

**Minutes - Final
General Committee**

Monday, April 14, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 28, 2014

The meeting was called to order by Mayor Lehman at 5:03 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 M. Prowse; Councillor J. Brassard; Councillor A. Khan; and Councillor B. Jackson
- Absent:** 1 - Councillor A. Nuttall

STAFF:

Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Treasurer, M. Jerney
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Foward
Lawyer, 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 receive and discuss a confidential update concerning a Potential Disposition of Land Matter – Centre of Excellence in Education. Members of General Committee (with the exception of Councillor, A. Nuttall), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Treasurer, Director of Legal Services, Director of Planning Services, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, and Lawyer were in attendance for the portion of the meeting closed to the public. Councillor, M. Prowse joined the meeting at 5:21 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"

14-G-085 DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION

That motion 14-G-085 contained within the confidential notes to the General Committee Report dated April 14, 2014 concerning the discussion of an update regarding a Confidential Potential Disposition of Land Matter - Centre of Excellence in Education, be received. (File: L17)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:37 p.m. to receive an update and discuss the content of a confidential memorandum dated April 14, 2014 concerning a Litigation Matter – Ontario Municipal Board Appeal – Champlain Ready Mix - Rawson Avenue. Members of General Committee (with the exception of Councillor, A. Nuttall and Councillor, B. Jackson), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Treasurer, Director of Legal Services, Director of Planning Services, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, and Lawyer were in attendance for the portion of the meeting closed to the public. Councillor, B. Jackson left the meeting at 5:37 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 "B"

14-G-086 DISCUSSION OF CONFIDENTIAL LITIGATION MATTER - ONTARIO MUNICIPAL BOARD APPEAL - RAWSON AVENUE

That motion 14-G-086 contained within the confidential notes to the General Committee Report dated April 14, 2014 concerning the discussion of an update and the content of a confidential memorandum regarding a Confidential Litigation Matter - Ontario Municipal Board Appeal - Rawson Avenue, be received. (File: D14-1548 AND D09-OPA028)

Councillor, B. Jackson declared a potential pecuniary interest regarding the confidential litigation matter - Ontario Municipal Board Appeal -Rawson Avenue as he is the director of a firm retained by the appellant. He did not participate in the discussion or vote on the question. He left the Sir Robert Barrie Room at 5:37 p.m.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 28/04/2014.

The General Committee reports upon adoption of a procedural motion, it met in public at 5:47 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the verbal update concerning the Potential Disposition of Land Matter – Centre of Excellence in Education. He also provided a brief overview of the nature of the in-camera portion of the meeting related to the verbal update concerning the Litigation Matter – Ontario Municipal Board Appeal –Rawson Avenue. He advised that each matter was the subject of discussion only and that no votes were held during the closed session.

The meeting adjourned at 5:48 p.m.

CHAIRMAN