



City of Barrie

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

Minutes - Final General Committee

Monday, May 8, 2017

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 15, 2017.

The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:

Present: 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann

Absent: 3 - Councillor, P. Silveira; Councillor, M. Prowse; and Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Manager of Legal Services, A. Mills.

ALSO PRESENT:

Police Chief, Barrie Police Service, K. Greenwood
Deputy Police Chief, B. Carlson
Deputy Police Chief, K. Weatherill.

The General Committee met and reports as follows:

SECTION "A"

**17-G-095 PRESENTATION CONCERNING THE BARRIE-SIMCOE EMERGENCY
SERVICES CAMPUS PROJECT UPDATE**

Mr. Rick Pews, Director of Corporate Facilities and Ms. Lindsay Worton, Manager of Facility Planning and Development provided a presentation concerning the Barrie-Simcoe Emergency Services Campus Project Update.

Mr. Pews and Ms. Worton discussed slides concerning the following topics:

- A block plan identifying the location for each Barrie Police Service, Simcoe County Paramedic Service and Barrie Fire and Emergency Services and the proposed uses within each building on the campus;
- Two artist's concept renderings of the campus;
- An update on current financing for the Campus Project;
- A chart illustrating the percentages of the project cost allocated to each funding source.

Members of General Committee asked a number of questions of City staff and Police Chief K. Greenwood and received responses.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/15/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:54 p.m. to discuss the content of confidential Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition.

Members of General Committee (with the exception of Councillor, P. Silveira, Councillor, M. Prowse and Councillor, S. Morales), the Chief Administrative Officer, Chief of Police, City Clerk/Director of Legislative and Court Services, Deputy Chiefs of Police, Deputy City Clerk, Director of Corporate Facilities, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management, Manager of Facilities Planning and Development 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 "B"

17-G-096 DISCUSSION OF A CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - BARRIE-SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION (LGL005-17) (File: L07-1020)

That motion 17-G-096 contained within the confidential notes to the General Committee Report dated May 8, 2017 concerning the discussion of a confidential acquisition of property matter regarding the Barrie-Simcoe Emergency Services Campus Property Acquisition, be received.

In accordance with Section 2.12 of Procedural By-law 2013-072 as amended, the unfinished business with respect to the confidential discussion of Staff Report LGL005-17 concerning a confidential acquisition of property matter – Barrie-Simcoe Emergency Services Campus Project Acquisition, was carried forward to the next meeting of General Committee.

The meeting adjourned at 6:18 p.m.

CHAIRMAN