

City of Barrie

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

Meeting Agenda General Committee

Monday, September 12, 2022

7:00 PM

Council Chambers/Virtual Meeting

Virtual

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act*, 2001 which provides for ELECTRONIC and/or IN-PERSON Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

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- 1. CONSENT AGENDA
- 2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

6. STAFF REPORT(S)

<u>DEV025-22</u> CONFIDENTIAL LITIGATION MATTER - ZONING BY-LAW AMENDMENT APPLICATION - ESSA ROAD (DEV025-22)

DEV029-22 CUTHBERT STREET NO PARKING ANYTIME (WARD 6)

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

"Cuthbert Street North side from Ferndale Drive South to a point 194 metres

east thereof."

(DEV029-22) (File: T00)

Attachments: DEV029-220912

ECD006-22 SURPLUSING CITY LANDS FOR INCLUSION IN INDUSTRIAL DEVELOPMENT PROPOSAL D30-004-2021 (140 LOCKHART ROAD) (WARD 8)

- 1. That the property referred to as Rawson North Open Space, also described as PIN 587280511, as depicted in Appendix "A" (the Lands) to Staff Report ECD006-22, and to be further described by reference plan to be deposited, be declared surplus to the City's needs.
- 2. That the Proponent be authorized to submit a pre-consultation application, on behalf of the City of Barrie (as owner), for the Lands at the Proponent's own expense, for the purpose of determining the viability of integrating the Lands within the Proponent's adjacent industrial development proposal.
- 3. That the City Clerk be authorized to execute any documents to provide such authorization.
- 4. That should the property be deemed appropriate to support the development, staff in the Economic and Creative Department in consultation with Legal Services be authorized to negotiate an Agreement of Purchase and Sale (APS) with the Proponent of Development Application D30-004-2021 (the Proponent) for the subject lands and report back to General Committee for approval. (ECD006-22) (File: ECD006-22)

Attachments: ECD006-220912

EMT002-22 BUSINESS PLAN STATUS AS OF JUNE 30, 2022

That Staff Report EMT002-22 concerning the 2023 Budget and Business Plan Status as of June 30, 2022 be received as information. (EMT002-22) (File: F00)

Attachments: EMT002-22

FIN009-22 OWEN STREET - DEVELOPMENT CHARGES DEFERRAL REQUEST (WARD 2)

That Staff Report FIN009-22 Owen Street - Development Charges Deferral Request be received for information purposes. (FIN002-22)

Attachments: FIN009-220912

FIN010-22 PARKLAND - ALTERNATIVE RATES

That Parkland Dedication and Cash-in-Lieu By-law 2017-073 and all amendments thereto be repealed and be replaced with a new by-law maintaining the existing rates and processes as set out in Appendix "D" of Staff Report FIN010-22 Parkland-Alternative Rates. (FIN010-22)

Attachments: FIN010-220912

Appendix "C" - FIN016-170612

Appendix "D" - Draft By-law 2022-xxx Cash in Lieu of Parkland

IA001-22 DELEGATED AUTHORITY TO EXECUTE NON-DISCLOSURE AGREEMENTS

That the Director of Internal Audit and City Clerk or designate be authorized to execute Non-Disclosure Agreements on behalf of the Corporation for the purpose of conducting third party audits, where appropriate, in a form approved by the Director of Legal Services. (IA001-22)

Attachments: |A001-22

INF004-22 EXPROPRIATION - MAPLEVIEW DRIVE EAST ROAD EXPANSION - EAST OF YONGE TO PRINCE WILLIAM, PROJECT EN1271 (WARD 9 AND 10)

- 1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property requirements necessary to facilitate the construction of Mapleview Drive East between Yonge Street and Prince William Way, being Parts 1 and 2 on Reference Plan 51R-43564, Parts 1 and 2 on Reference Plan 51R-43562, Parts 1 to 5 on Reference Plan 51R-45363, Part 1 on Reference Plan 51R-43592 and Parts 1 to 4 on Reference Plan 51R-45393 as identified in Appendix "A" of Staff Report INF004-22 (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. (INF004-22) (File: T05-MAP EN1271)

Attachments: INF004-220912

INF005-22 EXPROPRIATION - HURONIA ROAD IMPROVEMENTS - LOCKHART ROAD TO SOUTH OF MCKAY ROAD EAST, PROJECT EN1255 (WARD 8 AND 9)

- 1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the property requirements necessary to facilitate the reconstruction of Huronia Road between Lockhart Road and south of McKay Road East to the City limits, being Parts 1 to 5 on Reference Plan 51R-43576, Parts 1 to 4 on Reference Plan 51R-43575, Parts 1 to 3 on Reference Plan 51R-43574, 6 as identified in Appendix "A" of this Staff Report INF005-22 (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. (INF005-22) (File: T05-YHM EN1255)

Attachments: INF005-220912

<u>LGL004-22</u> CONFIDENTIAL LITIGATION MATTER - ONTARIO LAND TRIBUNAL APPEAL - MAPLEVIEW DRIVE (LGL004-22)

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.

