



## City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

### Minutes – Final

### City Council

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**Monday, February 12, 2018**

**7:00 P.M.**

**Council Chamber**

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#### **CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE**

The meeting was called to order by Acting City Clerk at 7:02 p.m. The following were in attendance for the meeting:

**PRESENT:** Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, P. Silveira  
Councillor, S. Trotter  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

**ABSENT:** Councillor, A. Prince

**STAFF:** Acting City Clerk/Director of Legislative and Court Services, W. Cooke  
Acting Fire Chief, C. Mainprize  
Chief Administrative Officer, M. Prowse  
Committee Support Clerk, T. McArthur  
Deputy Chief of Prevention and Community Emergency Management, J. Weber  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Planning and Building Services, A. Bourrie  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
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 Corporate and Community Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, R. Forward  
Service Desk Specialist, T. Versteeg.

#### **CONFIRMATION OF THE MINUTES**

**18-A-008** The minutes of the City Council meeting held on January 29, 2018 were adopted as printed and circulated.

**AWARDS AND RECOGNITION****18-A-009 RECOGNITION OF BARRIE FIRE AND EMERGENCY SERVICE IN RECEIVING THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS MEDIA AWARDS (IAFF)**

Mayor Lehman invited Cory Mainprize, Acting Fire Chief/Director of Emergency Services to join him at the podium to present the awards from the International Association of Firefighters Media Awards (IAFF) to the Fire Prevention Branch of the Barrie Fire and Emergency Service (BFES).

C. Mainprize thanked members of Council for the opportunity to recognize the work that the Fire Prevention Branch does for the City of Barrie. Mr. Mainprize noted that they are often the unsung heroes of the BFES, but that they are a key part in the education and prevention of fire safety. Mr. Mainprize introduced Jeff Weber, Deputy Chief of Prevention and Community Emergency Management and the members of the Fire Prevention Branch.

J. Weber recognized the creativity and exudence that the Fire Prevention Branch demonstrates on a daily basis to educate fire safety and prevention. Mr. Weber advised that this was the third year in a row that the Branch has been considered for the IAFF media awards and recognized for their fire safety messaging. Mr. Weber noted that they won three awards in 2017, two specific to BFES and the third for a partnership between BFES and TVO Kids. Mr. Weber played two of the award winning videos, the first being the BFES and TVO Kids video and the second entitled "Do It For You" video created by the BFES.

Mayor Lehman recognized the talents and creativity of the Fire Prevention Branch regarding their methods to communicate fire safety messages. He commented on the tragic reality that fires can cost people their lives.

Mayor Lehman asked the Fire Prevention Branch to approach the podium to receive the awards and he congratulated and recognized them on their ongoing efforts.

**COMMITTEE REPORTS**

**18-A-010** General Committee Report dated February 5, 2018, Sections A, B, C and D (APPENDIX "A").

**SECTION "A" - Adoption of this Section**

Moved by: Councillor, S. Morales

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-015 SALE OF CITY OWNED INDUSTRIAL LAND 44 HOOPER (WARD 8)

18-G-016 DOMESTIC VIDEO SURVEILLANCE SYSTEMS AND DRONES

18-G-017 CANADIAN SPORTS FISHING LEAGUE

18-G-018 USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES POLICY

18-G-019 APPLICATION FOR ZONING BY-LAW AMENDMENT - 961 BIG BAY LTD. - 961 BIG BAY POINT ROAD (WARD 10)

18-G-020 OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT TO PERMIT A PARKING LOT LOCATED AT 512 BIG BAY POINT ROAD(WARD 8)

**CARRIED**

**SECTION "B" - Receipt of this Section**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated February 5, 2018, now circulated, be received.

18-G-021 PRESENTATION CONCERNING THE POPULATION AND EMPLOYMENT TRENDS: CHANGING THE CONVERSATION ABOUT INTENSIFICATION

**CARRIED**

**SECTION "C" - Adoption of this Section**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That Section "C" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-022 TERMS OF REFERENCE FOR THE POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY WORKING GROUP AND THE SPORT TOURISM ADVISORY COMMITTEE

**CARRIED**

**SECTION "D" - Adoption of this Section**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That Section "D" of the General Committee Report dated February 5, 2018, now circulated, be adopted.

