

Minutes - Final

City Council

Monday, January 19, 2015

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, J. Brassard
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann.

Absent: Councillor, M. Prowse.

Staff:

Acting Director of Planning Services, M. Kalyaniwalla
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

On behalf of City Council, Mayor Lehman recognized Mr. Blaine Parkin, Director of Corporate Asset Management for his efforts and achievements related to the coordination and prioritization of infrastructure maintenance in the City of Barrie. Mayor Lehman announced that this would be Mr. Parkin's last Council meeting, as he is leaving the City of Barrie to become the Deputy Chief of Administrative Officer for the Town of New Tecumseth. Mayor Lehman wished him well in his future endeavours.

CONFIRMATION OF THE MINUTES

- 15-A-001** The minutes of the City Council meeting held on December 15, 2014 were adopted as printed and circulated.

AWARDS AND RECOGNITION

15-A-002 **RECOGNITION OF FORMER MAYOR ROSS ARCHER FOR HIS YEARS OF CONTRIBUTION TO BARRIE HYDRO HOLDINGS INC. AND THE BARRIE PUBLIC UTILITIES COMMISSION**

Mayor J. Lehman recognized former Mayor Ross Archer for his over 30 years of service as a member of both the Barrie Public Utilities Commission and the Board of Directors of Barrie Hydro Holdings Inc., including serving as Chair of each organization for decades. He noted that former Mayor Archer has seen many changes to the utility sector during his tenure and was always open to new ideas. Mayor Lehman advised that former Mayor Archer stepped down from his position as Chair of the Board of Barrie Hydro Holdings Inc. in December 2014 and thanked him for staying with the utility for so long to provide his insights and guidance. Mayor Lehman presented former Mayor Archer with a replica of the Spirit Catcher with a plaque recognizing his years of service.

Mr. Brian Bentz, CEO and President of PowerStream Inc. recognized former Mayor Archer noting his admiration and respect for him. He discussed former Mayor Archer's contributions to the Barrie Public Utility Commission during his 30 years of service, including the merger with Powerstream. He observed that he appreciated Mr. Archer's "steady hand" as a leader, that he has always been "a class act", and his professional and generosity. Mr. Bentz commented that PowerStream recognized former Mayor Archer by naming an electrical substation in his honour in 2009. In closing, Mr. Bentz commented that former Mayor Archer represents the best of the utility and the community and presented him with a gift basket on behalf of PowerStream Inc.

Former Mayor Archer expressed his gratitude for the recognition and noted that it was a pleasure to work with City Council on the Board. He extended best wishes to Council, observing that it has many more things to accomplish, in the proper time.

15-A-003 **RECOGNITION OF AMBER BOWMAN, BARRIE RESIDENT, RECIPIENT OF THE CANADIAN AND WORLD CHAMPIONSHIP MEDALS IN FIRE FIGHTER COMBAT CHALLENGES**

Mayor Lehman announced that Amber Bowman from the Barrie area had again won Canadian and World Championship medals in Fire Fighter Combat Challenges in 2014, setting new world and personal records. He noted the athleticism it takes to compete in these challenges. Mayor Lehman expressed that Amber's athleticism, good sportsmanship, dedication and determination is inspiring. He detailed her achievements between 2011-2014, including Female Tandem Combat Challenge World Champion, Co-Ed Tandem Combat Challenge World Champion and Female Relay Combat Challenge World Champion. Mayor Lehman presented Ms. Bowman with a certificate in recognition of her achievements.

Ms. Bowman thanked the Mayor and members of Council for the recognition. She discussed how her experiences growing up had influenced her and that she has used these experiences to become a motivational speaker telling young girls to never to give up. In closing, Ms. Bowman stated that she is proud to represent Barrie.

COMMITTEE REPORTS

15-A-004 General Committee Report dated January 12, 2015, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated January 12, 2015, now circulated, be received.

15-G-001 PRESENTATION REGARDING THE 2014 BARRIE ARTS AWARDS RECIPIENTS

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated January 12, 2015, now circulated, be adopted.

15-G-002 POST-ELECTION REPORT - 2014 MUNICIPAL ELECTION ACCESSIBILITY INITIATIVES

15-G-003 PAINSWICK PARK PARKING LOT USE AGREEMENT WITH SIMCOE MUSKOKA CATHOLIC DISTRICT SCHOOL BOARD (WARD 9)

15-G-004 LEASE PROPERTY FOR TEMPORARY FIRE TRAINING SITE (WARD 8)

15-G-005 SURPLUS AND SALE OF PROPERTY - 318 GEORGIAN DRIVE (WARD 1)

15-G-006 PRESENTATION - INVITATION ST. JOHN'S AMBULANCE

15-G-007 POLICY-CITY SPONSORSHIP OF NON-CITY EVENTS INCLUDING NOT-FOR-PROFIT CHARITABLE EVENTS

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated January 12, 2015, now circulated, be received.

