



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 23, 2014

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

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

**The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:**

**Present:** 11 - 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; Councillor B. Jackson; and Councillor A. Nuttall

#### STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary  
Acting Director of Roads, Parks and Fleet, S. Rose  
Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Building and By-law Enforcement, G. Allison  
Director of Corporate Asset Management, B. Parkin  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Finance, D. McKinnon  
Director of Legal Services, I. Peters  
Director of Human Resources, A.M. Langlois  
Director of Information Technology, C. Glaser  
Executive Director of Innovate Barrie, R. Bunn  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, R. Forward  
Labour Relations Specialist, K. Wray  
Manager of Infrastructure Planning, S. Patterson

Manager of Planning Policy, M. Kalyaniwalla

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "A"**

**14-G-169 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 10, 2014.**

The Report of the Development Services Committee dated June 10, 2014, was received.

**Attachments:** [140610 - Development Services Minutes.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

**14-G-170 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 16, 2014.**

The Report of the Development Services Committee dated June 16, 2014, was received.

**Attachments:** [140616 - Development Services Minutes.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

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

**SECTION "B"**

**14-G-171 TOOLS FOR HERITAGE ARCHITECTURAL CONTROLS ALLANDALE HISTORIC NEIGHBOURHOOD (WARDS 2 AND 8)**

1. That the report regarding Tools for Heritage Architectural Controls Allandale Historic Neighbourhood, be received.
2. That staff consult with stakeholders within Allandale to seek input with regard to:

- a) Proposed official plan amendments to address consideration of the Historic Neighbourhood character in the Historic Neighbourhood Strategy (HNS) Areas, including Allandale specific policies;
- b) Potential area specific zoning and changes for areas 2, 3 and 4 identified on the map in Appendix "A" attached to this report, to address measures such as height, setbacks, coverage, location and size of accessory buildings and parking area in the front yard as referred to in greater detail in Appendix "B" attached to this report; and
- c) Implementing amendments to the Site Plan Control By-law to include all areas within the Urban Growth Centre within the Allandale Neighbourhood which are not currently covered by site plan control;

and report back to the Development Services Committee in Q1 of 2015, providing the results of the Allandale stakeholder consultations. (P# 7/14) (14-G-037) (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-172 BUILDING PERMIT APPLICATION REVIEW - 123 DUNLOP STREET EAST (WARD 2)**

That after review of the drawings submitted with the Building Permit Application for 123 Dunlop Street East and City of Barrie By-law 90-322, the application be recommended without restrictions. (File: D00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-173 SURPLUS SALE OF CITY PROPERTY - 213 MINET'S POINT ROAD (WARD 10)**

1. That the Property at Minet's Point Road and Lakeshore Drive, described as Part of Plan M568 Block 60 being situated in the South East corner and measuring approximately 26m with frontage along Minet's Road, by a depth of 31m, and having an area of approximately 1,000 sq.m., be declared surplus to the City's needs, and be made available for a long term lease subject to the City retaining access to the Storm Water Management Facility as well as control of the Property.
2. That the intended purpose of the Property is to provide parking for an adjacent proposed development, the approval for which shall be

subject to Planning Act applications.

3. That the Director of Business Development be authorized to negotiate the terms of a lease agreement with Alyange Holdings Inc. (the Lessee), including but not limited to the following general terms and conditions, and report back to General Committee for final approval:
  - a) That the term of the Lease be no greater than 25 years;
  - b) That the City retain access to the Minet's Storm Water Management Facility (SWMF) as well as control and ownership of the Property;
  - c) That the proposed development and construction of the Property be subject to regular municipal planning controls, development, engineering and construction standards, plus standards with respect to rail regulations, including but not limited to Anti-Whistling requirements;
  - d) That on the condition the Lessee is able to secure approval for the addition of a third storey to its proposed development at the corner of 213 Minet's Point Road, the Property be made available;
  - e) That the Property be leased in its present condition "as is" and the Lessee be required to complete any such tests, reports, analysis and plans at its own expense as may be required by the City, at the City's sole discretion, to support any proposed development application including but not limited to any reports, analysis, plans and environmental compliance approvals, including those by third parties such as the Lake Simcoe Region Conservation Authority, Metrolinx, rail authorities and the Ministry of the Environment;
  - f) That the fair market value of the Property be determined by an appraisal;
  - g) That the Lessee reimburse the City's construction costs above and beyond the base costs to replace the existing Whiskey Creek Culvert under the Property. The additional costs above the base costs are estimated to be approximately \$225,000 in 2014 dollars;
  - h) That the reimbursement of the construction costs be accomplished through fees to lease the Property, and development charges and taxes for the proposed third storey to the proponents development;

