



City of Barrie

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

Meeting Agenda General Committee

Monday, January 11, 2021

6:00 PM

Virtual Meeting

Notice

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 2001* which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the *Emergency Management and Civil Protection Act*.

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**

Nil.

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

Nil.

6. **STAFF REPORT(S)**

ECD001-21 WAIVER OF THE CITY'S RIGHTS TO REPURCHASE - RAWSON AVENUE (WARD 8)

1. That the City of Barrie waive its right to purchase back Lots 69, 70, 71 Plan 51M379 (the "Property") and discharge the Development Agreement registered on title and dated June 1, 2017 (the "Development Agreement").

2. That staff in the Economic and Creative Development Department be authorized to negotiate an agreement pertaining to the waiver and discharge of the Development Agreement for the Property, with 1634567 Ontario Inc. the current landowner, on the following terms and conditions:
 - a) The City's compensation for the waiver and discharge will be 50% of the net profit achieved by 1634567 Ontario Inc. upon the sale of the Property, as calculated per the costs set out in the Development Agreement between 1634567 Ontario Inc. and the City; and
 - b) Transfer of the funds to the City is to coincide with the closing of the sale of the lands from 1634567 Ontario Inc to a new Buyer, and concurrently upon the City lifting its encumbrances along with the Development Agreement currently on title.
3. That the City Clerk be authorized to execute the waiver, discharge and associated agreement and any required relevant documentation in a form satisfactory to the Director of Economic and Creative Development and the Director of Legal Services.
4. That the funds received by the City be allocated to the Industrial Land Reserve, with the intent of supporting municipal capital projects related to employment lands in the City of Barrie. (ECD001-21)

Attachments: [ECD001-210111](#)

LGL001-21

TEMPORARY SANITARY PUMP STATION AND FORCEMAIN PROJECT AGREEMENT - WATERSANDS CONSTRUCTION LTD.

1. That the General Manager of Infrastructure and Growth Management and the Chief Administrative Officer be authorized to complete a Construction, Maintenance and Operation Agreement wherein Watersands Construction Ltd. and Wormwood Developments Ltd. (collectively, the "Landowner") and the City agree to the details of the Landowner's commitments to construct, operate and maintain a temporary sanitary pumping station and forcemain (the "Project"), in a form approved by the Director of Legal Services and the Director of Infrastructure.
2. That the Mayor and City Clerk be authorized to execute a Construction, Maintenance and Operating Agreement for the Project with Watersands Construction Ltd. and Wormwood Developments Ltd. (LGL001-21) (File: D17-GRO)

Attachments: [LGL001-210111](#)

[ADDITIONS - Correspondence LGL001-21 - Watersands Temp PS](#)

TPS001-21 MUNICIPAL TRANSIT ENHANCED CLEANING (MTEC) TRANSFER PAYMENT AGREEMENT

That the Mayor and City Clerk be authorized to execute the Transfer Payment Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Municipal Transit Enhanced Cleaning Agreement. (TPS001-20)

Attachments: [TPS001-210111](#)

7. REPORTS OF OFFICERS OF THE CORPORATION

Nil.

8. ITEM(S) FOR DISCUSSION

ITM 8.1 PRE-AUTHORIZED PAYMENTS - NON-SUFFICIENT FUNDS (NSF) FEES

That staff in the Finance Department provide a credit where a City NSF fee has been charged associated with the pre-authorized payments dated December 31, 2020. (Item for Discussion 8.1, January 11, 2021) (File: F00)

Sponsor: Councillor, S. Morales

9. INFORMATION ITEMS

Nil.

ENQUIRIES

ANNOUNCEMENTS

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.

