

Bill No. 013

### BY-LAW NUMBER 2017-

#### A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions.

**WHEREAS**, the Council of The Corporation of the City of Barrie may appoint representatives to various committees, boards and commissions;

**AND WHEREAS**, By-law 2014-171 was passed on the 15<sup>th</sup> day of December, 2014 concerning appointments to committees, boards and commissions;

**AND WHEREAS**, the Council of The Corporation of the City of Barrie adopted motions 16-G-242 and 17-G-021 to further amend By-law 2014-171 as amended;

**NOW THEREFORE**, the Council of The Corporation of the City of Barrie hereby enacts as follows:

- 1. **THAT** By-law Number 2014-171 as amended be further amended by deleting Schedule "A" and replacing it with Schedule "A" attached hereto, forming part of this by-law.
- 2. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

**READ** a first and second time this 6th day of March, 2017.

**READ** a third time and finally passed this 6th day of March, 2017.

### THE CORPORATION OF THE CITY OF BARRIE

MAYOR - J. R. LEHMAN

CITY CLERK – DAWN A. MCALPINE

REFERENCE COMMITTEE APPOINTMENTS		
Committee Infrastructure, Investment, and Development Services Committee	Members Appointed     Councillor D. Shipley (Chair)     Councillor B. Ward     Councillor S. Morales     Councillor A. Prince	Term of Office Ends November 30, 2018
Finance and Corporate Services Committee	<ul> <li>Councillor M. Prowse (Chair)</li> <li>Councillor A. Khan</li> <li>Councillor M. McCann</li> <li>Councillor A. Prince</li> </ul>	November 30, 2018
Community Services Committee	<ul> <li>Councillor B. Ainsworth (Chair)</li> <li>Councillor R. Romita</li> <li>Councillor P. Silveira</li> <li>Councillor A. Khan</li> </ul>	November 30, 2018
ADV	ISORY COMMITTEE APPOINTME	INTS
Committee	Individuals Appointed	Term of Office Ends
Accessibility Advisory Committee	<ul> <li>Councillor S. Morales</li> <li>B. Jones</li> <li>D. Lamont</li> <li>R. Meier</li> <li>M. Papp-Belayneh</li> <li>D. St. Amand</li> <li>D. Taylor</li> </ul>	November 30, 2018
Communities in Bloom Committee	<ul> <li>Councillor R. Romita</li> <li>K. Bagnell</li> <li>D. Brooke-Bagnell</li> <li>D. Ramsay</li> <li>A. VanderWerf</li> <li>K. Warner</li> </ul>	November 30, 2018
Environmental Advisory Committee	<ul> <li>Councillor M. McCann</li> <li>S. Bollinger</li> <li>P. Burstzyn</li> <li>A. McNair</li> <li>G. Poisson</li> <li>C. Reynolds</li> <li>W. Wilson</li> </ul>	November 30, 2018
Heritage Barrie	Councillor B. Ward D. Exel S. Lewis C. Moran J. Morin C. Tribble D. Warrilow	November 30, 2018

### BY-LAW 2017-SCHEDULE "A"

ADVISORY COMMITTEE APPOINTMENTS		
Committee	Individuals Appointed	Term of Office Ends
International Relations Committee	<ul> <li>Councillor B. Ward <ol> <li>Palson or their designate, Georgian</li> <li>College</li> <li>Major A.B. Battista or their designate, Base Borden</li> <li>R. Warman, German Twinning</li> <li>V. Kompp, German Twinning</li> <li>J. Laking, Japan</li> <li>H. Noguchi, Japan</li> <li>M. Sachkiw or alternate P. Sachkiw, China</li> <li>D. Morrison, China</li> <li>C. Nelson, Youth Ambassador Program</li> <li>J. Babcock, Youth Ambassador Program</li> <li>B. Sergeant, The Borough of Harrogate, England</li> <li>J. M. Pigeon, The Borough of Harrogate, England</li> <li>E. Cudanin, Puerto Princessa</li> <li>B. Crasco, Puerto Princessa</li> </ol></li></ul>	November 30, 2018
Order of the Spirit Catcher Committee	<ul><li>Councillor M. Prowse</li><li>Councillor B. Ward</li></ul>	November 30, 2018
Seniors Advisory Committee	<ul> <li>Councillor B. Ainsworth</li> <li>R. Cheeseman (not for profit rep)</li> <li>S. Maynard (not for profit rep)</li> <li>L. Ricardo (not for profit rep)</li> <li>H. Stone (not for profit rep)</li> <li>J. Comper (citizen member)</li> <li>R. Cotton (citizen member)</li> <li>M. Malcom (citizen member)</li> <li>M. Stevenson (citizen member)</li> </ul>	November 30, 2018
Town and Gown Committee	<ul><li>Councillor B. Ainsworth</li><li>J. Fisher</li><li>F. Ottaway</li></ul>	November 30, 2018