- i) That, during the City's future reconstruction of the Whiskey Creek culvert under the Property, the Lessee at its own cost shall relocate parking from the Property to an alternate location for a period of approximately two years, which parking shall also to be subject to all City requirements including the Zoning By-Law;
  - j) That the Lessee acknowledge the current zoning of the site and that it is leasing the Property based on the current zoning.
4. That Alyange Holdings Inc. be authorized to submit an application for rezoning of the Property at its own expense and with the understanding that the application will be considered on its merits and no approval is implied.
  5. That should the City require a portion or all of the Property for its own purpose at any point in time, the Lessee shall satisfy its obligation to provide parking at an alternate location, which shall be subject to all City requirements including the Zoning By-Law, or request the City consider cash-in-lieu payment for parking.
  6. That in the event the Lessee at any time contravenes the lease, the City shall have the option to terminate the lease and require the Lessee to satisfy its obligation to provide parking at an alternate location, which shall be subject to all City requirements including the Zoning By-Law, or request the City consider cash-in-lieu payment for parking.
  7. That public notice of the intent to make the property available for lease as required by By-Law 95-104, as amended, be waived. (BDD003-14) (File: D00)

**Attachments:** [BDD003-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-174**

**DELEGATED AUTHORITY TO EXECUTE STATEMENT OF THE MUNICIPALITY ON ENVIRONMENTAL COMPLIANCE APPROVAL APPLICATIONS**

1. That the Director of Engineering or his/her designate be granted delegated authority on behalf of The Corporation of the City of Barrie to sign Environmental Compliance Approval applications and or electronic submissions for sewage works indicating the Municipality's non-objection to the application, where such projects are deemed satisfactory by the Director of Engineering or his/her designate.
2. That the City of Barrie Fees By-law be amended to add an administration fee of \$200 for the review of Environmental

Compliance Approval applications that are outside of the Planning Act. (ENG003-14) (File: A16-MI)

Attachments: [ENG003-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-175 RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT PROJECT - SUNNIDALE PARK (WARD 4)**

1. That the proposed RainScaping Low Impact Development Garden Pilot Project site in Sunnidale Park, be approved so that the design of the project may proceed.
2. That staff report back to General Committee once the design of the proposed RainScaping LID Garden Pilot Project is completed to a level that allows the annual maintenance costs to be established. (ENG013-14) (File: R04-SU)

**Attachments:** [ENG013-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-176 LAKESHORE DRIVE RECONSTRUCTION (TORONTO STREET TO TIFFIN STREET) PROJECT UPDATE (WARD 2)**

1. That additional funding be provided for the Lakeshore Drive Reconstruction (Toronto Street to Tiffin Street) project in the amount of \$1,935,448, to be funded from development charges, tax reserves and rate reserve funds as follows:
  - a) \$1,140,634 - Tax Capital Reserve (13-04-0440)
  - b) \$247,671 - Development Charges - Roads (11-05-0540)
  - c) \$568,643 - Development Charges - Storm (11-05-0530)
  - d) (\$16,366) - Development Charges - Parks & Rec (11-05-0555)
  - e) \$19,970 - Wastewater Reserve Fund (12-05-0575)
  - f) (\$25,104) - Water Reserve Fund (12-05-0580)
2. That the costs associated with the Centennial Park improvements phase of the project be reduced to offset the increase in cost for the stormwater improvements and road reconstruction phase of the project to ensure that the overall project cost does not exceed the previously approved total project budget of \$27,388,400, as adjusted for inflation. (ENG015-14) (File: T05-LAK)

**Attachments:** [ENG015-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-177****2015 BUDGET DIRECTIONS**

1. That staff prepare a Business Plan for 2015 for all tax supported services that considers:
  - a) The cost of maintaining current programs at current service levels, based on anticipated 2015 activities;
  - b) Annualization of prior period decisions;
  - c) The financial impact associated with assumed subdivisions including operating, maintenance and planning for future asset replacement and rehabilitation;
  - d) Recommendations for changes to user fees that reflect:
    - i) the full cost of providing the program or service, including fixed assets (to the extent possible), net of any subsidy approved by Council; and
    - ii) increased reliance on non-tax revenue.
  - e) An estimate of assessment growth based on the value of newly assessed property throughout 2014;
  - f) Contributions to reserves that are consistent with the Financial Policy Framework and Council direction which addresses:
    - i) Current and future asset replacement requirements;
    - ii) Allocation of debt charges associated with debt maturing in 2014; and
    - iii) Increased funding for the Neighbourhood Renewal Program.
  
