



City of Barrie

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

Minutes - Final General Committee

Monday, June 27, 2016

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 1 - Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Human Resources, A. M. Langlois
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, M. Prowse, Councillor, S. Morales and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. A representative of the City's external legal counsel and external planning consultant were in attendance for the matter discussed during a 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"

16-G-180 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That motion 16-G-180 contained within the confidential notes to the General Committee Report dated June 27, 2016 concerning the discussion of a confidential litigation matter regarding the appeals of the Official Plan Amendments #38, #39 and #40, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "B"

16-G-181 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to the appeals against Official Plan Amendments #38, #39 and #40 that may be resolved in accordance with the confidential strategy discussed on June 27, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management and Director of Legal Services. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:10 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:12 p.m. to receive and discuss a verbal update regarding a confidential personal information and labour relations matter – organizational structure.

Members of General Committee (with the exception of Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, M. McCann joined the meeting at 5:12 p.m. and Councillor, M. Prowse joined the meeting at 6:08 p.m.

The General Committee met and reports as follows:

SECTION "C"

16-G-182

**CONFIDENTIAL PERSONAL INFORMATION AND LABOUR RELATIONS
MATTER - ORGANIZATIONAL STRUCTURE**

That motion 16-G-182 contained within the confidential notes to the General Committee Report dated June 27, 2016 concerning the discussion of a verbal update regarding a confidential personal information and labour relations matter - Organizational Structure, be received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:15 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential personal information and labour relations matter – organizational structure. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:16 p.m.

CHAIRMAN