



City of Barrie

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

Minutes - Final General Committee

Monday, April 8, 2013

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on April 15 , 2013

The meeting was called to order by Mayor Lehman at 5:02 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:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Development Control, R. Windle
Solicitor, R. Carlson.

The General Committee reports that upon the adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:03 p.m. to discuss a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc and a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Baywood Homes – 700 and 725 Mapleview Drive East.

The order of business for the meeting was altered to permit the discussion of a confidential litigation update and advice subject to solicitor client privilege matter concerning City of Barrie ats Baywood Homes – 700 and 725 Mapleview Drive East to occur as the first item of discussion. 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"

13-G-083 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE MATTER - CITY OF BARRIE ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD 10)

That motion 13-G-083 contained within the confidential notes to the first General Committee Report dated April 8, 2013 regarding a confidential litigation update and advice subject to solicitor - client privilege matter City of Barrie ats Baywood Homes - 700 and 725 Mapleview Drive East, be received. (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

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

SECTION "B"

13-G-084 CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE
ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST
(WARD 10)

That motion 13-G-084 contained within the confidential notes to the first General Committee Report dated April 8, 2013 concerning direction to staff regarding next steps related to the City of Barrie ats Baywood Homes - 700 and 725 Mapleview Drive East litigation matter, be adopted. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

The General Committee met at 5:56 p.m. to discuss a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc. Councillor, B. Jackson, Councillor, A. Khan, the Director of Planning Services, Manager of Development Control, Solicitor, and members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

13-G-085 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO
SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS
CORRECT GROUP INC. (WARD 8)

That motion 13-G-085 contained within the confidential notes to the first General Committee Report dated April 8, 2013 regarding a confidential litigation update and advice subject to solicitor - client privilege matter concerning City of Barrie ATS Correct Group Inc., be received. (File: L00)

Councillor A. Khan declared a potential pecuniary interest regarding confidential litigation update and advice subject to solicitor client privilege 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 Sir Robert Barrie Room at 5:55 p.m.

Councillor B. Jackson declared a potential pecuniary interest regarding confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ATS Correct Group Inc as he is Vice President of a firm that has been contracted to be a sub-consultant to owners of land in the vicinity of the subject property. He did not participate in the discussion or vote on the question and he left the Sir Robert Barrie Room at 5:55 p.m.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

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

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the City of Barrie ats Baywood Homes - 700 and 725 Maplevue Drive East litigation, noting that direction was provided to staff on the next steps in the litigation. He also provided a brief overview of the nature of the In-Camera portion of the meeting related to the City of Barrie ats Correct Group Inc. litigation.

The meeting adjourned at 6:21 p.m.

CHAIRMAN