



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, April 28, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on April 28, 2014

The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor P. Silveira

STAFF:

Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Executive Director of Innovate Barrie, R. Bunn
Solicitor, Z. Walpole.

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

SECTION "A"

14-G-103

36 MULCASTER STREET - CLARIFICATION TO OPTION TO PURCHASE

1. That the Mayor and City Clerk be authorized to execute a clarified and revised Option to Purchase Agreement with 1244947 Ontario Inc. for the purchase of 36 Mulcaster St., in the form attached as Appendix "A".
2. That the purchase price and direction of sale proceeds be in accordance with Council Motion 14-G-024. (LGL008-14) (File: L17-89)

Attachments: [LGL008-14.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

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

SECTION "B"

14-G-104

SEA CADETS SITE

1. That the City of Barrie accept ownership of the building and fixtures located on the lands and premises legally described as:

Parts of the water lot in front of Lots 13, 14 and 15, patented to George Lount, May 14th, 1851 and Part of the Water Lot in front thereof, patented to the Town of Barrie, August 2, 1907 which is more particularly designated as Parts 1 and 3 of Plan 51R-9240 Pt Water Lot in front of Pt Lot 24, Conc. 5 (Vespra); Barrie (the "Sea Cadets Site").

2. That the City of Barrie accept the surrender of lease with respect to the Sea Cadets Site from the Land Trustees (acting on behalf of the Barrie Sea Cadet Corps.).
3. That the City of Barrie ensure continued programming and access to the Barrie waterfront by the Sea Cadets and Navy League Cadets until 2046 (which represents the remainder of the term of the above noted lease to be surrendered) by entering into a Facility Use Agreement with the Navy League of Canada (Ontario Division).
4. That the Mayor and City Clerk be authorized to execute the following agreements (together with all other documents necessary and incidental thereto) subject to the approval of the Director of Facilities and Transit and the Director of Legal:
 - a) Surrender of Lease from the Land Trustees;
 - b) General Conveyance of the boat house and fixtures; and
 - c) Facility Use Agreement with the Navy League of Canada (Ontario Division) (the "NLC").
5. That the estimated annual cost of \$3,000 for insurance and facility maintenance and the onetime payment of \$1,700 to the Barrie Army, Navy, Air Force Club be approved and funded within the approved 2014 Facilities and Transit Department budget and staff be directed to include the annual operating cost in the 2015 Business Plan. (FCT005-14) (File: L18-52)

Attachments: [FCT005-14.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/28/2014.

ADJOURNMENT

The meeting adjourned at 5:34 p.m.

CHAIRMAN