



City of Barrie

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

Meeting Agenda General Committee

Monday, October 16, 2017

5:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

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

PRESENTATION CONCERNING THE SANDBOX ENTREPRENEURSHIP CENTRE

Attachments: [171016 Presentation - Sandbox.pdf](#)

4. **DEFERRED BUSINESS**

Nil.

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

Nil.

6. **STAFF REPORT(S)**

RESIDENT WATERFRONT PARKING PASS PROGRAM

1. That Access Barrie staff administer the resident waterfront parking passes as follows:
 - a) Each household is entitled to two free passes to be picked up from Service Barrie upon proof of residency or mailed out upon request;
 - b) Additional or replacement passes shall be available for pick up for Barrie residents at a charge of \$20 per pass, upon proof of residency;
 - c) The pass will not have a set term, but will have a disclaimer that the pass is valid until such time that a new program is released; and

- d) An annual waterfront parking pass shall be available for non-residents at a charge of \$90.00.
2. That staff be authorized to extend the 2016/17 waterfront parking pass until March 31, 2018, to give time for the new resident waterfront parking pass program to become operational.
3. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to delete the following:
- | | |
|--|---|
| Lakeshore Drive - East and West side from Simcoe Street to Tiffin Street | No maximum
Paid parking 24 hours/day,
7 days per week |
|--|---|
4. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to add the following:
- | | |
|---|---|
| North Victoria Lot | No maximum
Paid parking 24 hours/day,
7 days per week |
| South Victoria Lot | No maximum
Paid parking 24 hours/day,
7 days per week |
| Lakeshore Drive - Simcoe Street to Minet's Point Road | No maximum
Paid parking 24 hours/day,
7 days per week |
5. That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to delete the following:
- | | |
|-----------------|--|
| Lakeshore Drive | East and West side from Simcoe Street to Tiffin Street |
|-----------------|--|
6. That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to add the following:
- | | |
|--------------------|--|
| Lakeshore Drive | East and West side from Simcoe Street to Minet's Point Road |
| North Victoria Lot | Part of the Water Lot in front of Lot 26, Concession 5 (Formerly Township of Vespra), now City of Barrie, County of Simcoe |

South Victoria Lot	Part of the Water Lot in front of Lot 26, Concession 5 (Formerly Township of Vespra), now City of Barrie, County of Simcoe
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7. That By-law 2017-014, Schedule “J”, “Roads, Parks and Fleet”, under the “Special Event Parking Lot Reservation” section be amended to add the following:

North Victoria Lot	\$7.50/stall/day
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South Victoria Lot	\$7.50/stall/day
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(ACC003-17) (File: T00)

Attachments: [ACC003-171016.pdf](#)

Note: correction to paragraph 4 replacing “Little Lake Seniors Community Inc.” with the “Ministry of Transportation”.

ACQUISITION OF MTO LAND AND SALE OF CITY-OWNED LAND TO LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

1. That the Legal Services staff be authorized to undertake the acquisition of the portions of land from the Province of Ontario that comprise the road allowance and Ministry of Transportation buffer described as Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix “A” to Staff Report BDD013-17 for the purchase price of \$61,950.00 for the purposes of creating complete a lot for purchase by Little Lake Seniors Community Inc. (the Purchaser).
2. That the Agreement of Purchase and Sale will not be executed with the Ministry of Transportation (MTO) until such time as an Agreement of Purchase and Sale is accepted in its entirety by Little Lake Seniors Community Inc. for the Provincially-owned and City-owned lands and a non-refundable deposit in the amount of \$61,950.00 is received.
3. That the City Clerk be authorized to execute any documents to facilitate the acquisition of lands from the Ministry of Transportation.
4. That the Ministry of Transportation Lands at JC Massie Way and Duckworth Street, described Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and, being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix “A” of Staff Report BDD013-17 be declared surplus to the City’s needs upon

the condition of an Agreement of Purchase and Sale for the Lands being entered into with the Ministry of Transportation.

5. That the City Clerk be authorized to execute an Agreement of Purchase and Sale between the City and the Little Lake Seniors Community Inc. for the Lands at JC Massie Way and Duckworth Street, Part Lot 21, Concession 3 (Vespra) being Parts 1 and 5, Plan 51R-40899; Part Road Allowance b/w Conc. 2 and 3 (Vespra) being Part 2, Plan 51R-40899; Part Block C, RCP 1491, being Part 3, Plan 51R-40899; Part Road Allowance b/w Lots 20 and 21, Conc. 3 (Vespra) being Part 4, Plan 51R-40899; Part road allowance between Concs. 1, 2 and 3 (Vespra) and Part Block C, Plan RCP 1491, being Part 6 Plan 51R-40899; and Part Lot 5, Conc. 1 (Vespra), being Part 7, Plan 51R-40899, City of Barrie, County of Simcoe and, also known as 480-500 Duckworth Street as depicted in Appendix "B" to Staff Report BDD013-17, for the purchase price of \$401,950.00.
6. That the Agreement of Purchase and Sale be subject to the following conditions and any other conditions, mutually agreed upon by the Director of Legal Services and Director of Business Development:
 - a) The Purchaser agrees that it is Purchasing the property in its present condition "as is" and will determine to its satisfaction that the Lands are suitable for its intended use;
 - b) A blanket easement be provided by the Purchaser across the subject Lands in favour of the City, and any other utilities identified, providing the City unencumbered unlimited access 24 hours per day and 7 days per week access to existing or planned infrastructure, whether the infrastructure is on or under the Lands and such access resulting in construction of the parking, the City will only be responsible to return the property to a base granular condition;
 - c) When the City requires access to its infrastructure within the easement area, the City shall not be held responsible or liable in any way for the operation of the parking facility or any impact on the Purchaser's business operations for any repair, upgrades or installation of infrastructure;
 - d) The Purchaser assumes all costs associated with the transfer of both the MTO Lands to the City and the City-lands to Little Lake Seniors Community Inc. including applicable land transfer tax estimated at \$6,000, and legal fees;
 - e) The sale is conditional upon the transfer of the MTO Lands owned by the Province of Ontario to the City of Barrie; and