18-G-023 APPLICATION FOR ZONING BY-LAW AMENDMENT - 1597229 ONTARIO INC. (BLUE SKY) - 1005 AND 1025 BIG BAY POINT ROAD AND 332020TH SIDEROAD (WARD 10)

18-G-024 APPLICATION FOR ZONING BY-LAW AMENDMENT - LM BARRIE HOLDINGS INC. AND 2121191 ONTARIO INC. - 970, 1002 AND 1006 MAPLEVIEW DRIVE EAST (WARD 10)

**CARRIED**

**18-A-011** General Committee Report dated February 12, 2018, Sections A and B. (APPENDIX "B").

**SECTION "A" - Adoption of this Section**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated February 23, 2018, now circulated, be adopted.

18-G-025 DIRECTOR OF EMERGENCY SERVICES (FIRE CHIEF) RECRUITMENT

18-G-026 DIRECTOR OF LEGISLATIVE AND COURT SERVICES (CITY CLERK) RECRUITMENT

**CARRIED**

**SECTION "B" - Receipt of this Section**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated February 12, 2018, now circulated, be received.

18-G-027 CONFIDENTIAL LITIGATION MATTER – OMB CASE NO. PL171075

**CARRIED**

**DEFERRED BUSINESS**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, S. Morales

That Section "D" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

**18-A-012** MOTION 18-G-009 - SIGN BY-LAW 2005-093 REVIEW - DEFERRED BY RESOLUTION 18-A-002 ON JANUARY 15, 2018

**CARRIED**

**ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW  
2018-009 Bill #007**

A By-law of the Corporation of the City of Barrie to amend 2011-138 and further prescribe standards for the maintenance and occupancy of property within the City of Barrie, pursuant to Subsection 15.1-(3) of the *Building Code Act*, 1992, S.O. 1992, c.23. (17-G-287) (Property Standards By-law 2011-138 and Yard Maintenance By-law 2011-107 Review) (LCS013-17) (File: P01) (P3/16 and P3/17)

**BY-LAW  
2018-010 Bill #008**

A By-law of the Corporation of the City of Barrie to amend by-law 2011-107 and further prescribe standards for the maintenance of lands and properties in the City of Barrie. (17-G-287) (Property Standards By-law 2011-138 and Yard Maintenance By-law 2011-107 Review) (LCS013-17) (File: P01) (P3/16 and P3/17)

**BY-LAW  
2018-011 Bill #010**

A By-law of The Corporation of the City of Barrie being a by-law to regulate Election Signs and to repeal 2006-105 as amended. (18-G-008) (Election Sign By-law 2006-105 Review) (LCS001-18) (File: P22) (P3/17)

**BY-LAW  
2018-012 Bill #015**

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2017-014, as amended. (18-G-014 as amended) (EMT001-18) (File: F05)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW  
2018-013 Bill #016**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 12th day of February, 2018.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:55 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Acting City Clerk**

# **APPENDIX “A”**

**First General Committee Report  
dated February 5, 2018**



# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, February 5, 2018

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 12, 2018.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

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

#### STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke  
Chief Administrative Officer, M. Prowse  
Committee Support Clerk, T. McArthur  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Planning and Building Services, A. Bourrie  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Innovate Barrie, R. Bunn  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Marketing and Communications, C. Harris  
Service Desk Specialist, D. Archer  
Service Desk Specialist, T. Versteeg.



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

**SECTION "A"**

**18-G-015**

**SALE OF CITY OWNED INDUSTRIAL LAND 44 HOOPER (WARD 8)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and Darvon Sales Inc. for the 2.5 acre parcel of City owned industrial land described as Lot 5 on Plan 51M-378 and known municipally as 44 Hooper Road (the Property), for the purchase price of \$220,000 subject to the following terms and conditions:
  - a) The Purchaser agrees that it is purchasing the Property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property; and
  - b) The Purchaser acknowledges the Purchase Agreement incorporates the City's standard preliminary development agreement which in part stipulates the following:
    - i) The Purchaser will, within twenty four (24) months of registration begin construction of the industrial complex, and complete said construction within one (1) year of its initiation;
    - ii) If construction is not completed as required the Purchaser cannot sell the Property without first offering to sell the lands to the City at 90% of the original sale price; and
    - iii) The Purchaser acknowledges that it is responsible for any fees to connect the laterals to sanitary sewers, water and hydro, as well as any costs associated with the installation of laterals to connect to the services.
2. That the net proceeds from the sale of 44 Hooper Road, less the 2% parkland dedication fee to be allocated to the Parkland Reserve, be allocated to the Industrial Land Reserve (13-04-0430).

