



# City of Barrie

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

## Minutes - Final General Committee

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Monday, January 11, 2021

6:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 11, 2021.

The meeting was called to order by Mayor Lehman at 6:02 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

#### STAFF:

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Committee Support Clerk, T. McArthur  
Deputy City Clerk, C. Swan  
Director of Economic and Creative Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Infrastructure, B. Araniyasundaran  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Development Services, M. Banfield  
Director of Recreation and Culture Services, R. Bell  
Director of Operations, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid

Fire Chief, C. Mainprize  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller  
Manager of Business Planning and Budget, J. Kuehl  
Manager of Corporate Asset Management, K. Oakley  
Senior Manager of Corporate Finance and Investment, J. Cowles.

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

### **SECTION "A"**

#### **21-G-001**

#### **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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/11/2021.

**21-G-002 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/11/2021.

**21-G-003 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/11/2021.

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

**SECTION "B"**

**21-G-004 TEMPORARY SANITARY PUMP STATION AND FORCEMAIN PROJECT AGREEMENT - WATERSANDS CONSTRUCTION LTD.**

That motion 21-G-004 of Section B of the General Committee Report dated January 11, 2021 concerning the Temporary Sanitary Pump Station and Forcemain Project Agreement - Watersands Construction Ltd. be referred back to the General Manager of Infrastructure and Growth Management, and staff in the Finance, and Legal Services Departments for further consideration and discussions with all three landowners in Phase 1 of the Salem Landowners Group for a possible shared temporary sanitary pump station solution and report back to General Committee by February 22, 2021. (LGL001-21) (File: D17-GRO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2021.

**ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of General did not provide any announcements.

**ADJOURNMENT**

The meeting adjourned at 6:42 p.m.

**CHAIRMAN**