



# City of Barrie

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

## Minutes - Final City Council

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Monday, May 11, 2020

7:00 PM

Virtual Meeting

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:01 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  
Director of Economic and Creative Development, S. Schlichter  
Director of Infrastructure, B. Araniyasundaran  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Development Services, M. Banfield  
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, A. Miller.

**PLAYING OF THE NATIONAL ANTHEM**

The National Anthem was played.

**READING OF LAND ACKNOWLEDGMENT**

Mayor, J. Lehman read the Land Acknowledgement.

**CONFIRMATION OF THE MINUTES**

**20-A-050** The Minutes of the City Council meeting held on April 27, 2020 were adopted as printed and circulated.

**COMMITTEE REPORTS**

**20-A-051** Planning Committee Report dated May 4, 2020. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the Planning Committee Report dated May 4, 2020, now circulated, be adopted.

**20-P-015** APPLICATION FOR ZONING BY-LAW AMENDMENT - 440 ESSA DEVELOPMENTS INC. - 440 ESSA ROAD (WARD 6)

**CARRIED**

**20-A-052** General Committee Report dated May 4, 2020, Section A, B, C and D. (APPENDIX "B")

**SECTION "A" - ADOPTION OF THIS SECTION**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated May 4, 2020, now circulated, be adopted.

**20-G-061** COVID-19 BARRIE BUSINESS RECOVERY PLAN - FRAMEWORK AND CONSULTATION PROCESS

**20-G-062** CITY OF BARRIE CULTURAL GRANTS PROGRAM - 2020 PROGRAM REVIEW AND COVID-19 IMPACT MEASURES

**20-G-063** INVESTIGATION PARKING PROHIBITION - VICINITY OF 125 HURONIA ROAD (WARD 8)

[20-G-064](#) WHITE OAKS ROAD PARKING INVESTIGATION (WARD 8)

[20-G-065](#) INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS - INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE (WARD 8)

[20-G-066](#) 2019-2020 ONTARIO GAS TAX FUNDING AGREEMENT

[20-G-067](#) FREE COMPOST TO COMMUNITY GARDENS ON PRIVATE PROPERTY

**CARRIED**

**SECTION "B" - ADOPTION OF THIS SECTION**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated May 4, 2020, now circulated, be adopted.

[20-G-069](#) SCHOOL SAFETY REVIEW - PICKETT CRESCENT (WARD 8)

**CARRIED**

**SECTION "C" - RECEIPT OF THIS SECTION**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated May 4, 2020, now circulated, be received.

**20-G-070****CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT  
PROPERTY ACQUISITION STRATEGY**

Upon the question of the main motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was LOST and the vote was taken as follows:

**Yes:** 5 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, A. Kungl

**No:** 6 - Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

**LOST**

**SECTION "D" - ADOPTION OF THIS SECTION**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated May 4, 2020, now circulated, be adopted.

**20-G-071****CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT  
PROPERTY ACQUISITION STRATEGY**

**CARRIED**

**DIRECT MOTIONS****20-A-053 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) - MERIDIAN PLACE PAYMENTS**

Moved by: Councillor, S. Morales

Seconded by: Councillor, J. Harris

That the timeline for each of the remaining Downtown Barrie Business Association (BIA) payments required under the Redevelopment of Meridian Place Agreement between the City of Barrie and the BIA, be extended by one additional year with final payment in 2030 and that other agreement provisions be amended accordingly.

**CARRIED****20-A-054 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) BOARD OF DIRECTORS APPOINTMENTS**

Moved by: Councillor, S. Morales

Seconded by: Councillor, J. Harris

That the individuals identified in the correspondence from the Downtown Barrie Business Association (BIA) Board of Management 2020 By-Election dated May 1, 2020 be appointed to the Downtown Barrie Business Association Board of Directors for a term ending November 14, 2022.

**CARRIED****20-A-055 MOTION WITHOUT NOTICE CLOSURE OF LAKESHORE**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, C. Riepma

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the Temporary Closure of northbound lanes on Lakeshore Drive.

