



City of Barrie

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

Minutes - Final General Committee

Monday, August 11, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on August 25, 2014.

The meeting was called to order by Mayor Lehman at 5:04 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; and Councillor A. Nuttall
- Absent:** 2 - Councillor B. Ward; and Councillor B. Jackson

STAFF:

Acting General Manager of Infrastructure and Growth Management, B. Parkin
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, J. Weston
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, R. Forward
Labour Relations Specialist, K. Wray
Manager of Legal Services, A. Mills
Manager of Facility Planning and Development, G. King.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:06 p.m. to discuss the content of a confidential staff report LGL012-14 concerning a Potential Acquisition of Property Matter – Sunnidale Road (Ward 4).

Members of General Committee (with the exception of Councillor, L. Strachan, Councillor, B. Ward and Councillor B. Jackson), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Engineering, Director of Finance, Director of Legal Services, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, Labour Relations Specialist, Manager of Legal Services, and Manager of Facility Planning and Development 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-187 CONFIDENTIAL DISCUSSION OF A POTENTIAL ACQUISITION OF PROPERTY MATTER - SUNNIDALE ROAD (WARD 4)

That motion 14-G-187 contained within the confidential notes to the General Committee Report dated August 11, 2014 concerning the discussion of the content of a Staff Report regarding a confidential potential acquisition of property matter - Sunnidale Road, be received. (LGL012-14) (FILE: L07-1014)

Councillor, L. Strachan declared a potential pecuniary interest regarding the Potential Acquisition of Property Matter - Sunnidale Road (Ward 4) as she owns property in the vicinity of the subject site. She left the meeting at 5:06 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 25/08/2014.

Councillor L. Strachan rejoined the meeting at 5:07 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 5:08 p.m. to discuss the content of a confidential staff report HRS003-14 concerning a Labour Relations/Employee Negotiations – 2014 B.P.F.F.A. Negotiations.

Members of General Committee (with the exception of Councillor, J. Brassard, Councillor, B. Ward and Councillor, B. Jackson), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Engineering, Director of Finance, Director of Legal Services, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, Labour Relations Specialist, Manager of Legal Services, and Manager of Facility Planning and Development 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.

SECTION "B"

14-G-188

CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2014 BPFFA NEGOTIATIONS

That motion 14-G-188 contained within the confidential notes to the General Committee Report dated August 11, 2014 concerning the discussions of the content of a Staff Report concerning a confidential labour relations/employee negotiations matter - BPFFA Contract Negotiations, be received. (HRS003-14) (FILE: H07)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2014 BPFFA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 5:08 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 25/08/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 5:08 p.m.

Councillor, J. Brassard rejoined the meeting at 5:09 p.m.

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

SECTION "C"

14-G-189 2014 BPFFA CONTRACT NEGOTIATIONS

1. That the Mayor and City Clerk be authorized to execute the new January 1, 2014 to December 31, 2014 collective agreement between The Corporation of the City of Barrie and the Barrie Professional Fire Fighter's Association (BPFFA), based upon the tentative settlement reached on July 2, 2014, which is within the parameters established by City Council.

2. That the Director of Human Resources, or his/her designate, be authorized to execute Letters of Understanding (LOUs) and/or Letters of Intent (LOIs) between The Corporation of the City of Barrie and the BPFFA to address matters such as legislative changes, clarification of the intent of the agreement language, changes resulting from the resolution of a grievance or a complaint, trial periods for pilots of new initiatives or to formalize plans with the Association. (HRS003-14) (File: H07)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - 2014 BPFFA Contract Negotiations as he is employed as a Firefighter. He did not participate in the discussion or vote on the question.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

SECTION "D"**14-G-190 FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN - PROPERTY
REQUIREMENT**

That staff be directed to undertake the actions identified in Appendix "A" to Confidential Staff Report LGL016-14 related to the First Responders Campus and report back to General Committee. (LGL016-14) (File: L07-1020)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

SECTION "E"**14-G-191 ACQUISITION OF 79 SUNNIDALE ROAD FOR THE SUNNIDALE TRANSMISSION WATERMAIN PROJECT**

1. That the property located on the north side of the Sunnidale Road / Hwy 400 crossing as shown on Appendix "A" and known municipally as 79 Sunnidale Road ("Subject Property"), be purchased from Paul Derbecker ("Seller") by the Corporation of the City of Barrie ("Barrie") for a total cost not to exceed \$490,000.00 which is inclusive of but not limited to the following:
 - a) Purchase price of \$408,000;
 - b) Payment of \$15,000 for the Seller's costs to acquire and relocate to a new home;
 - c) Barrie's closing costs of \$10,000 which represent the legal, land transfer tax and required adjustments to facilitate the transfer of the Subject Property;
 - d) Future security, maintenance and demolition of the building inclusive of contingency funds of \$57,000.
2. That the Seller be permitted to lease the Subject Property back for a one year period following closing during which time no rent will be paid. Property taxes, utilities, insurance and maintenance are at the Seller's expense.
3. That the City Clerk be authorized to execute any documents that may be requisite for the purpose of acquiring the Subject Property and subsequently leasing it back to the Seller in a form approved by the Director of Legal Services. (LGL012-14) (File: L07-1014)

Councillor, L. Strachan declared a potential pecuniary interest regarding the Potential Acquisition of Property Matter - Sunnidale Road (Ward 4) as she owns property in the vicinity of the subject site. She did not participate in the discussion or vote on the question.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

The meeting adjourned at 5:11 p.m.

CHAIRMAN