15-G-008 CONFIDENTIAL LITIGATION UPDATE AND POTENTIAL ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE - CITY OF BARRIE ATS CORRECT GROUP INC. (WARD 8)

Councillor, A. Khan declared a potential pecuniary interest regarding the confidential litigation update and potential advice subject to solicitor client privilege matter concerning City Of Barrie ats Correct Group Inc as he owns property in the vicinity of the subject property. He rolled his chair back from the Council table and he did not participate in the discussion or vote on the question.

CARRIED

15-A-005 General Committee Report dated January 19, 2015 (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated January 19, 2015, be received.

15-G-009 CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS MATTER/ EMPLOYEE NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter – 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He rolled his chair back from the Council table and he did not participate in the discussion or vote on the question.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated January 19, 2015, be adopted.

15-G-010 2015 BPPFA CONTRACT NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter – 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He rolled his chair back from the Council table and he did not participate in the discussion or vote on the question.

CARRIED

15-A-006 RECOGNITION OF FORMER ALDERMAN SAM CANCELLA

Moved by: Mayor, J. Lehman
Seconded by: Councillor, B. Ainsworth

That staff prepare a report providing potential naming opportunities in memory and recognition of the community contributions of former Alderman Sam Cancilla.

CARRIED

15-A-007 MOTION WITHOUT NOTICE – LETTER AGREEMENT – PROVINCE OF ONTARIO REPRESENTED BY THE MINISTRY OF TRANSPORTATION – DEDICATED GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning a Letter Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program

CARRIED WITH A TWO-THIRDS VOTE

15-A-008 LETTER AGREEMENT – PROVINCE OF ONTARIO REPRESENTED BY THE MINISTRY OF TRANSPORTATION – DEDICATED GAS TAX FUNDS FOR PUBLIC TRANSPORTATION PROGRAM

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

1. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
2. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa.

CARRIED

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**By-law
2015-001****Bill #001**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #45). (14-G-242) (Official Plan Amendment to Permit Dual Zoning on School Sites) (PLN027-14) (File: D09-OPA045)

**By-law
2015-002****Bill #003**

A By-law of The Corporation of the City of Barrie to establish Part of Lot 4, Concession 12, formerly Township of Innisfil, designated as Part 2 on Plan 51R-28704, City of Barrie, County of Simcoe as a public highway, and to name the highway Essa Road. (By-law 99-312) (Establish 1 foot reserve along Essa Road in front of Food Basics Plaza - 555 Essa Road) (File: D11-1370)

**By-law
2015-003****Bill #005**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-072, being a by-law to govern the proceedings of Council. (14-G-268) (Structure of Committees of Council) (CLK012-14) (File: C00)

**By-law
2015-004****Bill #008**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-266 as amended being a by-law to licence, regulate and govern businesses carried on within the municipality. (14-G-280) (Business Licensing Appeal Committee) (CLK013-14) (File: C06)

**By-law
2015-005****Bill #009**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-265 as amended being a by-law to licence, regulate and govern transportation related businesses carried on within the municipality. (14-G-280) (Business Licensing Appeal Committee) (CLK013-14) (File: C06)

**By-law
2015-006****Bill #010**

A By-law of The Corporation of the City of Barrie to amend By-law 2005-276 as amended being a by-law to licence, regulate and govern adult entertainment related businesses carried on within the municipality. (14-G-280) (Business Licensing Appeal Committee) (CLK013-14) (File: C06)

**By-law
2015-007**

Bill #011

A By-law of The Corporation of the City of Barrie to exempt Lot 13, N/S Cumberland Street, Plan 29, designated as Parts 1 and 2, Plan 51R39650, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (53 Cumberland Street) (File: D23-CU)

CARRIED WITH A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**By-law
2015-008**

Bill #012

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 19th day of January, 2015.

CARRIED WITH A TWO-THIRDS VOTE

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That the meeting be adjourned at 7:46 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated January 12, 2015**

**Minutes - Final
General Committee**

Monday, January 12, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on January 19, 2015.