**CARRIED WITH A TWO-THIRDS VOTE**

**20-A-056****CLOSURE OF LAKESHORE**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, C. Riepma

1. That staff implement a temporary closure of the northbound lanes on Lakeshore Drive from Tiffin Street to Victoria Street commencing May 14, 2020, for the purpose of offering additional space for pedestrians and cyclists to be active and enjoy the outdoors, while maintaining safe physical distancing and adhering to provincial/municipal orders and guidelines.
2. That the duration of the closure will be reviewed on a weekly basis based on feedback from residents and staff's monitoring of increased traffic volumes as Province gradually re-opens the economy.

**CARRIED****20-A-057****MOTION WITHOUT NOTICE - DUNLOP STREET "LOADING ONLY ZONE"**

Moved by: Councillor, R. Thomson  
Seconded by: Councillor, J. Harris

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the Dunlop Street "loading only zone".

**CARRIED WITH A TWO-THIRDS VOTE****20-A-058****DUNLOP STREET "LOADING ONLY ZONE"**

Moved by: Councillor, R. Thomson  
Seconded by: Councillor, J. Harris

1. That a temporary "loading only zone" be implemented on Dunlop Street between Poyntz Street to Toronto Street to improve traffic flow in support of curb-side pick up at the downtown businesses to help them to adhere to provincial/municipal orders and guidelines.
2. That the temporary "loading only zone" remain in place until businesses are permitted to open beyond curbside pickup or a decision is made to move back to enforcing paid parking operations.

**CARRIED**

**ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2020-039****Bill #040**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-010) (Application for Zoning By-law Amendment - Ballymore Building (Barrie) Corp. c/o Ballymore Homes, 750 Lockhart Road) (Ward 10) (DEV007-20) (File: D14-1674)

**BY-LAW**  
**2020-040****Bill #041**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-009) (Application for Zoning By-law Amendment - ADA Custom Homes Ltd., 435 Big Bay Point Road) (DEV006-20) (Ward 9) (File: D14-1668)

**CARRIED UNANIMOUSLY**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2020-041**

**Bill #042**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-014) (Application for Zoning By-law Amendment - 34-50 Bradford Street and a portion of 125 Dunlop Street West) (Ward 2) (DEV014-20) (File: D14-1681)

**Councillor, A. Kungl declared a potential pecuniary interest on the foregoing matter as she is a member of the Board for the Simcoe/Muskoka YMCA. She did not participate in the discussion or vote on the matter. She left the virtual Council meeting.**

**CARRIED BY A TWO-THIRDS VOTE**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2020-042**

**Bill #043**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 079). (19-G-254) (Application for Official Plan Amendment and Zoning By-law Amendment, The Soho James Incorporated (c/o Bryan Totoda) - 390 Essa Road) (Ward 6) (PLN023-19) (File: D14-1656)

**BY-LAW**  
**2020-043**

**Bill #044**

A By-law of The Corporation of the City of Barrie to further amend By-law 2010-035 being a by-law to regulate and govern animals including exotic animals within the municipality. (By-law 2019-059 New Parks Regulations) (File: P00) (Note: A3 - Update to Animal Control By-law, Circulation List dated May 11, 2020)

**CARRIED UNANIMOUSLY**



**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW**  
**2020-044**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of May, 2020.

**CARRIED UNANIMOUSLY****ADJOURNMENT**

Moved by: Councillor, R. Thomson

Seconded by: Councillor, N. Harris

That the meeting be adjourned at 8:56 p.m.

