

Minutes - Final

City Council

Monday, July 13, 2015

6:00 PM

Huronia Room

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 6:59 p.m. The following were in attendance for the meeting:

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, A. Khan
Councillor, S. Morales.
Councillor, M. McCann.

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Human Resources, A.M. Langlois
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barre, R. Bunn.

DEPUTATION(S) ON COMMITTEE REPORTS

Mayor Lehman called for deputations on any matters considered at the General Committee meeting held earlier in the evening on July 13, 2015. There were no deputations provided at City Council.

COMMITTEE REPORTS

15-A-092 General Committee Report dated July 13, 2015, Sections A and B (APPENDIX "A").

SECTION "A" – Receipt of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated July 13, 2015, be received.

15-G-172 PRESENTATION REGARDING A CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE NEGOTIATIONS

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated July 13, 2015, be adopted.

15-G-173 LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE NEGOTIATIONS

CARRIED

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Members of City Council provided no announcements.

BY-LAWS

Moved by: Councillor, R. Romita
Seconded by: Councillor, B. Ainsworth

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 **Bill #080**
2015-080

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of July, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 7:04 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
July 13, 2015**

**Minutes - Final
General Committee**

Monday, July 13, 2015

5:00 PM

Huronian Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on July 13, 2015

The meeting was called to order by Mayor J. Lehman at 5:04 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Human Resources, A.M. Langlois
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Infrastructure and Growth Management, R. Forward
Labour Relations Specialist, K. Wray
Manager of By-law Services, T. Banting,
Manager of Recreation, S. Lee Young
Manager of Wastewater Operations, S. Coulter.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Huronia Room at 5:05 p.m. to discuss the content of a confidential presentation concerning a confidential labour relations /employee negotiations matter – CUPE Negotiations.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Director of Roads, Parks and Fleet, Executive Director of Access Barrie, Executive Director of Innovate Barrie, General Manager of Infrastructure and Growth Management, Labour Relations Specialist, Manager of By-law Services, Manager of Recreation and Manager of Wastewater Operations were in attendance for the portion of the meeting closed to the public. Councillor, B. Ward joined the meeting at 5:08 p.m. Councillor S. Morales joined the meeting at 5:25 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

**15-G-172 PRESENTATION REGARDING A CONFIDENTIAL LABOUR
RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE
NEGOTIATIONS**

That motion 15-G-172 contained with the confidential notes to the General Committee Report dated July 13, 2015 concerning the discussion of a presentation regarding the confidential labour relations/employee negotiations matter - CUPE Negotiations, be received. (File: H07)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 7/13/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:44 p.m.

Mayor, J. Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential update presentation concerning a labour relations/employee negotiations matter – CUPE Negotiations. He noted that questions from members of Committee were asked and responses provided. Mayor Lehman stated that 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 "B"

**15-G-173 LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - CUPE
NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to continue in accordance with the mandate as discussed at the meeting on July 13th, 2015. (File: H07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 7/13/2015.

The meeting adjourned at 6:47 p.m.

CHAIRMAN