



City of Barrie

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

Minutes - Final General Committee

Monday, June 15, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 22, 2015

The meeting was called to order by Acting Mayor A. Khan at 5:02 p.m. The following were in attendance for the meeting:

- Present:** 10 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Human Resources, A.M. Langlois
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Growth Management Coordinator, E. Hodgins.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the Committee adopted a procedural motion to alter the order of business such that the confidential update concerning a litigation matter – Appeals of Official Plan Amendments #038, #039 and #040 was considered before confidential Staff Report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183 .

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:04 p.m. to receive and discuss a confidential update concerning a litigation matter – Appeals of Official Plan Amendments #038, #039 and #040 and discuss the content of confidential Staff Report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183.

Members of General Committee, (with the exception of Mayor, J. Lehman), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Invest Barrie, General Manager of Infrastructure and Growth Management, and Growth Management Coordinator were in attendance for the portion of the meeting closed to the public. Councillor P. Silveira joined the meeting at 5:32 p.m. External legal counsel was in attendance for the first matter discussed during a portion of the meeting closed to the public and left the meeting at 5:34 p.m. Members of the press and public were not present for this portion of the meeting.

The Committee met and reports as follows:

SECTION "A"

15-G-133 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That motion 15-G-133 contained with the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of a litigation matter regarding appeals of Official Plan Amendments #038, #039 and #40, be received. (File: L01)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

15-G-134 CONFIDENTIAL DISCUSSION OF A LITIGATION MATTER - CENTRE OF EXCELLENCE IN EDUCATION - APPEAL TO THE ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183

That motion 15-G-134 contained with the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of the content of a confidential staff report regarding a litigation matter concerning the Centre of Excellence - Zoning By-law Amendment - Ontario Municipal Board Appeal regarding By-law 2013-183, be received. (LGL007-15) (File: L01-43)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:48 p.m.

Acting Mayor, Councillor, A. Khan requested that the City Clerk provide a brief overview of the nature of the in-camera/closed portion of the meeting. Ms. McAlpine advised that the Committee received and discussed a confidential update concerning the litigation matter - Appeals of Official Plan Amendments #038, #039 and #040 and discussed the content of confidential staff report LGL007-15 concerning a litigation matter – Appeal to the Ontario Municipal Board regarding By-law 2013-183. She noted that questions from members of Committee were answered by the presenter and City staff. Ms. McAlpine stated that votes were not taken during the portion of the meeting closed to the public.

SECTION "B"

15-G-135 APPEAL TO ONTARIO MUNICIPAL BOARD REGARDING BY-LAW 2013-183.

That the Mayor and City Clerk be authorized to execute the (revised) Minutes of Settlement attached as Appendix "A" to Confidential Staff Report LGL007-15 with the following general provisions for amendments to By-law 2013-183:

- a) Clarifying the permitted uses for the subject lands including the provision of mixed use development. (LGL007-15) (File: L01-43)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:55 p.m. To receive and discuss a confidential update concerning a personal information matter – Performance Management.

Members of General Committee, (with the exception of Mayor, J. Lehman), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Director of Legal Services, Executive Director of Invest Barrie, and General Manager of Infrastructure and Growth Management 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 "C"

15-G-136 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - PERFORMANCE MANAGEMENT

That motion 15-G-136 contained within the confidential notes of the First General Committee Report dated June 15, 2015 concerning the discussion of a confidential personal information matter - Performance Management, be received. (File: H00).

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:08 p.m.

Acting Mayor, Councillor, A. Khan advised that the Committee received and discussed a confidential update concerning personal information matter – Performance Management. He noted that questions from members of committee were answered by City staff. Councillor, A. Khan stated that votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:09 p.m.

Chairman