3. That the City Clerk be authorized to amend any dates in the Purchase Agreement, as authorized by the Director of Business Development and the Director of Legal Services. (BDD003-18) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-016 DOMESTIC VIDEO SURVEILLANCE SYSTEMS AND DRONES**

1. That Staff Report CCS001-18 concerning Domestic Video Surveillance Systems and Drones, be received for information purposes.
2. That a communications campaign be conducted utilizing existing resources and tools to educate the public regarding appropriate use of video surveillance and drones. (CCS001-18) (File: P00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-017 CANADIAN SPORTS FISHING LEAGUE**

That the request for a Special Event Permit for the Canadian Pro Bass Tournament, be approved and that staff in the Creative Economy Department proceed with the standard Special Event Permitting process. (CE002-18) (File: M02-CAN)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-018 USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES POLICY**

That the updated Use of Corporate Resources for Election Purposes Policy attached as Appendix "A" to Staff Report LCS005-18, be adopted. (LCS005-18) (File C07)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-019****APPLICATION FOR ZONING BY-LAW AMENDMENT - 961 BIG BAY LTD.  
- 961 BIG BAY POINT ROAD (WARD 10)**

1. That the application for Zoning By-law Amendment submitted by the KLM Planning Partners Inc., on behalf of 961 Big Bay Ltd., to rezone the lands known municipally as 961 Big Bay Point Road from Residential Rural (RR) and Agricultural General (AG) to Neighbourhood Residential Hold (R5)(H) be approved.
2. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the lands municipally known as 961 Big Bay Point Road, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
  - a) That the extension of Street "K" on the adjacent plan of subdivision (D12-429) has been secured to the satisfaction of the City of Barrie over lands known municipally as 967 Big Bay Point Road.
3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" of Staff Report PLN004-18.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN004-18) (File: D14-1638 and D12-435)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-020****OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT TO  
PERMIT A PARKING LOT LOCATED AT 512 BIG BAY POINT ROAD  
(WARD 8)**

1. That the Official Plan Amendment application submitted by Riepma Consultants Inc. on behalf of the BFM Foundation Real Estate Management (2008) Ltd. to change the Official Plan designation on the land municipally known as 512 Big Bay Point Road from Residential to General Commercial be approved.
2. That the Zoning By-law Amendment application submitted by Riepma Consultants Inc. on behalf of the BFM Foundation Real Estate Management (2008) Ltd. to rezone the land municipally know as 512 Big Bay Point Road from Residential Single Detached Dwelling First Density R1 to C4 (General Commercial) be approved.

3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including previous on-site testing for soil samples, traffic flow, tree preservation and the application becoming a catalyst for future commercial development.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to passing of the by-law. (PLN005-18) (File: D14-1637)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

The General Committee met and reports as follows:

## **SECTION "B"**

### **18-G-021**

#### **PRESENTATION CONCERNING THE POPULATION AND EMPLOYMENT TRENDS: CHANGING THE CONVERSATION ABOUT INTENSIFICATION**

Ms. Andrea Bourrie, Director of Planning and Building Services provided a presentation concerning the Employment Trends and Changing the Conversation about Intensification.

Ms. Bourrie discussed slides concerning the following topics:

- The City of Barrie projected population of people and jobs between 2017 and 2041;
- The City's policy context associated with the changes in the Provincial Growth Plan and affect the City's approach to growth and development;
- Maps illustrating the City's designated growth areas, the phasing of growth between 2022 and 2041 and the growth projections from the 2016 census and for 2031 and 2041;
- The growth plan conformity associated with the 2017 Growth Plan targets;
- The challenges faced by the municipality related to growth management;
- Potential solutions to attempt to meet Growth Plan targets;
- An illustration of the intensification areas;
- A map of the Essa Road Corridor Study Area; and
- Pictures depicting the existing and the future vision for the Essa Road Corridor.

In closing, Ms. Bourrie advised that progress has been made with intensification in the municipality but that full development is not being achieved in key areas. She commented that the 2017 Growth Plan targets have been challenging for the municipality to achieve in the Urban Growth Centre and Nodes and Corridors. Ms. Bourrie suggested that by changing the conversation about intensification to bring stakeholders together could further assist Council to make more informed decisions. Ms. Bourrie advised that the creation of a new Official Plan would provide additional opportunities for the municipality to pursue a Made in Barrie approach with the Province.

Members of the Committee asked a number of questions related to the information provided and received responses from City staff and Mr. Cook.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/12/2018.

