



City of Barrie

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

Minutes - Final General Committee

Monday, June 19, 2017

8:00 PM

Council Chambers

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 26, 2017.

The meeting was called to order by Mayor Lehman at 9:39 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales; 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
Deputy Fire Chief, C. Mainprize
Deputy Fire Chief and Manager of Communications and Business Systems, S. Dawson
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
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
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Manager of Fleet Services, B. Pirie
Manager of Legal Services, A. Mills
Police Chief, K. Greenwood.

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

SECTION "A"

**17-G-184 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS VALIDATION
REPORT**

That Staff Report FCT004-17 concerning the Barrie Simcoe Emergency Services Campus Validation Report be referred back to staff in the Corporate Facilities Department to investigate the following:

- A reduction in the cost of Building A of 10%;
- Whether it is feasible to locate Building B at another site;
- The potential to eliminate Building C by integrating the programming with the City's fleet services at Ferndale Drive; and
- The potential to phase the timing of the construction of Buildings B and C.

and report back to General Committee at a special meeting to be scheduled in July of 2017. (FCT004-17) (File: A19) (11-G-114, 11-G-252, 13-G-145, 13-G-147, 13-G-167, 13-G-189, 13-G-287, 15-G-220, 16-G-018, 16-G-062, 16-G-158, 16-G-165, 17-G-062, 17-G-095, 17-G-110 and 17-G-184)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 11:12 p.m. to discuss the content of confidential Staff Report LGL005-17 concerning a confidential potential acquisition and disposition of property matter – Barrie Simcoe Emergency Services Campus.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Corporate Facilities, Director of Finance/Treasurer, Director of Legal Services, Facility Capital Project Supervisor, 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-185 CONFIDENTIAL DISCUSSION OF AN ACQUISITION OF PROPERTY MATTER -BARRIE SIMCOE EMERGENCY SERVICES CAMPUS

That motion 17-G-185 contained within the confidential notes of the Second General Committee Report dated June 19, 2017 concerning the discussion of confidential Staff Report LGL005-17 concerning a confidential acquisition of property matter - Barrie Simcoe Emergency Services Campus, be received. (LGL005-17) (L07-1020)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/26/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 11:39 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting related to discussion of a confidential potential acquisition of land matter – Barrie Simcoe Emergency Services Campus. He 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 General Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

17-G-186 BARRIE SIMCOE EMERGENCY SERVICES CAMPUS PROPERTY ACQUISITION

That staff be directed to undertake the actions identified in Appendix "A" to confidential Staff Report LGL005-17 as amended on June 19, 2017 related to the acquisition of property for the Barrie Simcoe Emergency Services Campus project. (LGL005-17) (L07-1020)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

The meeting adjourned at 11:41 p.m.

CHAIRMAN