



City of Barrie

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

Minutes - Final General Committee

Monday, March 30, 2020

5:30 PM

Sir Robert Barrie Room / Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 6:35 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 6:35 p.m. to receive a Presentation concerning a confidential labour relations matter - COVID-19 Update.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, the Fire Chief, and the Director of Information Technology 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"

20-G-053 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

That motion 20-G-053 of the General Committee Report dated March 30, 2020, being the confidential notes of a presentation concerning a confidential labour relations matter - COVID-19 Update, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:34 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was receive and discuss an update concerning a confidential labour relations matter – COVID-19 Update. 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 General Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

20-G-054 KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION (CITY WIDE)

That the Memorandum from M. Snow, Planner, T. Truen, Zoning Officer and T. Banting, Manager of Enforcement Services dated March 30, 2020 regarding the Keeping of Backyard Hens - Community Suggestion (City Wide) from the Circulation List dated March 30, 2020 be referred to staff to prepare a report concerning the Keeping of Backyard Hens including a review of the program in Orillia and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

The meeting adjourned at 7:35 p.m.

CHAIRMAN