2. That staff prepare a Business Plan for 2015 for Water and Wastewater services that includes:
  - a) The cost of maintaining current programs at current service levels, based on anticipated 2015 activities;
  - b) Annualization of prior period decisions;
  - c) The financial impact associated with assumed subdivisions including operating, maintenance and planning for future replacement and rehabilitation;
  - d) Recommendations for changes to user fees that reflect:



- i) the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council.
  - e) An estimate of water consumption that reflect past consumption patterns and forecasted conditions in 2015;
  - f) Contribution to reserves that reflects current and future asset replacement requirements.
- 3. That staff prepare a Business Plan for 2015 for Parking Services that includes:
  - a) The cost of maintaining current programs at current service levels, based on anticipated 2015 parking utilization;
  - b) Annualization of prior period decisions;
  - c) The costs associated with changes in the parking inventory or infrastructure that is operated and maintained by the City;
  - d) Recommendations for changes to parking rates that reflect:
    - i) a level that eliminates the reliance on a taxpayer subsidy;
    - ii) the full cost of providing the program or service, including future asset replacement need.
- 4. That any recommended changes in level of service be presented as Service Level Changes to allow Council to consider each Service Level Change on a case-by-case basis. Services level changes include:
  - a) New services/elimination of services;
  - b) Service enhancements/service reductions; and
  - c) New user fee proposals/elimination of user fee proposals.
- 5. That any user fee increases/reductions of more than 5% of the current fee, be presented to Council no later than December 15, 2014.
- 6. That a ten year Capital Plan be developed that includes a one year capital budget, a four year forecast and a five year outlook.
- 7. That development of the 2015 capital budget which will reflect the

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Fiscal Impact Analysis and Infrastructure Implementation Plan will consider the following:

- a) A risk-based approach to project selection driven by the rehabilitation and replacement of existing assets that considers:
  - i) The probability and consequences of asset failure;
  - ii) Full lifecycle costs;
  - iii) Increased and decreased operating and maintenance costs and Return on Investment, if applicable, as contained within each business case that supports capital investments including energy management opportunities;
  - iv) Availability of financial and human resources to complete the work; and
  - v) Various funding strategies including the capital plan funding strategy described in motion 14-G-126 on May 21, 2014 when developing the 2015 Capital Plan and associated funding.
  
- b) A needs-based approach to project selection driven by the expansion of existing assets and addition of new assets that considers:
  - i) An assessment of the importance and urgency of the project;
  - ii) Full lifecycle costs;
  - iii) Increased and decreased operating and maintenance costs as contained within each business case that supports capital investments; and
  - iv) Availability of financial and human resources to complete the work.
  
- c) A primary focus on renewal activities using the following as prioritization criteria:
  - i) First priority - projects that support Public Safety, Environment and Transportation programs;
  - ii) Second priority - projects that support Land Use Planning, Economic Development and Corporate Support programs; and

- iii) Third priority - projects that support Enforcement, Arts and Culture and Recreation programs.
  - d) Financial affordability.
- 8. That prior to recommending that any projects be debt financed, staff will:
  - a) Review availability of all external funding sources, including:
    - i) Development Charges;
    - ii) Developer Funding;
    - iii) Federal and Provincial Grant Programs (in accordance with terms and conditions of each program);
    - iv) Federal and Provincial Gas Tax;
    - v) Sponsorship; and
    - vi) Other alternative sources of revenue.
  - b) Consider:
    - i) the availability of City Capital Reserves;
    - ii) the City's cashflow position;
    - iii) who is benefiting from the capital investment;
    - iv) interest rate projections; and
    - v) potential debt repayment strategies.
- 9. That the following new elements be introduced to the 2015 Business Plan Development Process:
  - a) The use of a scenario based approach to identify a set of options that will assist Council with making decisions regarding service levels and affordability;
  - b) A process for adjusting the 2015 operating and maintenance expenditures based on approval of capital investments; and
  - c) A funding strategy to address County of Simcoe capital requirements in a manner that ensures funding is available when it is required without causing significant fluctuations in annual tax rate requirements.