**CARRIED**

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**Mayor, J. Lehman**

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**Wendy Cooke, City Clerk**

# **APPENDIX “A”**

**Planning Committee Report  
dated May 4, 2020**



# City of Barrie

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

## Minutes - Final Planning Committee

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Monday, May 4, 2020

7:00 PM

Virtual Meeting

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### **PLANNING COMMITTEE REPORT** **For consideration by Barrie City Council on May 11, 2020.**

The meeting was called to order by Mayor Lehman at 7:00 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  
Director of Economic and Creative Development, S. Schlichter  
Director of Finance/Treasurer, C. Millar  
Director of Human Resources, A.M. Langlois  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Development Services, M. Banfield  
Director of Operations, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller  
Manager of Legal Services, A. Mills.

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

**20-P-015****APPLICATION FOR ZONING BY-LAW AMENDMENT - 440 ESSA DEVELOPMENTS INC. - 440 ESSA ROAD (WARD 6)**

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group Ltd. on behalf of 440 Essa Developments Inc. to rezone lands known municipally as 440 Essa Road from 'General Commercial' (C4) to 'Mixed Use Corridor - Special Provision No. XXX' (MU2)(SP-XXX), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for the subject lands:
  - a) Permit a minimum front yard setback of 0.5 metres, whereas a minimum setback of 1 metre would be permitted for 75 percent of the frontage and a maximum of 5 metres would be permitted for 25 percent of the frontage;
  - b) Require a minimum south interior side yard setback of 7.5 metres, whereas a maximum interior side yard setback of 3 metres would be required; and
  - c) Require a minimum rear yard setback of 15 metres, whereas a minimum rear yard setback of 7 metres would be permitted.
3. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report DEV008-20.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (DEV008-20) (File: D14-1687)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**ENQUIRIES**

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

The meeting adjourned at 7:03 p.m.

CHAIRMAN

# **APPENDIX “B”**

**General Committee Report  
dated May 4, 2020**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, May 4, 2020

7:00 PM

Virtual Meeting

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 11, 2020.

The meeting was called to order by Mayor Lehman at 7:03 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  
Director of Economic and Creative Development, S. Schlichter  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Operations, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, A. Miller  
Manager of Legal Services, A. Mills.

Mayor Lehman welcomed members of the public to the City's virtual General Committee meeting due to the COVID-19 pandemic physical distancing measures and the Order of Council restricting public gatherings to five people or less. He advised that members of General Committee are practicing physical distancing and that all of the Councillors and the Executive Management are participating via video conference. Mayor Lehman noted that the members of Executive Management Team are not visible, but are available to answer any questions.

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

### **SECTION "A"**

#### **20-G-061**

#### **COVID-19 BARRIE BUSINESS RECOVERY PLAN - FRAMEWORK AND CONSULTATION PROCESS**

1. That the Framework and Consultation Process for the COVID-19 Barrie Business Recovery Action Plan attached as Appendix "A" to Staff Report ECD004-20 be received.
2. That staff in the Economic and Creative Development Department report back to General Committee with a proposed Recovery Action Plan for Barrie Businesses that includes recommendations reflective of business and Council input from sector consultation and surveys, public feedback, business service organizations and thought leaders. (ECD004-20) (P4/18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

#### **20-G-062**

#### **CITY OF BARRIE CULTURAL GRANTS PROGRAM - 2020 PROGRAM REVIEW AND COVID-19 IMPACT MEASURES**

1. That the 2020 Cultural Grant Program identified within Staff Report ECD006-20 be received as information.
2. That due to the COVID-19 pandemic, the following be undertaken with recipients of the 2020 Cultural Grants Program:
  - a) All 2020 Cultural Grants Program recipients retain their funding as awarded on February 14, 2020;
  - b) The recipient organizations of the 2020 Cultural Grant Program who are unable to deliver on their proposed programming due to the COVID-19 pandemic, be permitted to reallocate funding in support of sustaining their operations and recovery activities from COVID-19; and

- c) As part of the 2020 Cultural Grant Program recipients' annual report back on the use of their grant funding, recipients be requested to provide additional reporting on how they utilized their funds to address the COVID-19 impacts.
3. That staff in Economic and Creative Development Department include information on impacts and utilization of the 2020 Cultural Grant Program funds by recipients as part of their annual report back on the Program. (ECD006-20) (P4/18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**20-G-063****INVESTIGATION PARKING PROHIBITION - VICINITY OF 125 HURONIA ROAD (WARD 8)**

That Traffic By-law 80-138, Schedule "A", "No Parking Any Time" be amended by adding the following:

"Huronia Road Both sides of Huronia Road from Yonge Street to Little Avenue."