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

### **SECTION "C"**

#### **18-G-022      TERMS OF REFERENCE FOR THE POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY WORKING GROUP AND THE SPORT TOURISM ADVISORY COMMITTEE**

That Staff Report LCS004-18 regarding the Terms of Reference for the Potential Family Oriented Sports and Entertainment Facility Working Group and the Sport Tourism Advisory Committee be referred back to staff in the Legislative and Court Services Department to prepare a revised Terms of Reference for a Recreation Facility/Sport and Tourism Advisory Committee and report back to General Committee at the meeting scheduled for February 26, 2018. (LCS004-18) (File:C06) (P29/17 and P36/17)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**SECTION "D"****18-G-023 APPLICATION FOR ZONING BY-LAW AMENDMENT - 1597229 ONTARIO INC. (BLUE SKY) - 1005 AND 1025 BIG BAY POINT ROAD AND 3320 20TH SIDEROAD (WARD 10)**

1. That the application for Zoning By-law Amendment submitted by the Jones Consulting Group Ltd., on behalf of 1597229 Ontario Inc. (Blue Sky), to rezone the lands known municipally as 1005 and 1025 Big Bay Point Road and 3320 20th Sideroad from Agricultural General (AG) to Neighbourhood Residential (R5), Open Space (OS) and Environmental Protection (EP), be approved.
2. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" of Staff Report PLN002-18.
3. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN002-18) (File: D14-1626 and D12-429)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**18-G-024 APPLICATION FOR ZONING BY-LAW AMENDMENT - LM BARRIE HOLDINGS INC. AND 2121191 ONTARIO INC. - 970, 1002 AND 1006 MAPLEVIEW DRIVE EAST (WARD 10)**

1. That the application for Zoning By-law Amendment submitted by the Jones Consulting Group Ltd., on behalf of LM Barrie Holdings Inc. and 2121191, to rezone the lands known municipally as 970, 1002 and 1006 Mapleview Drive East from Agricultural General (AG) and Residential Rural (RR) to Neighbourhood Residential (R5), Neighbourhood Mixed Use (NMU), Open Space (OS) and Environmental Protection (EP), be approved.
2. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" of Staff Report PLN003-18.
3. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN003-18) (File: D14-1627 and D12-430)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/12/2018.

**ENQUIRIES**

Members of General Committee did not address any enquires to City staff.

**ANNOUNCEMENTS**

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 9:31 p.m.

CHAIRMAN

# **APPENDIX “B”**

**Second General Committee Report  
dated February 12, 2018**





# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, February 12, 2018

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on February 12, 2018.

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

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

#### STAFF:

Chief Administrative Officer, M. Prowse  
Director of Human Resources, A.M. Langlois  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, A. Bourrie  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, R. Forward  
Legal Counsel, P. Krysiak.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, A. Prince), the Chief Administrative Officer, Director of Human Resources, Director of Legal Services, Director of Planning and Building Services, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel, 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 reports that the following matter(s) were dealt with on the consent portion of the agenda:

## **SECTION "A"**

### **18-G-025**

#### **DIRECTOR OF EMERGENCY SERVICES (FIRE CHIEF) RECRUITMENT**

1. That the position of Director of Emergency Services (Fire Chief) be offered to the candidate identified in Appendix "A" of confidential staff report HRS001-18.
2. That the position be offered with the parameters outlined in Appendix "A" of confidential staff report HRS001-18. (HRS001-18) (File: H07)

### **18-G-026**

#### **DIRECTOR OF LEGISLATIVE AND COURT SERVICES (CITY CLERK) RECRUITMENT**

1. That the position of Director of Legislative and Court Services (City Clerk) be offered to the candidate identified in Appendix "A" of confidential staff report HRS002-18.
2. That the position be offered with the parameters outlined in Appendix "A" of confidential staff report HRS002-18. (HRS002-18) (File: H07)

The Director of Human Resources left the meeting at 5:02 p.m.

The General Committee met at 5:02 p.m. to receive and discuss a confidential litigation update concerning OMB case number PL171075.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, A. Prince), the Chief Administrative Officer, Director of Legal Services, Director of Planning and Building Services, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel, 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"**

### **18-G-027**

#### **CONFIDENTIAL LITIGATION MATTER - OMB CASE NO. PL171075**

That motion 18-G-027 contained within the confidential notes of the General Committee Report dated February 12, 2018 concerning a confidential litigation matter - OMB Case No. PL171075, be received. (File: L01-68)

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:10 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential litigation update concerning OMB Case No. PL171075. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:11 p.m.

CHAIRMAN