



City of Barrie

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

Final General Committee

Wednesday, December 11, 2024

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 11, 2024.

The meeting was called to order by Mayor, A. Nuttall at 5:01 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

STAFF:

Acting Chief Financial Officer, C. Smith
Chief Administrative Officer, M. Prowse
City Clerk, Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Executive Director of Development Services, M. Banfield
Fire Chief, K. White
General Manager of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legal Counsel, C. Packham
Legislative Coordinator, T. Maynard
Senior Manager of Corporate Finance and Investment, C. Gillespie

Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Specialist, K. Kovacs.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

Councillor, C. Nixon provided an overview of the Affordability Committee meeting held on December 4, 2024.

24-G-258 REPORT OF THE AFFORDABILITY COMMITTEE DATED DECEMBER 4, 2024

The Report of the Affordability Committee dated December 4, 2024, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/11/2024.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

24-G-259 DOORS OPEN BARRIE

That staff in Economic and Creative Development and Recreation and Culture Services investigate the feasibility of including Doors Open as a City initiated event including integration with Culture Days Programming and report back to the Heritage Barrie Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/11/2024.

24-G-260 PROPOSED OR PENDING DISPOSITION OF LAND MATTER - SURPLUS PROPERTY

That staff undertake the direction identified in Appendix "A" to Staff Report LGL005-24 concerning the confidential disposition of property shown on Appendix "B" and "C" on terms and conditions contained in the Agreement of Purchase and Sale attached as Appendix "D". (LGL005-24)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/11/2024.

24-G-261 WATERFRONT PROPERTY ACQUISITION (WARDS 1 AND 2)

1. That the Director of Legal Services be authorized to commence negotiations to acquire the property identified as Part of Water Lots 26 and 27 lying in front of 185 Dunlop Street East, as more particularly described in Appendix "A" to this Staff Report (the "Subject Property").
2. That should negotiations to acquire the Subject Property be unsuccessful, the Director of Legal Services be authorized to commence expropriation proceedings for the Subject Property, for the purposes of expanding and enhancing the public waterfront in accordance with Section 5.6.3 of the City's Official Plan the City's Waterfront and Marina Strategic Plan, and the 2023 Waterfront Strategic Plan Update;
3. That the Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Property, and that the City Clerk be authorized to execute the necessary forms of application.
4. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and that the Chief Inquiry Officer be requested to report to Council with respect to any such request.
5. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Property and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services.
6. That subject to future approval by City Council, the Director of Legal Services and the Executive Director of Development Services be authorized to acquire other properties within and surrounding Kempenfelt Bay, as such properties may become available, in accordance with Section 5.6.3 of the City's Official Plan and in keeping with the provisions of the City's 2013 Waterfront and Marina Strategic Plan and 2023 Waterfront Strategic Plan Update.

7. That a new capital project for the acquisition or expropriation of the Subject Property and potential future acquisitions of other waterfront properties be approved with a budget of \$500 thousand, to be funded from the Tax Capital Reserve. (LGL007-24) (File: L07-523)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/11/2024.

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

SECTION "C"

24-G-262 PROPOSED OR PENDING DISPOSITION OF LAND MATTER - SURPLUS PROPERTY

That staff undertake the direction identified in Appendix "A" to Staff Report LGL006-24 concerning the confidential disposition of property shown on Appendix "B" on terms and conditions contained in the Agreement of Purchase and Sale attached as Appendix "C" including a further condition that the Agreement of Purchase and Sale be amended to provide the balance of the purchase price net of deposits and subject to adjustments be paid to the Seller on completion by certified cheque. (LGL006-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/11/2024.

ENQUIRIES

Members of General addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 5:18 p.m.

CHAIRMAN