



Minutes - Final
General Committee

Monday, May 30, 2016

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 13, 2016

The meeting was called to order by Mayor Lehman at 8:40 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, P. Silveira; Councillor, M. Prowse; and Councillor, S. Morales
- Absent:** 3 - Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
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 Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
GIS Mapping Data Specialist, D. Williams
Service Desk Specialist, T. Versteeg.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:40 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, A. Khan, Councillor, A. Prince and Councillor, M. McCann), 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 Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Two representatives of the City's external legal counsel were in attendance for the matter discussed during a 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 "A"

16-G-132 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That motion 16-G-132 contained within the confidential notes to the General Committee Report dated May 30, 2016 concerning the discussion of a verbal update concerning a confidential litigation matter - Appeals of the Official Plan Amendments #038, #039 and #40, be received. (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:06 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040. 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.

SECTION "B"

16-G-133

APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against Official Plan Amendments #38, #39 and #40 that may be resolved in accordance with the confidential strategy discussed on May 30, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management, and Director of Legal Services.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:08 p.m. to receive and discuss a verbal update regarding a confidential potential disposition of land matter – Downtown Parking Lots.

Members of General Committee (with the exception of Councillor, A. Khan, Councillor, A. Prince and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Business Development, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, GIS Mapping Data Specialist and Service Desk Specialist 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 "C"

16-G-134 DISCUSSION OF A CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN PARKING LOTS

That motion 16-G-134 contained within the confidential notes to the General Committee Report dated May 30, 2016 concerning the discussion of a verbal update concerning a confidential potential disposition of land matter - Downtown Parking Lots, be received. (File: L00)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:13 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential potential disposition of land matter – Downtown Parking Lots. 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 10:13 p.m.

CHAIRMAN