



City of Barrie

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

Minutes - Final General Committee

Monday, December 2, 2013

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 2, 2013.

The meeting was called to order by Mayor Lehman at 5:30 p.m. The following were in attendance for the meeting:

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

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Real Estate Services Officer, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:30 p.m. to discuss the content of Staff Report CAO003-13 concerning Confidential Potential Disposition of Land Matter – Centre of Excellence In Education. Members of General Committee (with the exception of Councillor, D. Shipley), City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director – Access Barrie, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Real Estate Services Officer 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.

The General Committee met and reports as follows:

SECTION "A"

13-G-309

CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION

That motion 13-G-309 contained within the confidential notes to the General Committee Report dated December 2, 2013 concerning the discussion of the content of the confidential staff report regarding the Potential Disposition of Land Matter - Centre of Excellence in Education, be received. (CAO-003-13) (File: L17) (P76/12)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:20 p.m.

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

SECTION "B"

13-G-310 POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION - BARRIE CENTRAL COLLEGIATE RFP

1. That the City owned lands surrounding Barrie Central Collegiate be made available to potential responders to the Barrie Central Collegiate RFP No. 2013-697R to increase the development potential of the lands and thereby increasing the potential success of a proposal to achieve the rebuilding of Barrie Central Collegiate in accordance with the RFP for Development Partners issued November 4, 2013.
2. That any proposal in response to the RFP that includes the City lands be subject to the approval of Barrie City Council to ensure that the development proposal generally retains the City's vision for the Centre of Excellence in Education. (CAO003-13) (File: L17) (P76/12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

The meeting adjourned at 6:22 p.m.

CHAIRMAN