- f) The Purchaser provide a non-refundable deposit for the purchase of the said lands at an amount not less than \$61,950 that will be used to honour the City's obligation to the Ministry of Transportation for property acquisition.
7. That the City Clerk be authorized to execute any amendments or extensions to the conditional dates as set out in the Purchase Agreement in a form acceptable to the Director of Business Development and the Director Legal Services.
8. That the Purchaser be authorized to submit a site plan application for the subject properties in advance of the transfer of land and the City Clerk be authorized to sign on behalf of the City of Barrie as owner of the lands, the planning application(s) and ancillary document(s) required.
9. That net proceeds from the sale of the Property in the amount of \$340,000 (sale price of property less cost of MTO Land acquisition) be allocated to the Parkland Dedication Reserve.
10. That any permanent road closings necessary to consolidate and transfer the property be made in accordance with Section 34 of the *Municipal Act*, 2001 and the Notice By-Law 2017-017. (BDD013-17) (File: L00)

Attachments: [BDD013-171016.pdf](#)

CONFIDENTIAL POTENTIAL LITIGATION MATTER - CORPORATE TECHNOLOGY (CC1002-17) (File: L00)

THEATRE CONTRACTS

That the Director of Creative Economy or Manager of Culture (or her/his designate) be authorized to enter into contracts with organizations seeking to rent the Mady and Georgian Theatres, and with external presenters commissioned by the City of Barrie to diversify the array of theatre programs offered and to be within the limits of the Council approved Business Plan. (CE009-17) (File: L14-THE)

Attachments: [CE009-171016.pdf](#)

DELEGATED AUTHORITY TO APPOINT NON-STATUTORY OFFICERS

1. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, authority be delegated as follows:
 - a) To the City Clerk/Director of Legislative and Court Services or designate to undertake the appointment of Municipal Law Enforcement Officers or any successor positions, who shall be Peace Officers for the purpose of enforcing the by-laws of the municipality pursuant to the *Police Services Act, R.S.O. 1990*,

Building Code Act, 1992, S.O. 1992, Weed Control Act, R.S.O. 1990, Protection of Livestock and Poultry from Dogs Act, R.S.O. 1990, and Line Fences Act, R.S.O. 1990; and the Municipal Act, 2001; and

- b) To the Director of Planning and Building Services or designate to undertake the appointment of the Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers and Zoning Officers or any other successor positions for the municipality pursuant to the *Building Code Act S.O. 1992* and *Police Services Act*; and
 - c) To the Fire Chief/Director of Emergency Services or designate to undertake the appointment of the Fire Prevention Officers or any other successor positions for the municipality pursuant to the *Fire Protection and Prevention Act*; and
 - d) To the Director of Engineering or designate to undertake the appointment of Risk Management Inspectors and Risk Management Officials or successor positions pursuant to the *Clean Water Act*; and
 - e) To the Director of Environmental Services or designate to undertake the appointment of Site Alteration Officers or successor positions pursuant to the *Municipal Act, 2001* and the City of Barrie Site Alteration By-law 2006-101 or any successor By-law.
2. That a certificate of appointment be issued by the City Clerk for Municipal Law Enforcement Officers, Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers, Zoning Officers, Fire Prevention Officers, Risk Management Inspectors, Risk Management Officials and Site Alteration Officers or any successor positions as required.
 3. That By-law 2006-101, a by-law to prohibit and regulate the placing or dumping of fill, the removal of top soil, and the alteration of the grade of land, be amended to remove the requirement for a by-law to be passed to appoint Site Alteration Officers.
 4. That no additional remuneration be provided for the positions of Livestock Valuers and Weed Inspectors. (LCS022-17) (File: L00)

Attachments: [LCS022-171016.pdf](#)

CONFIDENTIAL PROPERTY ACQUISITIONS MATTER - WASTEWATER TREATMENT FACILITY (LGL009-17) (File: L00)

SALE OF PROPERTY- TECK ROAD (WARD 6)

1. That Block 178 and Teck Road identified on Plan 51M-867 as shown on Appendix "A" to Staff Report LGL010-17, being all of PIN's 587631430(LT) and 587631437(LT) (the "Subject Property") be sold to 1862145 Ontario Inc. (the "Purchaser") in accordance with the terms set out in the Agreement of Purchase and Sale (the "APS") as amended and attached as Appendix "B" to Staff Report LGL010-17.
2. 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.
3. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440). (LGL010-17) (File: L17-91)

Attachments: [LGL010-171016.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION**9. INFORMATION ITEMS**

Nil.

ENQUIRIES**ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

Assistive listening devices for the Council Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.

