



City of Barrie

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

Final General Committee

Monday, April 11, 2022

5:00 PM

Council Chamber/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on April 11, 2022.

The meeting was called to order by Deputy Mayor, B. Ward 5:04 p.m. The following were in attendance for the meeting:

Present: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, M. Williams
Director of Human Resources, C. Gianino,
Director of Information Technology, R. Nolan
Legal Counsel, P. Krysiak
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of People and Partnerships, K. Wray

The General Committee reports that upon adoption of the required procedural motion it met in a closed session for an In-Person and Virtual Zoom Meeting at 5:06 p.m. to discuss a staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations and an Item of Discussion concerning a confidential personal information matter - staff position review.

Members of General Committee, with the exception of Mayor, J. Lehman, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, with the exception of the discussion on the staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations, the General Manager of Infrastructure and Growth Management, the Director of Information Technology, the Director of Human Resources, the Manager of People and Partnerships, Legal Counsel, the Deputy City Clerk and the City Clerk/Director of Legislative and Court Services were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

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

SECTION "A"

22-G-071 COMMUNITY REVITALIZATION FUND APPLICATION - SUPPORT FOR THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA)

1. That the request from the Barrie Downtown Business Improvement Area (BIA) to support its application to the Community Revitalization Fund for a permanent road closure infrastructure project to facilitate the Open Air Dunlop Programming be supported in principle and the City of Barrie earmark funds to match the BIA's financial commitment of \$35,135 to be funded from the Reinvestment Reserve, subject to the following:
 - a) That staff in the Infrastructure Department in consultation with other City Departments complete a technical and operational assessment of the proposal and associated scope of work to ensure it considers all of the elements associated with this type of project, including additional budgetary requirements and operational considerations associated with installing permanent infrastructure on a municipal right-of-way; and
 - b) That staff in the Infrastructure Department in consultation with other City Departments work with the BIA to review appropriate design concepts, project timing, project management, and procurement for the project.
2. That staff in the Economic and Creative Development Department, in consultation with other City departments, report back to General Committee on feasibility, additional costs to the City for the project and implementation prior to the release of any matching project funds. (Item for Discussion 8.2, April 11, 2022)

This matter was recommended for consideration of adoption (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

The General Committee met and reports as follows:

SECTION "B"

22-G-072 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2022 CUPE NEGOTIATIONS

That motion 22-G-072 contained within the confidential notes to the General Committee Report dated April 11, 2022 concerning the discussion of a Staff Report regarding the confidential labour relations/employee negotiations matter - 2022 CUPE Negotiations, be received. (HRS001-22) (File: H00)

This matter was recommended for receipt (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/2/2022.

SECTION "C"

22-G-073 CONFIDENTIAL PERSONAL INFORMATION MATTER - STAFF PERFORMANCE REVIEW

That motion 22-G-073 contained within the confidential notes to the General Committee Report dated April 11, 2022 concerning the discussion of an Item for Discussion regarding the confidential personal information matter - Staff Performance Review, be received. (Items for Discussion 8.1, April 11, 2022) (File: H00)

This matter was recommended for receipt (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/2/2022.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 6:13 p.m.

Deputy Mayor, B. Ward provided a brief overview of the nature of the closed session noting that General Committee met and discussed a staff report concerning a confidential labour relations/employee negotiations matter - 2022 CUPE negotiations and an Item of Discussion concerning a confidential personal information matter - staff position review. Deputy Mayor Ward stated that with the exception of the procedural matter to move into public/open session, and providing confidential direction to staff, 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 "D"

22-G-074 CONFIDENTIAL LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER - 2022 CUPE NEGOTIATIONS

That the Corporation's Negotiating Committee be directed to continue contract negotiations with CUPE 2380 within the parameters outlined in confidential Appendix "B" to Staff Report HRS001-22.

This matter was recommended for adoption (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

SECTION "E"

22-G-075 STAFF POSITION REVIEW

That staff undertake the direction regarding the confidential personal information matter - Staff Position Review provided at the General Committee meeting held on April 11, 2022. (Item for Discussion 8.1, April 11, 2022)

This matter was recommended for adoption (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2022.

ENQUIRIES

Members of General Committee did not address any enquiries to staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 6:17 p.m.

CHAIRMAN