



# City of Barrie

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

## Meeting Agenda General Committee

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Wednesday, December 7, 2022

7:00 PM

Council Chamber/Virtual

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### Notice

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with the *Municipal Act*, 2001 which provides for electronic and in-person participation. Members of the public may observe the proceedings by attending in-person at the City Hall in the Council Chambers, or 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

#### PRES 3.1 PRESENTATION CONCERNING THE 101 ON CORPORATE ASSET MANAGEMENT

Attachments: [Presentation - Corporate Asset Management](#)

### 4. DEFERRED BUSINESS

Nil.

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

Nil.

**6. STAFF REPORT(S)****DEV029-22 COUNTRY LANE NO PARKING ANYTIME (WARD 9)**

That Traffic By-law 2020-107, Schedule '1', "No Parking Anytime" be amended by adding the following:

"Country Lane North side from Yonge Street to a point 40 metres west thereof."

"Country Lane South side from Yonge Street to a point 62 metres west thereof." (DEV029-22)

**Attachments:** [DEV029-221207](#)

**INF006-22 EXPROPRIATION - YONGE STREET ROW EXPANSION - MAPLEVIEW TO LOCKHART (WARD 9)**

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property requirements necessary to facilitate the construction of Yonge Street between Mapleview Dr E and Lockhart Rd being Parts 1 to 27 on Reference Plan 51R-43676 as identified in Appendix "A" to Staff Report INF006-22 (the "Subject Properties").
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Properties, and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and that the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Properties and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (INF006-22) (File: T05 YHM EN1261)

**Attachments:** [INF006-221207](#)

**LCS006-22 PROCEDURAL BY-LAW CHANGES**

That the City Clerk be authorized to make the following amendments to the City's Procedural By-law 2019-100, as amended.

- a) To formalize matters related to Items for Discussion, including the timelines for submission of items by members of Council, consideration of the items at Reference Committees and addressing items that may be urgent in nature; and
- b) To provide that individuals in attendance at in camera sessions provide the Clerk or designate with their cell phones to store during in camera sessions. (LCS002-22)

**Attachments:** [LCS006-221207](#)

**LGL005-22 SURPLUSING OF CITY OWNED PROPERTY - 145 LOON AVENUE (WARD 9)**

1. That the property known municipally as 145 Loon Avenue, legally described as Block 83 on Plan 51M-586 and being all of PIN 587370210, as shown on Appendix "A" to Staff Report LGL005-22) (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be offered for sale to Loon Avenue Lands BT Inc., or an affiliated company, (the "Purchaser") to facilitate development of the adjacent lands identified on Appendix "A" to Staff Report LGL005-22 at fair market value as determined by an appraisal taking into consideration its highest and best use.
3. That the Purchaser be permitted to include the Subject Property in a Pre-Consultation, Site Plan Control application and/or Zoning By-law Amendment application if/as required to facilitate future development.
4. That the City Clerk be authorized to execute an Agreement of Purchase and Sale ("APS") conditional upon future Council approval and in a form approved by the Director of Legal Services. (LGL005-22) (File: L17-123)

**Attachments:** [LGL005-221207](#)

**7. REPORTS OF OFFICERS OF THE CORPORATION**

Nil.

**8. ITEM(S) FOR DISCUSSION****ITM 8.1 2022 COMMUNITY DONATION - HONEYFIELD COMMUNITIES INC.**

That the \$5,000 Ward 9 Community Donation from Honeyfield Communities be allocated to the Downtown Barrie BIA for the costs associated with their programming letters. (Item for Discussion 8.1, December 7, 2022)

Sponsor: Councillor, S. Morales

**ITM 8.2 PENDING LIST UPDATE**

WHEREAS the number of outstanding items on the Pending List is approximately 167 dating back to the 2010-2014 term of Council; and

WHEREAS the number of items on the Pending List has continued to grow significantly due to:

- a) Items being addressed either in whole or in part through other reporting mechanisms or broader reports such as the Business Planning process;
- b) A number of items for discussion generated by members of the Council requiring reports;
- c) Limited resources and competing workload priorities to address the items; and
- d) Significant staff changes resulting in a loss of organizational knowledge related to a particular matter and the absence of systems designed to transfer knowledge when staff turnover occurs.

WHEREAS to address outstanding matters on the Pending List would be a significant cost to The Corporation of upwards of \$500,000 not included in any business plan or budget;

THEREFORE BE IT RESOLVED that the outstanding items from the previous terms of Council on the Pending List be deleted. (Item for Discussion 8.2, December 7, 2022)

Sponsor: Deputy Mayor, R. Thomson

**Attachments:** [ADDITIONS - Pending List - 11 2022](#)

**ITM 8.3 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) BOARD OF DIRECTORS APPOINTMENTS**

That the individuals identified in the Downtown Barrie BIA 2022 Board of Management - Motion Record dated November 1, 2022, be appointed to the Downtown Barrie BIA Board of Directors for a term ending November 14, 2026. (Item for Discussion 8.3, December 7, 2022)

Sponsor: Councillor, C. Nixon

**Attachments:** [BIA Board Motion Record - 221102](#)

**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](mailto:cityclerks@barrie.ca) to ensure availability.**