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor R. Romita; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor S. Morales; and Councillor M. McCann

STAFF:

Acting Director of Planning Services, M. Kalyaniwalla
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief, B. Boyes
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

The General Committee met and reports as follows:

SECTION "A"

**15-G-001 PRESENTATION REGARDING THE 2014 BARRIE ARTS AWARDS
RECIPIENTS**

R.Q. Williams, Director of Culture announced that the 2014 Barrie Arts Awards were held on November 5, 2014 at the Southshore Community Centre. He detailed how the awards program was established and outlined the selection process for the award recipients.

R.Q. Williams provided a brief profile of the 2014 Barrie Arts Award recipients, as follows:

- Emerging Artist - Clayton Samuel King
- Excellence in the Arts - Marlene Hilton Moore
- Contribution to the Community - Robin Munro
- Business Award - Karen Pratt Hansen and Heljar Hansen
- Poet Laureate - Damian Lopes
- Most Promising Youth - Lyric Dubee

Mr. Williams advised that Mr. Damian Lopes will serve as Poet Laureate for the years, 2014 to 2018.

Mr. Lyric Dubee performed his original song "Combat of Love".

On behalf of the City of Barrie, Mr. Williams expressed his appreciation to the sponsors of the awards and the awards ceremony event.

Mayor Lehman acknowledged and recognized each of the recipients for their individual talents and also expressed his appreciation for their contributions to the community.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 19/01/2015.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

15-G-002 POST-ELECTION REPORT - 2014 MUNICIPAL ELECTION ACCESSIBILITY INITIATIVES

That the Staff Report entitled "Post-Election Report - 2014 Municipal Election Accessibility Initiatives" be received for information purposes. (CLK001-15) (File: C07)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

15-G-003 PAINSWICK PARK PARKING LOT USE AGREEMENT WITH SIMCOE MUSKOKA CATHOLIC DISTRICT SCHOOL BOARD (WARD 9)

That the Mayor and City Clerk be authorized to enter into a Parking Lot Use Agreement with the Simcoe Muskoka Catholic District School Board for the annual school season use of the Painswick Park granular parking lot as detailed in Staff Report ENG001-15 on terms acceptable to the Director of Legal Services and the Director of Roads, Parks and Fleet. (ENG001-15) (File: R04-PA)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

15-G-004 LEASE PROPERTY FOR TEMPORARY FIRE TRAINING SITE (WARD 8)

That the Mayor and City Clerk be authorized to execute an agreement in accordance with the following terms and conditions:

- a) To enter into a lease agreement with Innisfil Hydro, approved by the Legal Department and Finance Department, for 2 parcels of land, to be used by Barrie Fire & Emergency Service as a temporary training site for a term of 5 years;
- b) The 2 parcels have the municipal address of 14 and 18 Saunders Road. Tax roll numbers 4342050006117000000 and 4342050006117100000 respectfully; and.
- c) The cost of the lease shall have an upset limit, the same as the taxes assessed on the property, that calendar year. (FES001-15) (File: A16 -INN)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

15-G-005 SURPLUS AND SALE OF PROPERTY - 318 GEORGIAN DRIVE (WARD 1)

1. That Lot 1 on Plan 51M737, known municipally as 318 Georgian Drive and being all of PIN# 583610629 (LT), City of Barrie, (the "Subject Property") be declared surplus and sold to the adjoining property owner, Georgian Drive Barrie Corporation (the "Purchaser") for consideration as outlined in the confidential memorandum being presented concurrently to General Committee in accordance with the provisions of the City's Surplus and Sale By-law 95-104 as amended.
2. That the sale be subject to the following conditions:
 - a) That title to the Subject Property shall be taken in the same name as the adjoining property to ensure title shall merge between the two properties. If necessary, the City of Barrie will pass a deeming by-law, which will be registered on title to merge the properties pursuant to the Planning Act;
 - b) That the Purchaser pay all costs and fees including legal and survey costs of the City associated with the transfer of the Subject Property.
3. That the sale proceeds be transferred to the Cash-in-lieu Parkland Account (Account # 11-05-0556).
4. That the City Clerk be authorized to execute an Agreement of Purchase and Sale and any documents that may be requisite to the disposition of the Subject Property in a form approved by the Director of Legal Services. (LGL001-15) (File: L17-84)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

15-G-006 PRESENTATION - INVITATION ST. JOHN'S AMBULANCE

That representatives of St. John's Ambulance be invited to make a presentation to City Council concerning their services in the community. (File: C00)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

15-G-007 POLICY-CITY SPONSORSHIP OF NON-CITY EVENTS INCLUDING NOT-FOR-PROFIT CHARITABLE EVENTS

That the Chief Administrative Officer develop a policy to govern and clarify City sponsorship of non-City events and not-for-profit or charitable initiatives with the intent of reducing or eliminating such sponsorships except under specified circumstances to be approved by Council, and report back to General Committee by June 2015. (File: M03)

This matter was recommended (Section "B") for consideration of adoption at its meeting to be held on 19/01/2015.

