



City of Barrie

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

Meeting Agenda General Committee

Monday, May 6, 2019

5:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

3. **PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019.

4. **DEFERRED BUSINESS**

Nil.

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

REPORT OF THE ORDER OF THE SPIRIT CATCHER DATED APRIL 8, 2019.

Attachments: [Report of the Order of the Spirit Catcher 190408.pdf](#)

6. **STAFF REPORT(S)**

Note: An updated version of Staff Report FIN005-19 - 2019 Tax Rates.

2019 TAX RATES

1. That the Tax Rates for the 2019 taxation year be established as set out in Appendix "A" to Staff Report FIN005-19.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2019 Tax Rates as described in Staff Report FIN005-19. (FIN005-19) (File: F00)

Attachments: [ADDITIONS - FIN005-190506.pdf](#)

2018 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT

That the following 2018 Annual Development Charge Statements be received:

- a) The Annual Treasurer's Development Charge Reserve Fund Statement attached as Appendix "A" to Staff Report FIN009-19;
- b) The Municipal Development Charge Reserve Fund Statement with Project Activity attached as Appendix "B" to Staff Report FIN009-19;
- c) The Listing of Section 13 Credits attached as Appendix "C" to Staff Report FIN009-19 owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*,
- d) The Listing of Section 38 Credits attached as Appendix "D" to Staff Report FIN009-19 owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*, and
- e) The Whiskey Creek Area Specific Development Charge Reserve Fund Statement attached as Appendix "E" to Staff Report FIN009-19. (FIN009-19)

Attachments: [FIN009-190506.pdf](#)

2018 YEAR END CASH IN LIEU OF PARKLAND REPORT AND TREASURER'S STATEMENT

That the following 2018 Annual Cash in Lieu of Parkland Statements be received:

- a) The Cash in Lieu of Parkland Reserve Fund Statement attached as Appendix "A" to Staff Report FIN010-19; and
- b) The Cash in Lieu of Parkland Project Activity attached as Appendix "B" to Staff Report FIN010-19. (FIN010-19) (File: F00)

Attachments: [FIN010-190506.pdf](#)

SIGN EXEMPTION REQUEST - 571 HURONIA RD, WHITE CEDAR DENTAL (WARD 8)

1. That the exemption request from Curbex Media on behalf of White Cedar Dental to By-law 2018-029 section 12.1.4.1.5 to permit a poster panel sign to be erected at a setback of 52.0 metres from another poster panel sign located on the same side of the street, when the prescribed setback in By-law 2018-029 is 500.0 metres, at the property municipally known as 571 Huronia Road, Barrie be denied.
2. That staff in the Legislative and Court Services (Enforcement Services Branch) together with Planning and Building Services Departments advise the applicant of the denial for the requested exemption and that Building Permit Application PMT18-1600 no longer be processed. (LCS010-19) (File: P22)

Attachments: [LCS010-190506.pdf](#)

SURPLUSSING OF CITY OWNED PROPERTIES FOR THE CREATION OF AFFORDABLE HOUSING - 65 VESPRA STREET AND 70 AND 72 VICTORIA STREET (WARD 2)

1. That the properties legally described and shown in Appendix "A" to Staff Report LGL003-19 (the "Subject Properties") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the environmental studies and related work necessary to determine the development potential of the Subject Properties be undertaken at an estimated cost not to exceed \$100,000.00 and be funded from the Council Strategic Priorities Account.
3. That staff be directed to develop terms for a public tender process subsequent to the completion of the environmental studies seeking bid submissions from affordable housing providers and obtain approval from Council prior to undertaking such process. (LGL003-19) (File: L17-66 and L17-71)

Attachments: [LGL003-190506.pdf](#)

SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)

1. That The Corporation of the City of Barrie (the "City") remove its condition on Council approval contained in the Agreement of Purchase and Sale (the "APS") between the City and 2596843 Ontario Inc. (the "Buyer") attached as Appendix "B" to Staff Report LGL004-19.
2. That should the Buyer remove its rezoning and due diligence condition contained in the APS, the City owned property legally described as Part of Block 264, Plan 51M-371, being Part 4 on 51R-24641 save and except Part 5 on 51R-24641 and Part 3 on 51R-28750, S/T Easement over Part 1 on Plan 51R-29350 as in LT427282; City of Barrie and being part of PIN# 58763-0093 (LT) as shown on Appendix "A" to Staff Report LGL004-19 (the "Subject Property") be sold to the Buyer.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL004-19) (File: L17-97)

Attachments: [LGL004-190506.pdf](#)

SURPLUSING OF CITY OWNED PROPERTIES FOR SALE TO PROSPECTIVE PURCHASERS - MULTIPLE ADDRESSES (WARDS 7 AND 8)

1. That the properties legally described and shown in Appendices "A" through "D" in Staff Report LGL005-19 (the "Subject Properties") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Properties be offered for sale directly to the parties who made application to buy them (the "Purchasers") as identified in each of the Appendices in Staff Report LGL005-19.
3. That the Purchasers be permitted to submit applications for an Official Plan Amendment and a Zoning By-law Amendment for the Subject Properties and include them in development applications upon the execution of Agreements of Purchase and Sale ("APS").
4. That the City Clerk be authorized to execute APS that are conditional upon Council approval for each of the Subject Properties and any document requisite to their disposition in a form approved by the Director of Legal Services. (LGL005-19) (File: L00)

Attachments: [LGL005-190506.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION**CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - SHANTY BAY**

(Item for Discussion 8.1, May 6, 2019) (File: L00)

Sponsor: Councillor, C. Riepma

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. 5353 or cityclerks@barrie.ca to ensure availability.