10. That the 2015 Budget Development Schedule identified in Appendix "C" to Staff Report EMT002-12 be used to develop the 2015 Business Plan for Council's review and approval no later than March 2015.
11. That staff advise the County and all Agencies, Boards and Commissions of Council's expectations that:
  - a) The budget directions established herein be used when preparing their 2015 budgets; and
  - b) Budgets be prepared in accordance with the 2015 Budget Development Schedule. (EMT002-14) (File: F00)

**Attachments:** [EMT002-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**14-G-178 BUILDING PERMIT APPLICATION SOLUTION**

That a capital project entitled "Building Permit Application Solution" be created and added to the 2014 Capital Plan in the amount of \$500,000 and to the 2015 Capital Plan in the amount of \$900,000; and be funded from the Building Code Reserve (13-04-0434). (IT001-14) (File: A16-INN) (Pending # P47/12)

**Attachments:** [IT001-14.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**SECTION "C"**

**14-G-179 REQUEST FOR MUNICIPAL SUPPORT - POST-SECONDARY EDUCATION**

1. That, in order to maximize program opportunities and best respond to the Province's request for municipal support for major capital expansion opportunities, a strategy be supported based on:
  - a) The establishment of a satellite campus of Laurentian University; and
  - b) The expansion of degree programs at Georgian College.
2. That the City of Barrie re-affirms its commitment to \$14M over 10 years for the establishment of a satellite university campus in Barrie including a downtown presence, if successful in the Provincial RFP process, and making an equivalent commitment from its own sources.

3. That the Ministry of Colleges, Training and Universities encourage Laurentian and Georgian College to establish a joint program expansion framework prior to the RFP submission in September.
4. That a letter of support be sent to the Ministry of Colleges, Training and Universities based on this motion and copied to Laurentian University and Georgian College for use in their submissions. (Item 8.1, June 23, 2014)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**The General Committee met for the purpose of a public meeting at 7:07 p.m. and reports as follows:**

**Mayor Lehman advised the public that any concerns or appeals dealing with the Development Charges Background Study and proposed By-law should be directed to the City Clerk's Office. Any interested persons wishing further notification regarding the staff report concerning this matter were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Director of Finance that the proposed By-law and Background Study were available for the public and notification was given in accordance with the Development Charges Act.**

## **SECTION "D"**

### **14-G-180 PROPOSED NEW CITY-WIDE DEVELOPMENT CHARGE BY-LAW - CITY OF BARRIE (JUNE 23, 2014)**

Mr. G. Scandlan of Watson and Associates Economists Ltd. advised that the purpose of the public meeting is to review the Development Charges Background Study and proposed By-law, in accordance with the Development Charges Act. He reviewed the legislative requirements

Mr. Scandlan reviewed the study process and discussed the purpose of the development charges and the current limitations pursuant to the Development Charges Act. He provided an overview of how the charges are established, discussed mandatory and discretionary exemptions and outlined the proposed changes to the City of Barrie's existing development charge exemptions and discounts.

Mr. Scandlan advised of local service policies associated with the development charges that define the responsibilities of the developer. He commented on the relationship between the needs related to servicing growth versus funding. Mr. Scandlan provided a graph illustrating the

2014-2031 housing forecast and a chart describing the growth forecast summary.

Mr. Scandlan reviewed the summary of services considered as part of the development charges review, including the municipal-wide and area specific eligible services. He provided charts summarizing the calculated development charges for residential and non-residential sectors together with a comparison of the current and proposed charges. Mr. Scandlan displayed graphs illustrating how the City of Barrie's residential, non-residential, and non-retail/industrial development charges compared to surrounding municipalities as of June 1, 2014. In closing, Mr. Scandlan detailed the next steps in the process.

Members of General Committee asked a number of questions of Mr. Scandlan and received responses. (File F21)

#### **PUBLIC COMMENTS**

There were no comments from the public.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from SmartCentres, dated June 18, 2014.
2. Correspondence from North American Development Group, dated June 23, 2014.

**Attachments:** [PM - 140623 - Notice.pdf](#)  
[PM - 140623 - Presentation - Development Charges.ppt](#)  
[PM - 140623 - Correspondence.pdf](#)  
[PM - 140623 - Development Charge Background Report.pdf](#)

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.**

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

#### **SECTION "E"**

##### **14-G-181 COST SHARING AGREEMENT - RECONSTRUCTION OF THE HIGHWAY 400 BRIDGE AT TIFFIN STREET (WARDS 2 AND 6)**

1. That the principles of a cost sharing agreement with the Ministry of Transportation (MTO) relating to the reconstruction of the Highway 400 bridge at Tiffin Street, as shown in Appendix "A" to Staff Report ENG011-14, be endorsed.

