

City of Barrie

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

Meeting Agenda General Committee

Wednesday, December 11, 2024 5:00 PM Council Chamber

Notice

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the Municipal Act, 2001.

- 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
- 5.1 <u>AF 241204</u> REPORT OF THE AFFORDABILITY COMMITTEE DATED DECEMBER 4 2024.

Attachments: Affordability Committe Report 241204

Recommendation(s):

AF 1 DOORS OPEN BARRIE

That staff in Economic and Creative Development and Recreation and Culture Services investigate the feasibility of including Doors Open as a City initiated event including integration with Culture Days Programming and report back to the Heritage Barrie Committee.

6. STAFF REPORT(S)

<u>LGL005-24</u> CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF LAND MATTER - SURPLUS PROPERTY (LGL005-24)

<u>LGL006-24</u> CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF LAND MATTER - SURPLUS PROPERTY (LGL006-24)

LGL007-24 WATERFRONT PROPERTY ACQUISITION (WARDS 1 AND 2)

- 1. That the Director of Legal Services be authorized to commence negotiations to acquire the property identified as Part of Water Lots 26 and 27 lying in front of 185 Dunlop Street East, as more particularly described in Appendix "A" to this Staff Report (the "Subject Property").
- 2. That should negotiations to acquire the Subject Property be unsuccessful, the Director of Legal Services be authorized to commence expropriation proceedings for the Subject Property, for the purposes of expanding and enhancing the public waterfront in accordance with Section 5.6.3 of the City's Official Plan the City's Waterfront and Marina Strategic Plan, and the 2023 Waterfront Strategic Plan Update;
- 3. That the Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Property, and that the City Clerk be authorized to execute the necessary forms of application.
- 4. 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.
- 5. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Property and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services.
- 6. That subject to future approval by City Council, the Director of Legal Services and the Executive Director of Development Services be authorized to acquire other properties within and surrounding Kempenfelt Bay, as such properties may become available, in accordance with Section 5.6.3 of the City's Official Plan and in keeping with the provisions of the City's 2013 Waterfront and Marina Strategic Plan and 2023 Waterfront Strategic Plan Update.
- 7. That a new capital project for the acquisition or expropriation of the Subject Property and potential future acquisitions of other waterfront properties be approved with a budget of \$500 thousand, to be funded from the Tax Capital Reserve. (LGL007-24) (File: L07-523)

Attachments: LGL007-24

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.

