



# City of Barrie

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

## Final - Final General Committee

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Wednesday, August 14, 2024

3:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

#### For consideration by Barrie City Council on August 14, 2024.

The meeting was called to order by Mayor, A. Nuttall at 3:02 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, A. Nuttall  
Deputy Mayor, R. Thomson  
Councillor, C. Riepma  
Councillor, C. Nixon  
Councillor, AM. Kungl  
Councillor, A. Courser  
Councillor, N. Nigussie  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, B. Hamilton

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, T. Macdonald  
Director of Legal Services, I. Peters  
Executive Director of Development Services, M. Banfield  
General Manager of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, B. Araniyasundaran  
Legal Counsel, C. Packham  
Manager of Legal Services, A. Mills.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

### **SECTION "A"**

**24-G-171** CONFIDENTIAL ACQUISITION OF PROPERTY RIGHTS, TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - ECONOMIC DEVELOPMENT OPPORTUNITY (ECD006-24)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

**24-G-172** CONFIDENTIAL MATTER RELATING TO A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, OR GROUP OF PERSONS - BOARD ASSIGNMENT (Item for Discussion 8.1, August 14, 2024)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

**24-G-173** CONFIDENTIAL PERSONAL INFORMATION MATTER - NAMING OF MUNICIPAL ASSET (Item for Discussion 8.2, August 14, 2024)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 3:04 p.m. to discuss the staff reports concerning confidential instructions to be applied concerning a potential disposition of property rights and commercial information of another party and confidential acquisition or disposition of property matter - City Property.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of

Legislative and Court Services, Deputy City Clerk, Director of Development Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Legal Counsel and Manager of Legal Services were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

## **SECTION "B"**

### **24-G-174      CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND COMMERCIAL INFORMATION OF ANOTHER PARTY**

That motion 24-G-174 contained within the confidential notes to the General Committee Report dated August 14, 2024, concerning discussion of a Staff Report regarding the confidential instructions to be applied to negotiations concerning a potential disposition of property rights and commercial information of another party, be received. (CAO003-24)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

### **24-G-175      CONFIDENTIAL ACQUISITION OR DISPOSITION OF PROPERTY MATTER - CITY PROPERTY**

The motion 24-G-175 contained within the confidential notes to the General Committee Report dated August 14, 2024 concerning the discussion of a Staff Report regarding the confidential acquisition or disposition of property matter - City Property, be received. (LGL003-24)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 8/14/2024.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:17 p.m.

Mayor Nuttall advised for those in attendance, the Committee received and discussed the content of staff reports concerning confidential instructions to be applied concerning a potential disposition of property rights and commercial information of another party and confidential acquisition or disposition of property matter - City Property.

There were no votes taken during the closed portion of the meeting with the exception of the procedural motion to move into Open Session and direction to staff.

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

**SECTION "C"****24-G-176****CONFIDENTIAL INSTRUCTIONS TO BE APPLIED TO NEGOTIATIONS CONCERNING A POTENTIAL DISPOSITION OF PROPERTY RIGHTS AND COMMERCIAL INFORMATION OF ANOTHER PARTY**

That staff be directed to undertake the actions identified in Confidential Appendix "A" to Confidential Staff Report CAO003-24 as amended as part of the confidential direction to staff provided on August 14, 2024, concerning the instructions to be applied to negotiations regarding the potential disposition of property rights and commercial information of another party. (CAO003-24)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

**SECTION "D"****24-G-177****SURPLUS CITY OWNED PROPERTY - SALE OF 48 DEAN AVENUE**

That staff undertake the direction provided during the closed session of the General Committee meeting of August 14, 2024. (LGL003-24)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 8/14/2024.

**ADJOURNMENT**

The meeting adjourned at 6:20 p.m.

CHAIRMAN