



City of Barrie

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

Meeting Agenda General Committee

Wednesday, January 25, 2023

7:00 PM

Council Chamber/Virtual

Virtual

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 2001* which provides for ELECTRONIC and/or IN-PERSON Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

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

Nil.

4. DEFERRED BUSINESS

REF 4.1

CONFIDENTIAL PERSONAL INFORMATION MATTER - PART OF MOTION 23-G-012 REFERRED BY CITY COUNCIL ON JANUARY 18, 2023 - APPOINTMENTS TO COMMITTEE OF ADJUSTMENT (LCS002-23) (File: C06)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

BPES001-23 Note: Staff Report BPES001-23 has been **WITHDRAWN**

DELEGATED AUTHORITY TO EXECUTE THE 2022 STREAMLINE DEVELOPMENT APPROVAL FUND FINAL REPORT

CAO002-23 **AUTHORIZATION TO NEGOTIATE LIMITING DISTANCE AND ENCROACHMENT AGREEMENTS WITH DEBUT WATERFRONT RESIDENCES - 55 DUNLOP STREET WEST**

1. That the Director of Legal Services be authorized to negotiate and register the following agreements with Barrie Waterfront Developments Holdings Inc. (Debut Waterfront Residences):
 - a) A Limiting Distance Agreement which will establish a Limiting Distance Area on the property of 24 Maple Street (current Transit Terminal) where no new building or structure may be constructed within 5 metres of the north property line abutting 55 Dunlop Street West, with such agreement to be subject to the approval of the Chief Building Official; and
 - b) Encroachment agreements to allow for a minimal encroachment onto City property to facilitate canopies over the entrances to the site, subject to the approval of the Director of Transit and Parking Strategy.
2. That as the benefits of these agreements accrue to Debut Waterfront Residences, Debut Waterfront Residences shall be required to pay:
 - a) An amount of \$10,000 to the City as compensation for the constraining of municipally owned lands, as well as an administration fee of \$600 to fully recover the cost of the City staff time associated with the preparation of the Limiting Distance Agreement;
 - b) The City's standard encroachment application fee of \$525 and annual encroachment fees of \$68.25 for each encroachment onto City lands;
 - c) The City's costs associated with preparing any reference plans that may be required to delineate the land subject to the Limiting Distance Agreement or Encroachment Agreements; and
 - d) To provide insurance for any encroachments over City property.
3. That the Mayor and City Clerk be authorized to execute the Limiting Distance Agreement on behalf of the City as abutting landowner, and the Chief Building Official be authorized to execute the Limiting Distance Agreement on behalf of the City as the approval authority.

4. That the Mayor and City Clerk be authorized to execute the Encroachment Agreements on behalf of the City. (CAO002-23) (File: D00)

Attachments: [CAO002-230125](#)

INF001-23

ONTARIO LAND TRIBUNAL REPORT - ACQUISITION OF 922 VETERAN'S DRIVE TO FACILITATE MCKAY ROAD ROW EXPANSION - REID DRIVE TO WEST OF HIGHWAY 400 (PROJECT EN1257) AND VETERAN'S DRIVE NEW TRUNK WATERMAIN (PROJECT EN1258) (WARD 7)

1. That the Inquiry Officer's Report, attached as Appendix "A" to Staff Report INF001-23 regarding the City's application to expropriate a fee simple interest from Paul Cooper for property known municipally as 922 Veteran's Drive and legally described as Parts 1, 2 and 3 on 51R-43260 (the "Subject Property") be received for information purposes.
2. That further to motion 21-G-184 and in conjunction with the recommendation of the Inquiry Officer's Report, the Expropriation By-law be presented to complete the acquisition of the Subject Property.
3. That staff be authorized to continue with the expropriation process. (INF001-23) (File: T05-MCK)

Attachments: [INF001-23](#)

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.

