



City of Barrie

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

Minutes - Final General Committee

Monday, February 10, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on February 10, 2014

The meeting was called to order by Mayor Lehman at 5:02 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:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
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
Legal Services Articling Student, C. Packham.

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 an update and discuss the content of a confidential Staff Report LGL002-14 and a confidential memorandum dated February 10, 2014 concerning a Litigation and Solicitor-Client Advice Matter - Appeal of By-law 2013-132 . Members of General Committee (with the exception of Councillor, M. Prowse), the City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Engineering Services, Director of Legal Services, Director of Planning Services, Executive Director – Access Barrie, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Services Articling Student 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"

14-G-033

DISCUSSION OF CONFIDENTIAL LITIGATION AND SOLICITOR-CLIENT ADVICE MATTER - APPEAL OF BY-LAW 2013-132 (File: L01-30)

That motion 14-G-033 contained within the confidential notes to the General Committee Report dated February 10, 2014 concerning the discussion of a confidential Staff Report LGL002-14 and a confidential memorandum dated February 10, 2014 concerning a Litigation and Solicitor-Client Advice Matter - Appeal of By-law 2013-132, be received. (LGL002-14) (File: L01-30)

Mayor J. Lehman declared a potential pecuniary interest regarding the confidential litigation and solicitor-client advice matter - Appeal of By-law 2013-132 as his family owns property in the area of the subject site. He did not participate in the discussion or vote on the question. He passed the Chair to Acting Mayor B. Jackson and he left the Sir Robert Barrie Room at 5:03 p.m.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/10/2014.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:54 p.m.

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

SECTION "B"

14-G-034 UPDATE - APPEAL OF BY-LAW 2013-132

That staff in the Legal Services Department be directed to undertake negotiations in accordance with the direction provided during the closed session on February 10, 2014 and with a view to resolving the appeal of By-law 2013-132 to the Ontario Municipal Board, and report back to General Committee. (LGL002-14) (File: L01-30 and D14-1551)

Mayor J. Lehman declared a potential pecuniary interest regarding the confidential litigation and solicitor-client advice matter - Appeal of By-law 2013-132 as his family owns property in the area of the subject site. He did not participate in the discussion or vote on the question. He passed the Chair to Acting Mayor B. Jackson and he left the Sir Robert Barrie Room at 5:03 p.m.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/10/2014.

The meeting adjourned at 5:56 p.m.

CHAIRMAN