



City of Barrie

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

Final General Committee

Wednesday, January 25, 2023

7:00 PM

Council Chamber/Virtual

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 1, 2023

The meeting was called to order by Mayor, A. Nuttall at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, R. Thomson
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Building Official, P Evans
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

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

SECTION "A"

23-G-014

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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/1/2023.

23-G-015

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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/1/2023.

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

SECTION "B"

23-G-016

MEMORANDUM FROM CIRCULATION LIST DATED JANUARY 25, 2023 CONCERNING AN UPDATE ON THE PERMANENT MARKET

That the Memorandum from S. Schlichter, Director of Economic and Creative Development dated January 25, 2023 concerning an update on the Permanent Market action and response to the request for proposals be referred to a future Finance and Responsible Governance Committee meeting. (A3, Circulation List dated January 25, 2023)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/1/2023.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:16 p.m. to discuss a referred matter concerning a confidential personal information matter – part of motion 23-G-012 referred by City Council on January 18, 2023 – Appointment to Committee of Adjustment.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, were attendance for the portion of the meeting closed to the public. Members of the media and the public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

23-G-017

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

That motion 23-G-017 contained within the confidential notes to the General Committee Report dated January 25, 2023 concerning the discussion of a referred matter regarding a confidential personal information matter - part of motion 23-G-012 referred by City Council on January 18, 2023 - Appointments to Committee of Adjustment, be received. (LCS002-23) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2/1/2023.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 7:49 p.m.

Mayor Nuttall provided a brief overview on the nature of the in-camera/closed portion of the meeting. He advised that the Committee discussed a referred matter concerning a confidential personal information matter – part of motion 23-G-012 referred by City Council on January 18, 2023 – Appointment to Committee of Adjustment. Mayor Nuttall stated that with the exception of the procedural matter to move into public/open session and providing confidential direction to staff, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "D"

23-G-018

APPOINTMENTS TO THE COMMITTEE OF ADJUSTMENT

That Andrea Butcher-Milne, Jay Dolan, Graydon Ebert, Carol Phillips, and Stephen Trotter be appointed to the Committee of Adjustment for a term ending November 14, 2026. (LCS002-23) (File: C06)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/1/2023.

ENQUIRIES

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

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

CHAIRMAN