



Meeting Agenda

General Committee

Wednesday, September 25, 2024			7:00 PM				Council Ch	Council Chamber	
	<u>Notice</u>	This meeting with Section 238				d IN-PERS	ON in accor	dance	
1.	CONSENT A	CONSENT AGENDA							
2.	PUBLIC MEI	PUBLIC MEETING(S)							
	Nil.								
3.	PRESENTA	PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION							
	Nil.								
4.	DEFERRED	BUSINESS							
	Nil.								
5.	REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES								
	AF 240814 REPORT OF THE AFFORDABILITY COMMITTEE DATED AUGUST 14, 2024.								
		<u>Attachments:</u>	Affordability	Report 240814					
	<u>AF 240918</u>	REPORT OF 2024.	THE AFI	FORDABILITY	COMMITTE	E DATED	SEPTEMBER	18,	
		<u>Attachments:</u>	<u>Affordability</u>	Report 240918					
	FRG 240918	REPORT O		FINANCE EMBER 18, 202		SPONSIBLE	E GOVERN	ANCE	

Attachments: FRG Report 240918

Recommendation(s):

FRG 1 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.) under 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 building completion 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.

FRG 2 339 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.

FRG 3 COMMITTEE TRAVEL POLICY

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

FCR 240819 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED AUGUST 19, 2024.

Attachments: FCR Report 240819

FCR 240913 REPORT OF THE FIRE CHIEF RECRUITMENT COMMITTEE DATED SEPTEMBER 13, 2024.

Attachments: FCR Report 240913

Recommendation(s):

FCR003-24 PERSONAL INFORMATION MATTER- INTERVIEWS

That the Director of Human Resources undertake the direction provided by the Fire Chief Recruitment Committee at their meeting of September 13, 2024.

6. STAFF REPORT(S)

DEV038-24 ZONING BY-LAW AMENDMENT APPLICATION - 242 EDGEHILL DRIVE (WARD 5)

- 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).

Attachments: DEV038-34

DEV039-24 HOUSING IMPLEMENTATION PLAN - HOUSING ACCELERATOR FUND (HAF) WORK PLAN

- 1. That the Housing Accelerator Fund (HAF) Work Plan attached as Appendix "D", be endorsed;
- 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;
- 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)

Attachments: DEV039-24

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

WMES02-24 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.

Attachments: WMES002-24

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

Nil.

9. INFORMATION ITEMS

Nil.

- 10. ENQUIRIES
- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.