# Other Committee, Commission and Board Appointments

Committee	Individuals Appointed	Term of Office Ends
Barrie Hydro Holdings Inc.	All Members of City Council	November 30, 2018
Barrie Municipal Non-Profit Housing Corporation	<ul><li>Councillor P. Silveira</li><li>Councillor S. Morales</li></ul>	November 30, 2018
	<ul> <li>Mayor J. Lehman</li> <li>C. Ladd</li> <li>D. McAlpine</li> <li>T. Gooding (Tenant Representative)</li> <li>D. St. Jacques (Community Representative)</li> </ul>	2019 Barrie Municipal Non- Profit Housing Corporation General Meeting
Barrie Police Services Board	<ul> <li>Mayor J. Lehman</li> <li>Councillor D. Shipley</li> <li>J. Dickie</li> </ul>	November 30, 2018

Other Committee, Commission and Board Appointments		
Committee	Individuals Appointed	Term of Office Ends
Barrie Public Library Board	<ul> <li>Councillor S. Morales</li> <li>Councillor R. Romita</li> <li>R. Duhamel</li> <li>R. Junke</li> <li>A. Mitchell</li> <li>R. Munro</li> <li>R. Reynolds</li> <li>M. Sauro</li> <li>M. Werenich</li> </ul>	November 30, 2018
Business Licence Appeal Committee	<ul> <li>G. Gelfand</li> <li>S. Kinsella</li> <li>E. Macklin</li> <li>G. Pickering</li> <li>C. Strachan</li> </ul>	November 30, 2018
Committee of Adjustment	<ul> <li>T. Cane</li> <li>J. Hosick</li> <li>P. Moore</li> <li>R. Taverner</li> <li>B. Vickers</li> </ul>	November 30, 2018
Council Compensation Review Committee	<ul> <li>J. Dolan</li> <li>S. Kinsella</li> <li>B. Langman</li> <li>T. Roberts</li> <li>A. Wiggins</li> </ul>	Term to expire upon Council consideration of the Committee's final report
County of Simcoe – Performance Management Committee (Archives and Museums)	Mayor J. Lehman	November 30, 2018
County of Simcoe – Human Services Committee	<ul> <li>Mayor J. Lehman</li> <li>Councillor B. Ward</li> <li>Councillor A. Khan</li> <li>Councillor R. Romita</li> </ul>	November 30, 2018
County of Simcoe Housing Corporation Board of Directors	<ul><li>Mayor J. Lehman</li><li>Councillor B. Ward</li></ul>	November 30, 2018
County of Simcoe - Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy	<ul> <li>Councillor, B. Ward be appointed as the City of Barrie representative with Councillor, R. Romita as an alternate should Councillor Ward be unable to attend a meeting(s)</li> </ul>	November 30, 2018
Downtown Barrie BIA Board	<ul> <li>Councillor R. Romita</li> <li>Councillor A. Khan</li> <li>T. Ambeau</li> <li>T. L. Baker</li> <li>R. Hamilton</li> <li>W. Hay</li> <li>N. L'Ecuyer</li> <li>P. Lynch</li> <li>L. Roszell</li> <li>J. Teal</li> </ul>	November 30, 2018
Farmer's Market Committee	Councillor R. Romita	November 30, 2018
Greater Barrie Chamber of Commerce	<ul><li>Mayor J. Lehman (ex-officio)</li><li>Councillor A. Khan</li></ul>	November 30, 2018

## BY-LAW 2017-SCHEDULE "A"

Lake Simcoe Region Airport Corporation	<ul> <li>Councillor M. Prowse</li> <li>Councillor B. Ward</li> <li>D. Revell</li> <li>B. Hill</li> <li>S. Murray</li> </ul>	November 30, 2018 November 30, 2018 January 31, 2019 January 31, 2019 January 31, 2019
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# Other Committee, Commission and Board Appointments

Committee	Individuals Appointed	Term of Office Ends
Lake Simcoe Region Conservation Authority	<ul><li>Councillor P. Silveira</li><li>J. Dolan</li></ul>	Annual General Meeting in January 2019
MacLaren Art Centre	<ul><li>Councillor M. McCann</li><li>Councillor A. Khan</li></ul>	November 30, 2018
Municipal Election Compliance Audit Committee	<ul><li>P. George</li><li>H. MacDonald</li><li>K. Whitehead</li></ul>	November 30, 2018
Nottawasaga Valley Conservation Authority	Councillor R. Romita	December 31, 2016
Physician Recruitment Task Force	<ul><li>Councillor D. Shipley</li><li>Councillor M. McCann</li></ul>	November 30, 2018
Property Standards Committee	<ul> <li>J. Dolan</li> <li>S. Kinsella</li> <li>R. Preece</li> <li>G. Sled</li> <li>C. West</li> </ul>	November 30, 2018
Public Art Committee	<ul><li>Councillor B. Ward</li><li>Councillor M. McCann</li></ul>	November 30, 2018
Royal Victoria Hospital Foundation	Mayor J. Lehman	November 30, 2018
Simcoe Muskoka District Health Unit	<ul><li>Councillor B. Ward</li><li>Councillor S. Morales</li></ul>	November 30, 2018
Taxi Working Group	<ul> <li>Councillor P. Silveira</li> <li>Councillor S. Morales.</li> </ul>	November 30, 2018
Tourism Barrie	Councillor A. Khan	November 30, 2018