



City of Barrie

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

Minutes - Final General Committee

Monday, March 7, 2011

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on March 21, 2011

The meeting was called to order by Mayor Lehman at 5:00 p.m. and the following were recorded as being present:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira ; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson; and Councillor A. Nuttall

Absent: 1 - Councillor L. Strachan

Mayor, J. Lehman (left the meeting at 5:02 p.m. and re-joined the meeting at 5:24 p.m.)
Councillor, A. Nuttall (joined the meeting at 5:02 p.m.)

STAFF:

City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, W. McArthur
Director of Strategy and Economic Development, H. Kirolos
Fire Chief, J. Lynn (left the meeting at 5:34 p.m.)
General Manager of Community Services, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Senior Development Planner, J. Foster
Solicitor, Z. Walpole.

ALSON PRESENT:

A. Furbacker, Correct Group Inc. (joined the meeting at 5:38 p.m.)
W. Moore, Correct Group Inc. (joined the meeting at 5:38 p.m.).

The General Committee recommends adoption of the following recommendation which was dealt with on the consent portion of the agenda:

SECTION "A"

TMP-2042

CONFIDENTIAL LITIGATION MATTER - DUNLOP STREET/BAYFIELD STREET

That motion 11-G-043 contained within the confidential notes of the General Committee Report dated March 7, 2011 concerning a confidential litigation matter - Dunlop Street/Bayfield Street, be adopted. (IDC008-011) (File: L00)

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question.

This matter was recommended (Section "A") to City Council for adoption at its meeting to be held on 21/03/2011.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:01 p.m. in the Sir Robert Barrie Room to discuss a confidential disposition of property matter – Collier Street/Mulcaster Street, Mayor Lehman and members of the press and public were not present for this portion of the meeting.

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

SECTION "B"

TMP-2043

CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - COLLIER STREET/MULCASTER STREET

That motion 11-G-044 contained within the confidential notes of the General Committee Report dated March 7, 2011 concerning a confidential disposition of property matter - Collier Street/Mulcaster Street be adopted. (IDC005-11) (D18-COL)

Mayor Lehman declared a potential pecuniary interest in the foregoing matter as his parents own property in the vicinity of the subject property. He did not participate in the discussion or vote on the question. He passed the Chair to Acting Mayor B. Ward and he left the Sir Robert Barrie Room at 5:02 p.m.

This matter was recommended (Section "B") to City Council for adoption at its meeting to be held on 21/03/2011.

Mayor Lehman returned to the meeting at 5:24 p.m. and assumed the Chair.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:25 p.m. in the Sir Robert Barrie Room to discuss a confidential disposition of property matter – Dunlop Street. Members of the press and public were not present for this portion of the meeting.

SECTION "C"

TMP-2044

CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - DUNLOP STREET

That motion 11-G-045 contained within the confidential notes of the General Committee Report dated March 7, 2011 concerning a confidential disposition of property matter - Dunlop Street be adopted. (IDC007-11) (D18-COL)

This matter was recommended (Section "C") to City Council for adoption at its meeting to be held on 21/03/2011.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:38 p.m. in the Sir Robert Barrie Room to discuss a confidential proposed or pending disposition of property matter – Lakeshore Drive/Tiffin Street/Bradford Street. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "D"

TMP-2046

CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF PROPERTY MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET

That motion 11-G-046 contained within the confidential notes of the General Committee Report dated March 7, 2011 concerning a confidential proposed or pending disposition of property matter - Lakeshore Drive/Tiffin Street/Bradford Street be received. (IDC004-11) (File: D18-ALL) (11-G-042)

This matter was recommended (Section "D") to City Council for receipt at its meeting to be held on 21/03/2011.

The meeting adjourned at 6:21p.m.

CHAIRMAN