



# City of Barrie

70 Collier Street (Box 400)  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, April 15, 2013

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on April 29, 2013

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Deputy City Clerk, C. deGorter  
Director of Environmental Services, J. Thompson  
Director of Human Resources, A.M. Langlois  
Director of Recreation, Facilities and Transit, B. Roth  
Fire Chief, J. Lynn  
General Manager of Corporate Services, E. Archer  
Labour Relations Specialist, K. Wray  
Manager of Facilities, K. Bradley  
Solicitor, Z. Walpole.

The General Committee reports that upon the adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:01 p.m. to discuss a confidential labour relations matter – B.P.F.F.A. Negotiations Update and a confidential potential disposition of property rights matter/potential labour relations matter – Bayview Drive (Ward 8) update.

The order of business for the meeting was altered to permit the discussion of the confidential potential disposition of property rights matter/potential labour relations matter – Bayview Drive (Ward 8) update to occur as the first item of discussion. Members of the press and public were not present for this portion of the meeting. Councillor B. Jackson joined the meeting at 5:09 p.m.

The General Committee met and reports as follows:

#### **SECTION "A"**

**13-G-101      CONFIDENTIAL      POTENTIAL      DISPOSITION      OF      PROPERTY      RIGHTS  
MATTER/POTENTIAL      LABOUR      RELATIONS      MATTER      -      BAYVIEW      DRIVE  
(WARD 8) UPDATE**

That motion 13-G-101 contained within the confidential notes to the General Committee Report dated April 15, 2013 regarding a confidential potential disposition of property rights matter/potential labour relations matter - Bayview Drive (Ward 8) Update, be received. (13-G-023) (File: L00)

**This matter was recommended for (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/29/2013.**

The General Committee reports upon adoption of a procedural motion, it met in public at 6:09 p.m.

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

**SECTION "B"**

**13-G-102 POTENTIAL DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR REALTIONS MATTER - BAYVIEW DRIVE (WARD 8)**

That the Mayor and City Clerk be authorized to enter into a Barrie Molson Centre User Agreement with Horesepower Sports and Entertainment (HSE) in accordance with the proposed terms provided in the confidential update to General Committee on April 15, 2013. (13-G-023) (File: L00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/29/2013.**

Upon the adoption of the required procedural motion, the General Committee met in-camera at 6:11 p.m. to discuss a confidential labour relations matter – B.P.F.F.A. Negotiations Update. Councillor, J. Brassard, the Director of Recreation, Facilities and Transit, Manager of Facilities, and Solicitor, as well as members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

**SECTION "C"**

**13-G-103 CONFIDENTIAL LABOUR RELATIONS MATTER - B.P.F.F.A. NEGOTIATIONS UPDATE**

That motion 13-G-103 contained within the confidential noted to the General Committee Report dated April 15, 2013 regarding a confidential Labour Relations Matter - B.P.F.F.A. Negotiations Update, be received. (File: H07)

Councillor J. Brassard declared a potential pecuniary interest regarding the confidential labour relations matter - B.P.F.F.A. Negotiations Update as he is employed as a Firefighter. He did not participate in the discussion or vote on the question and he left the Sir Robert Barrie Room at 6:10 p.m.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/29/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:23 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the confidential potential disposition of property rights matter/potential labour relations matter – Bayview Drive (Ward 8) update, noting that a public motion had been recommended by the Committee. He also provided a brief overview of the nature of the in-camera portion of the meeting related to the confidential labour relations matter – B.P.F.F.A. Negotiations Update.

The meeting adjourned at 6:24 p.m.

**CHAIRMAN**