



# City of Barrie

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

## Minutes - Final General Committee

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Monday, September 9, 2013

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

**For consideration by the Council of the City of Barrie on September 16, 2013.**

**The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:**

**Present:** 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Economic Development, H. Kirolos  
Director of Legal Services, I. Peters  
Economic Development Officer, P. Dyck  
Executive Director of Innovate Barrie, R. Bunn  
General Manager of Community and Corporate Services, E. Archer  
General Manager of Infrastructure, Development and Culture, R. Forward  
Policy Planner, C. Terry  
Solicitor, R. Carlson.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:04 p.m. to discuss the content of Confidential Staff Report BDD006-13 concerning a Confidential Acquisition of Land Matter - Repurchase of 250 Mapleview Drive West (WARD 7). Members of General Committee (with the exception of Councillor, P. Silveira), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Business Development, Director of Legal Services, Economic Development Officer, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Policy Planner and Solicitor were in attendance for this portion of the meeting closed to the public. Councillor, M. Prowse joined the meeting at 5:07 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"**

**13-G-204            CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - MAPLEVIEW DRIVE WEST (WARD 7)**

That motion 13-G-204 contained within the confidential notes to the General Committee Report dated September 9, 2013 concerning the discussion of the content of the confidential staff report regarding an Acquisition of Property Matter - Mapleview Drive West, be received. (BDD006-13) (File: L15)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held 9/16/2013.**

The General Committee reports upon adoption of a procedural motion, it met in open session at 5:44 p.m. Councillor P. Silveira re-joined the meeting at 5:44 p.m.

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

**SECTION "B"****13-G-205 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - MAPLEVIEW DRIVE WEST (WARD 7)**

1. That the Mayor and Clerk be authorized to sign an agreement of purchase and sale, to purchase the 3.4 acre parcel of former City-owned industrial land known municipally as 250 Maplevue Drive West in the Maplevue West Business Park, for a purchase price no greater than 90% of the original sale price on terms acceptable to the Director of Business Development and the Director of Legal Services.
2. That the Mayor and Clerk be authorized to sign an easement agreement with the owners of 220 Maplevue West, on terms acceptable to the Director of Business Development and the Director of Legal Services.
3. That the Mayor and Clerk be authorized to execute documents that may be required to alter or eliminate the build requirement date(s) as set out in the Development Agreement for 220 Maplevue West.
4. That the repurchase of the parcel be funded from the commercial and industrial land sale reserve #13-04-0430. (BDD006-13) (File: L15)

**Councillor, P. Silveira declared a potential pecuniary interest regarding the confidential acquisition of land matter as he is involved in business with one of the subject property owners. He did not participate in the discussion or vote on the question.**

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held 9/16/2013.**

**The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:46 p.m. to discuss the content of Confidential Staff Report LGL009-13 concerning a Confidential Litigation Matter – Baywood Homes – 700 & 725 Maplevue Drive East – Appeal to the Ontario Municipal Board (WARD 10). All members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Business Development, Director of Legal Services, Economic Development Officer, Executive Director – Innovate Barrie, , General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Policy Planner and Solicitor 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 "C"**

**13-G-206      CONFIDENTIAL LITIGATION MATTER - MAPLEVIEW DRIVE APPEAL TO THE ONTARIO MUNICIPAL BOARD (WARD 10)**

That motion 13-G-206 contained within the confidential notes to the General Committee Report dated September 9, 2013 concerning the discussion of the content of the confidential staff report regarding an Confidential Litigation Matter - Mapleview Drive appeal to the Ontario Municipal Board, be received. (BDD006-13) (File L15)

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held 9/16/2013.**

**The General Committee reports upon adoption of a procedural motion, it met in open session at 5:55 p.m.**

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

**SECTION "D"**

**13-G-207      CONFIDENTIAL LITIGATION MATTER - MAPLEVIEW DRIVE APPEAL TO THE ONTARIO MUNICIPAL BOARD (WARD 10)**

That the amended settlement offer as set out in Appendix "E" and reflected in the development concept illustrated in Appendix "F" to confidential Staff Report LGL009-13 with respect to Baywood Homes' appeal to the Ontario Municipal Board concerning 700 and 725 Mapleview Drive East not be accepted. (LGL009-13) (File: L01-BAY)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held 9/16/2013.**

**The meeting was adjourned at 5:57 p.m.**

**CHAIRMAN**