



City of Barrie

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

Minutes - Final General Committee

Monday, June 16, 2014

5:00 PM

Sir Robert Barrie Room

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 5:03 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
Chief Administrative Officer, C. Ladd
City Centre Revitalization Coordinator, J. Foster
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Manager of Legal Services, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:05 p.m. to receive a presentation regarding a confidential potential disposition of properties matter – various City-owned properties within the City Centre and to discuss the content of a confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre. Members of General Committee (with the exception of Councillor, B. Ward), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Centre Revitalization Coordinator, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Innovate Barrie, General Manager of Community and Corporate Services and Manager of Legal Services 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-167 RECEIPT OF PRESENTATION AND DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

That motion 14-G-167 contained within the confidential notes to the General Committee Report dated June 16, 2014 concerning the receipt of a presentation and discussion regarding a confidential potential disposition of properties matter - various City-owned properties within the City Centre, be received.

Councillor, B. Ward declared a potential pecuniary interest regarding both the presentation regarding a confidential Potential Disposition of Properties Matter – various City-owned properties within the City Centre and the confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre as he owns property in the vicinity of some of the sites identified. He left the meeting at 5:03 p.m. and did not participate in the discussion or vote on the question.

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

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 6:06 p.m.

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

SECTION "B"

14-G-168 POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

1. That the report prepared by Deloitte Real Estate, entitled City of Barrie Strategic Opportunity Assessment of City-owned Parking Lots in the Downtown, dated May 21, 2014, be received.
2. That the report prepared by Deloitte Real Estate, entitled City of Barrie Strategic Opportunity Assessment of City-owned Parking Lots in the Downtown, dated May 21, 2014 be referred back to staff for the development of a detailed implementation and phasing plan for the timing and method of disposition for the City-owned, City Centre properties and report back to General Committee. (INV003-14) (FILE: D18-PAR)

Councillor, B. Ward declared a potential pecuniary interest regarding both the presentation regarding a confidential Potential Disposition of Properties Matter – various City-owned properties within the City Centre and the confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre as he owns property in the vicinity of some of the sites identified. He left the meeting at 5:03 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 6/25/2014.

The meeting adjourned at 6:07 p.m.

CHAIRMAN