(OPR004-20) (File: T08)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**20-G-064****WHITE OAKS ROAD PARKING INVESTIGATION (WARD 8)**

1. That Traffic By-law 80-138, Schedule 'A', "No Parking Any Time" be amended by adding the following:

"White Oaks Road North side from the westerly limit of White Oaks Road to a point 140 metres east of Minet's Point Road."

"White Oaks Road South side from a point 86 metres east of the westerly limit of White Oaks Road to a point 140 metres east thereof."

2. That Traffic By-law 80-138, Schedule 'A', "No Parking Any Time" be amended by deleting the following:

"White Oaks Road Both sides from a point 86 metres east of the westerly limit of White Oaks Road to a Point 140 metres east thereof."

(OPR005-20) (File: T00) (P51/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.



**20-G-065****INVESTIGATION TO IMPROVE TRAFFIC OPERATIONS - INTERSECTION OF BAYVIEW DRIVE AND BALDWIN LANE (WARD 8)**

1. That the existing stop control at the intersection of Bayview Drive and Baldwin Drive be maintained as a result of the investigation to improve traffic operations and as identified in Staff Report OPR006-20.
2. That staff in the Operations Department implement/install an acceleration lane for the right-turn channelization for eastbound right turning vehicles travelling from Baldwin Lane to southbound on Bayview Drive to improve the traffic operations and safety. (OPR006-20) (File: T00) (P40/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**20-G-066****2019-2020 ONTARIO GAS TAX FUNDING AGREEMENT**

1. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
2. That the City of Barrie reconfirms its commitment to continue to act as the host for the provision of public transit service for the Township of Essa up until December 31, 2019. (TPS0001-20) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**20-G-067****FREE COMPOST TO COMMUNITY GARDENS ON PRIVATE PROPERTY**

That staff in the Operations Department investigate the feasibility of creating a program to begin in 2021 that provides free compost to community gardens located on private property where such gardens are not-for-profit, free to residents and supports local food banks and community organizations, and report back to General Committee. (Item for Discussion 8.1, May 4, 2020)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

**20-G-068****PEDESTRIAN CROSSWALKS AT RODNEY STREET AND BLAKE STREET (WARD 1)**

That staff in the Operations Department investigate the feasibility of installing pedestrian crosswalks at Rodney Street and Blake Street and on Blake Street east of Johnson Street and report back to General Committee. (Item for Discussion 8.2, May 4, 2020)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

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

**SECTION "B"**

**20-G-069**

**SCHOOL SAFETY REVIEW - PICKETT CRESCENT (WARD 8)**

1. That Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
Picket Crescent	Leggott Avenue	Leggott Avenue	Anytime

2. That Rates of Speed By-law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Picket Crescent	Leggott Avenue	Leggott Avenue

(OPR003-20) (File: T00) (P47/19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 7:28 p.m. to discuss Staff Report LGL002-20 concerning a confidential acquisition of property matter - Waterfront Property Acquisition Strategy.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, and the Director of Information Technology were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

**SECTION "C"****20-G-070**      CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT  
PROPERTY ACQUISITION STRATEGY

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2020-05-11.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:18 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was discussed concerning a confidential acquisition of property matter – Waterfront Property Acquisition Strategy. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, 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"****20-G-071**      CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - WATERFRONT  
PROPERTY ACQUISITION STRATEGY

That Staff Report LGL002-20 concerning a confidential acquisition of property matter - Waterfront Property Acquisition Strategy, be received for information purposes. (LGL002-20) (File: L07-1160)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-05-11.

## **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.

The meeting adjourned at 8:23 p.m.

CHAIRMAN