



# City of Barrie

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

## Minutes - Final General Committee

---

Monday, August 27, 2012

5:00 PM

Sir Robert Barrie Room

---

### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on August 27, 2012

The meeting was called to order by Mayor Lehman at 5:08 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; and Councillor B. Jackson
- Absent:** 1 - Councillor A. Nuttall

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Director of Communications and Strategic Initiatives, R. James-Reid  
Director of Corporate Asset Management, B. Parkin  
Director of Engineering, W. McArthur  
Director of Environmental Services, J. Thompson  
Director of Legal Services, I. Peters  
Director of Roads, Parks and Fleet, D. Friary  
General Manager of Corporate Services, E. Archer  
General Manager of Infrastructure, Development and Culture, R. Forward  
Real Estate Services Officer, A. Mills.

The General Committee reports that the following matter was dealt with on the consent portion of the agenda:

**SECTION "A"**

**12-G-216 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED AUGUST 14, 2012**

The Finance and Corporate Services Report dated August 14, 2012 was received. (File: C05)

**This matter was recommended (Section "A") City Council for consideration of receipt at its meeting to be held on 8/27/2012.**

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

**SECTION "B"**

**12-G-217 APPOINTMENT OF MUNICIPAL AUDITOR**

That Deloitte & Touche LLP be awarded a contract to serve as the City of Barrie's municipal auditor for the fiscal reporting years 2012, 2013 and 2014, with an option to extend the contract for up to an additional two years subject to an evaluation of its performance, and that the appropriate by-law be prepared. (File: F00)

**Attachments:** [Appointment of Municipal Auditor](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/27/2012.**

**12-G-218 PARKING - COLLIER STREET**

1. That By-law 2012-035 Schedule "J" - Section 5 - Parking Fees, Monthly Permits be amended by adding the following:

<u>Column 1</u>	<u>Column 2</u>	
"Collier Street	Mulcaster Street to Poyntz Street	\$60.00 per month
"Collier Street	Poyntz Street to Berczy Street	\$60.00 per month

2. That By-law 80-138 Schedule "A" - No Parking Anytime be amended by deleting the following:

"Collier Street North side from Poyntz Street to Berczy Street"

3. That By-law 80-138 Schedule "C" - Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, Fridays for a Limited Time During Stated Hours Except on Statutory Holidays be amended by deleting the following:

Column 1

"Collier Street

Column 2

South side form Poyntz Street to Berczy Street

Column 3

Two (2) hours from 9:00 a.m. to 6:00 p.m. Monday to Friday excluding statutory holidays." (Item for Discussion, 6.1, August 27, 2012) (File: T00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/27/2012.**

**The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:11 p.m. in the Sir Robert Barrie Room to receive a confidential litigation update and advice subject to solicitor-client privilege concerning City of Barrie ats Correct Group Inc. and to receive a presentation and discuss the content of confidential Staff Report IDC008-12 concerning a confidential acquisition of property matter - 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 "C"**

**12-G-219**

**CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.**

That motion 12-G-219 contained within the confidential notes to the General Committee Report dated August 27, 2012 concerning a confidential litigation update and advice subject to solicitor client privilege regarding the City of Barrie ats Correct Group Inc., be received. (File: L00)

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 8/27/2012.**

**Councillor M. Prowse joined the meeting at 5:40 p.m.**

**12-G-220      CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - BRADFORD STREET**

That motion 12-G-220 contained within the confidential notes to the General Committee Report dated August 27, 2012 concerning a confidential acquisition of property matter - Bradford Street, be received. (IDC008-12) (File: L15)

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 8/27/2012.**

**The Committee reports that upon adoption of a procedural motion it met in public at 6:28 p.m.**

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

**SECTION "D"**

**12-G-221      ACQUISITION OF PROPERTY MATTER - BRADFORD STREET**

That staff be directed to undertake the actions identified in Appendix "E" of the confidential Staff Report IDC008-12 concerning the acquisition of property on Bradford Street. (IDC008-12) (File: L15)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 8/27/2012.**

**The meeting adjourned at 6:31 p.m.**