



City of Barrie

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

Minutes - Final General Committee

Monday, January 27, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council
of the City of Barrie on January 27, 2014

The meeting was called to order by Mayor Lehman at 5:00 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:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
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 5:01 p.m. to discuss the content of Staff Report LGL002-14 concerning a Confidential Litigation and Solicitor-Client Advice Matter - Appeal of By-law 2013-132. Members of General Committee (with the exception of Councillor, M. Prowse), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, 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. Councillor, B. Ward and Councillor, P. Silveira joined the meeting at 5:06 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"

CONFIDENTIAL LITIGATION AND SOLICITOR-CLIENT ADVICE MATTER - APPEAL OF BY-LAW 2013-132

That motion 14-G-018 contained within the confidential notes to the General Committee Report dated January 27, 2014 concerning the discussion of the content of the confidential staff report regarding the 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 A. Khan and he left the Sir Robert Barrie Room at 5:02 p.m.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 27/01/2014.

The General Committee met and recommends adoption of the following motion:

SECTION "B"

APPEAL OF BY-LAW 2013-132

1. That staff in the Legal Services Department be directed to seek an adjournment of the appeal hearing with respect to By-law 2013-132.
2. That staff in the Legal Services and Engineering Departments be directed to provide General Committee with further details related to the Appeal of By-law 2013-132, as soon as feasible. (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 A. Khan and he left the Sir Robert Barrie Room at 5:02 p.m.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 27/01/2014.

The meeting adjourned at 6:10 p.m.

CHAIRMAN