated April 16, 2025, concerning the discussion of Staff Report DEV012-25 regarding a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, be received. (DEV012-25)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

25-G-068 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER -HEARING OF NECESSITY

That motion 25-G-068 contained within the confidential notes to the General Committee Report dated April 16, 2025, concerning the discussion of Staff Report LGL002-25 regarding a confidential potential acquisition of land matter - Hearing of Necessity, be received. (LGL002-25)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2025-04-16.

General Committee moved back into open session at 6:25 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed a presentation concerning a confidential disposition of property matter - Lease Agreement - Sadlon Arena and three staff reports concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment, a confidential personal information matter - Committee Appointments and Updates and a confidential acquisition land matter - Hearing of Necessity.

There were no votes taken during the closed portion of the meeting with the exception of directions to staff and the procedural motion to move into open session.

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

SECTION "B"

25-G-069 DISPOSITION OF LAND MATTER - LEASE AGREEMENT - SADLON ARENA

That staff undertake the confidential direction related to the presentation concerning a confidential disposition of land matter - Sadlon Lease Agreement.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

<u>25-G-070</u> PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS AND UPDATES

- 1. That William Krever be appointed to the Seniors and Accessibility Advisory Committee for a term of office to expire on November 14, 2026, unless otherwise noted.
- 2. That Ray Duhamel and Jim Koutroubis be appointed the as Development Community Representative to the Parking Ad-Hoc Advisory Committee for a term of office to expire on November 14, 2026, unless otherwise noted and that staff in the Legislative Services Branch re-advertise for additional citizen member applications and report back to General Committee.
- 3. That Kori Maloney-Aegerter, Adaolisa Onukwuba and Yazmine Kamara be appointed to the Youth Council for a one (1) year term with an option to extend to a second year.
- 4. That the meeting quorum for the Youth Council be reduced from 50% plus one to six.
- 5. That Committee Appointment By-law 2023-032, as amended, be further amended to include the citizen members and youth representatives identified in Appendix "A" to Confidential Staff Report LCS001-25. (LCS001-25) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

25-G-071 POTENTIAL LITIGATION MATTER - OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

That staff undertake the confidential direction identified in Staff Report DEV012-25 concerning a confidential potential litigation matter - Official Plan and Zoning By-law Amendment. (DEV012-25)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

25-G-072 POTENTIAL ACQUISITION OF LAND MATTER - HEARING OF NECESSITY

That the recommendations and actions identified Appendix A in to LGL002-25 concerning Confidential Staff Report the application to expropriate property municipal purposes (LGL002-25) for be taken. (L07-1193)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2025-04-16.

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 6:38 p.m.

CHAIRMAN