ENQUIRIES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Council Chamber at 7:44 p.m. to receive and discuss a confidential litigation update and potential advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc.

Members of General Committee (with the exception of Councillor, A. Khan), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, A. Khan left the meeting at 7:45 p.m. Members of the press and public were not present for this portion of the meeting.

The Committee met and reports as follows:

SECTION "C"

**15-G-008 CONFIDENTIAL LITIGATION UPDATE AND POTENTIAL ADVICE
SUBJECT TO SOLICITOR - CLIENT PRIVILEGE - CITY OF BARRIE ATS
CORRECT GROUP INC. (WARD 8)**

That motion 15-G-008 contained within the confidential notes to the General Committee Report dated January 12, 2015 concerning the discussion of a confidential litigation update and potential advice subject to solicitor client privilege City of Barrie ats Correct Group Inc., be received.

Councillor A. Khan declared a potential pecuniary interest regarding confidential litigation update and advice subject to solicitor client privilege matter concerning City of Barrie ats Correct Group Inc as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question and he left the Council Chamber at 7:45 p.m.

This matter was recommended (Section "C") for consideration of receipt at its meeting to be held on 19/01/2015.

The General Committee reports upon adoption of a procedural motion, it met in public at 8:52 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting related to the City of Barrie ats Correct Group Inc. litigation. He indicated that members of Committee received a verbal update concerning the status the litigations, questions from members of Committee were answered by staff and that no votes were taken during the closed session.

The meeting adjourned at 8:53 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
January 19, 2015**

**Minutes - Final
General Committee**

Monday, January 19, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on January 19, 2015.

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

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor R. Romita; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor S. Morales; and Councillor M. McCann
- Excused:** 1 - Councillor J. Brassard
- Absent:** 1 - Councillor M. Prowse

STAFF: Chief Administrative Officer, C. Ladd
Deputy City Clerk, W. Cooke
Deputy Fire Chief Fire Prevention, J. Weber
Deputy Fire Chief/Manager of Communications and Business Services, S. Dawson
Deputy Fire Chief Operations and Training, B. Boyes
Director of Human Resources, A.M. Langlois
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Labour Relations Specialist, K. Wray.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:03 p.m. to receive a presentation and discuss the content of a confidential staff report HRS001-15 concerning a confidential labour relations /employee negotiations matter – BPFPA Labour Negotiations.

Members of General Committee, (with the exception of Councillor, M. Prowse and Councillor, J. Brassard), the Chief Administrative Officer, Deputy City Clerk, Deputy Fire Chief Fire Prevention, Deputy Fire Chief/Manager of Communications and Business Services, Deputy Fire Chief Operations and Training, Director of Human Resources, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Labour Relations Specialist were in attendance for the portion of the meeting closed to the public. Councillor, J. Brassard left the meeting at 5:04 p.m. Councillor D. Shipley joined the meeting at 5:24 p.m. Members of the press and public were not present for this portion of the meeting.

The Committee met and reported as follows:

15-G-009 DISCUSSION OF A CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - BPFPA CONTRACT NEGOTIATIONS

That motion 15-G-009 contained with the confidential notes to the General Committee Report dated January 19, 2015 concerning the discussion of a Staff report regarding the confidential labour relations/employee negotiations matter - BPFPA Contract Negotiations, be received. (HRS001-15) (File: H00)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter – 2015 BPFPA Contract Negotiations as he is employed as a Firefighter. He left the meeting at 5:04 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 19/01/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:20 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting related to the discussion of the confidential labour relations /employee negotiations matter – BPPFA Contract Negotiations. He indicated that members of Committee received a presentation by staff with respect to the confidential staff report and that questions from members of Committee were answered by staff. Mayor Lehman stated that votes were not taken during the incamera/closed session.

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

15-G-010 2015 BPPFA CONTRACT NEGOTIATIONS

That the Corporation's Negotiating Committee be directed to do the following:

- a) Commence contract negotiations with Barrie Professional Fire Fighter's Association (BPPFA) within the parameters outlined in confidential Appendix "A" to Staff Report HRS001-15 (HRS001-15) (File: H00)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter – 2015 BPPFA Contract Negotiations as he is employed as a Firefighter. He had left the meeting at 5:04 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 adoption at its meeting to be held on 19/01/2015.

The meeting adjourned at 6:21 p.m.

CHAIRMAN