



City of Barrie

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

Minutes - Final General Committee

Monday, February 4, 2013

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on February 11, 2013

The meeting was called to order by Mayor Lehman at 5:00 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 J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor M. Prowse

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Lawyer, R. Carlson.

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

SECTION "A"

13-G-020 TAX ARREARS EXTENSION AGREEMENT - ARCH BROWN CRT (WARD 3)

1. That the City Clerk be authorized to execute an extension agreement with the property owner identified in the confidential Appendix "A" to Staff Report FIN002-13, to extend the deadline for paying the cancellation price on the terms identified in the confidential Appendix "A".
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the aforesaid extension agreement. (FIN002-13) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-021 EXPROPRIATION - COLLIER STREET (WARD 2)

1. That the Mayor and City Clerk be authorized to execute the Minutes of Settlement attached as confidential Schedule "A" to confidential Staff Report LGL002-13 in settlement of all outstanding claims for compensation arising out of expropriation of 23 Collier Street.
2. That payment required under the Minutes of Settlement be funded from the Industrial Development Reserve (Acct #13-14-0430). (LGL002-13) (FILE: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

The General Committee reports that upon adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:01 p.m. to receive an update concerning a confidential potential disposition of property rights matter/potential labour relations matter - Bayview Drive. The Lawyer 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 "B"

13-G-022

**CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS
MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE**

That motion 13-G-022 contained within the confidential notes to the first General Committee Report dated February 4, 2013 concerning an update related to a confidential potential disposition of property rights matter/potential labour relations matter - Bayview Drive, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/11/2013.

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

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

SECTION "C"

13-G-023 DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE (WARD 8)

1. That the Chief Administrative Officer and City Solicitor be directed to finalize negotiations with Horsepower Sports and Entertainment on the basis of the confidential framework parameters associated with the proposed model provided in the confidential update to General Committee on February 4, 2013 and report back with a final agreement to be considered by Council for approval.
2. That the direction identified in paragraph 1 be deemed to satisfy the requirements of paragraph 12 a) of motion 13-G-019 as amended concerning capital expenditures associated with the Barrie Molson Centre dressing room additions project in the 2013 Business Plan. (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

The meeting adjourned at 6:21p.m.

CHAIRMAN