

City of Barrie

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

Meeting Agenda General Committee

Monday, December 7, 2020 5:00 PM Virtual Meeting

Notice:

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act*, 1990 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
 - P 2.1 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT PRIVILEGE MATTER WORKPLACE INVESTIGATION
 - P 2.2 CONFIDENTIAL ACQUISITION / DISPOSITION OF LAND MATTER SOCIAL HOUSING
 - P 2.3 W.A. FISHER AUDITORIUM AND EVENT CENTRE

Attachments: W.A. Fisher Auditorium and Event Centre

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

<u>DEV040-20</u> BARRIE MARKET PRECINCT INITIAL SITE ANALYSIS AND CONSIDERATIONS (WARD 2)

- 1. That the Report of the Barrie Market Precinct Initial Site Analysis and Considerations September 2020 attached as Appendix "A" to Staff Report DEV040-20, be approved in principle.
- 2. That staff in the Development Services Department, with input from the Economic and Creative Development and Corporate Facilities Departments report back to General Committee in spring 2021 with a Business Case for a Permanent Market and an outline for a Precinct Plan under the *Planning Act.* (DEV040-20) (File: D00) (P20/18, P2/19)

Attachments: DEV040-201207

ECD017-20 W.A. FISHER AUDITORIUM AND EVENT CENTRE PROJECT REPORT BACK (WARD 2)

- 1. That the review of the Fisher Auditorium project, business case, and associated alternatives outlined in Staff Report ECD017-20, be received.
- That the Fisher Auditorium Project be held for a twelve (12) month time period or such time as recovery from the COVID-19 pandemic allows for market conditions to improve to a status that a business case can be updated and assessed.
- 3. That staff in the Economic and Creative Development Department report back to General Committee on the future of the project, considerations for a re-imagined project that reflects the City's available resources, partnership opportunities, alternate financing sources, operational commitments, community benefits and economic conditions. (ECD017-20) (P8/18, P25/20)

Attachments: ECD017-201207

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.