2. That the Director of Engineering and the Director of Legal Services be authorized to finalize the terms of a cost sharing agreement with the MTO, in general accordance with the endorsed cost sharing principles.
3. That the Mayor and City Clerk be authorized to enter into a cost sharing agreement with the MTO, in general accordance with the endorsed cost sharing principles.
4. That funding for the City's share of the construction costs for the reconstruction of the Highway 400 Bridge at Tiffin Street, currently estimated to be \$5.06 million, be approved for inclusion in the 2015 Business Plan. (ENG011-14) (File: D00)

**Attachments:** [ENG011-14.pdf](#)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

## **SECTION "F"**

### **14-G-182**

#### **ROAD DIETS PARKING NO PARKING ANYTIME (WARDS 4, 5, 6, 9 AND 10)**

1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended and delete the following:

"Dean Avenue Both sides from Madelaine Drive to Russell Hill Drive."

2. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended to add the following:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive."

"Cundles Road Both sides from Anne Street to Leacock Drive."

"Dean Avenue Both sides from Big Bay Point Road to Madelaine Drive."

"Ferndale Drive Both sides from Benson Drive to Livingstone Street."

"Hurst Drive Both sides from Big Bay Point Road to Cox Mill Road."

"Madelaine Drive Both sides from Yonge Street to Mapleview Drive."

"Prince William Way Both sides from Big Bay Point to Mapleview Drive."

(RPF008-14) (File: T02-PA)

Attachments: [RPF008-14.pdf](#)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**



## ENQUIRIES

Members of General Committee addressed several enquiries to City staff and received responses.

## 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 Sir Robert Barrie Room at 9:03 p.m. to discuss the content of a confidential staff report CLK008-14 concerning a Personal Information Matter – Appointment to the Environmental Advisory Committee.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Executive Director of Innovate Barrie, Fire Chief, General Manager of Community and Corporate Services and Labour Relations Specialist 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 "G"

#### 14-G-183      **CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE**

That motion 14-G-183 contained within the confidential notes to the General Committee Report dated June 23, 2014 concerning the discussion regarding a confidential personal information matter - Appointment to the Environmental Advisory Committee, be received. (CLK008-14) (File: C06)

**This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.**

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:05 p.m. to discuss the content of a confidential staff report HRS002-14 concerning a Labour Relations/Employee Negotiations – B.P.F.F.A. Negotiations.

Members of General Committee (with the exception of Councillor, J. Brassard), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Executive Director of Innovate Barrie, Fire Chief, General Manager of Community and Corporate Services and Labour Relations Specialist 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 "H"**

##### **14-G-184      CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS**

That motion 14-G-184 contained within the confidential notes to the General Committee Report dated June 23, 2014 concerning the discussion regarding a confidential labour relations/employee negotiations matter - BPPFA Labour Negotiations, be received. (HRS002-14) (FILE: H07)

**Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - BPPFA Labour Negotiations as he is employed as a Firefighter. He left the meeting at 9:04 p.m. and did not participate in the discussion or vote on the question.**

**This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.**

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 9:11 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the discussion of the content of the confidential staff reports CLK008-14 concerning a Personal Information Matter – Appointment to the Environmental Advisory Committee and HRS002-14 concerning a Labour Relations/Employee Negotiations – B.P.F.F.A Negotiations. He advised that each matter was the subject of discussion only and that no votes were held during the closed session.

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

**SECTION "I"**

**14-G-185**

**APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE**

That Stefan Bolliger be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2014. (CLK008-14) (File: C06)

**This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**SECTION "J"****14-G-186****BPFFA LABOUR NEGOTIATIONS**

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

- a) Execute the steps associated with completing the outstanding items related to the 2010-2013 collective agreement as outlined in confidential Appendix "A" to Staff Report HRS002-14 as awarded on April 14, 2014 by Arbitrator Raymond; and
- b) Commence contract negotiations with Barrie Professional Fire Fighter's Association (BPFFA) within the parameters outlined in Appendix "A" to Staff Report HRS002-14. (HRS002-14) (File: H07)

**Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - BPFFA Labour Negotiations as he is employed as a Firefighter. He left the meeting at 9:04 p.m. and did not participate in the discussion or vote on the question.**

**This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.**

**The meeting adjourned at 9:14 p.m.**

**CHAIRMAN**