



Minutes – Final

City Council

Monday, January 14, 2019

7:00 P.M.

Council Chambers

**CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by City Clerk at 7:02 p.m. The following were in attendance for the meeting:

**PRESENT:** Mayor, J. Lehman  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, B. Ward  
Councillor, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann.

**STAFF:** Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, J. Carswell  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, B. Araniyasundaran  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Roads, Parks and Fleet Service, 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, D. McAlpine  
Manager of Planning and Asset Management, K. Oakley  
Manager of Recreation Facilities, R. Bell  
Manager of Technical Services, R. Trask  
Theater Technician, B. Elliot  
Theater Technician, M. Brandon.

**NATIONAL ANTHEM**

The National Anthem was played.

**LAND ACKNOWLEDGMENT**

Mayor J. Lehman read the Land Acknowledgment.

**CONFIRMATION OF THE MINUTES**

**19-A-001** The Minutes of the City Council meeting held on December 17, 2018 were adopted as printed and circulated.

**COMMITTEE REPORTS**

**19-A-002** General Committee Report dated December 17, 2018. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That the General Committee Report dated December 17, 2018 now circulated, be received.

18-G-231 2019 BUSINESS PLAN AND BUDGET PRESENTATION

**CARRIED**

**19-A-003** General Committee Report dated January 7, 2019, Sections A, B, C, D, E, F, G and H. (APPENDIX "B")

**SECTION "A" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-001 ENVIRONMENTAL COMPLIANCE APPROVAL TRANSFER OF REVIEW AGREEMENT  
- MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS

19-G-002 REQUEST FOR PERMANENT EXEMPTION FROM ANIMAL CONTROL BY-LAW 2010-  
035 AS AMENDED - REPTILIA INC.

19-G-003 NON-RESIDENT FEE - TOWNSHIP OF SPRINGWATER

19-G-004 INVITATION FOR A PRESENTATION - SIMCOE COUNTY ALLIANCE

19-G-005 INVITATION FOR A PRESENTATION - YOUTH HAVEN

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-006 TRANSFER OF POLICE DOWNTOWN CAMERAS (WARD 2)

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his seat back from the Council table.**

**CARRIED**

**SECTION "C" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-007 CANNABIS RETAIL STORES AND PLACES OF USE

**AMENDMENT #1**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That motion 19-G-007 of Section "C" of the General Committee Report dated January 7, 2019 concerning Cannabis Retail Stores and Places of Use be amended by deleting paragraph 2 and replacing it with the following:

- "2. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 be endorsed as the City of Barrie's framework for the provision of comments to the Alcohol and Gaming Commission of Ontario related to any Cannabis Retail Store Authorization application made within the municipality with the following amendments:
- a) Deleting the following words in Section 1 of Appendix "A":  
  
"within 300 metres of the following sensitive land uses that are designed to service youth and/or vulnerable populations:" as well as the first two bullets  
  
and replacing them with the words:  
  
"within 300 metres of the schools and General College locations and 150 metres of the following sensitive land uses that are designed to service youth and/or vulnerable populations:";
  - b) Deleting the following words in the first bullet point in Section 2 of Appendix "A"  
  
"or with retail outlets selling alcohol" after the words "Cannabis Retail Store";
  - c) Adding the words "and a 150 metre distance separation from other sensitive uses" after the word schools in Section 3 of Appendix "A"; and
  - d) Replacing the map attached to Appendix "A" with a map reflecting the changes identified in a) and b)."

**CARRIED**

Upon the question of the original motion, moved by Deputy Mayor B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1, the vote was taken as follows:

Yes: 11            Mayor, J. Lehman  
                     Deputy Mayor, B. Ward  
                     Councillor, C. Riepma  
                     Councillor, K. Aylwin  
                     Councillor, D. Shipley  
                     Councillor, R. Thomson  
                     Councillor, N. Harris  
                     Councillor, G. Harvey  
                     Councillor, J. Harris  
                     Councillor, S. Morales  
                     Councillor, M. McCann

#### **SECTION "D" - Adoption of this Section**

Moved by:        Deputy Mayor, B. Ward  
Seconded by:    Councillor, D. Shipley

That Section "D" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-008            ALLOCATION OF FUNDING RECEIVED FROM THE PROVINCE OF ONTARIO

#### **AMENDMENT #1**

Moved by:        Councillor, R. Thomson  
Seconded by:    Councillor, J. Harris

That motion 19-G-008 of Section "D" of the General Committee Report dated January 7, 2019 concerning Allocation of Funding received from the Province of Ontario, be amended as follows:

To amend paragraph 1 to authorize staff to utilize the first installment of funding received from the Province.

To add paragraph 3:

That staff report back to General Committee regarding the impacts of the cannabis legislation with recommendations on how to allocate funding from the second installment to be received from the Province.

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his seat back from the Council table.**

**CARRIED**

Upon the question of the original motion, moved by Deputy Mayor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1.

**SECTION "E" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-009 INVESTIGATION RELATED TO THE POTENTIAL PRIVATIZATION OF THE CITY OF  
BARRIE MARINA

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-010 EAST BAYFIELD COMMUNITY CENTRE BOAT, FISHING AND OUTDOOR SHOW

**CARRIED**

**SECTION "G" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated January 7, 2019, now circulated, be received.

19-G-011 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO  
COMMITTEES OF COUNCIL

**CARRIED**

**SECTION "H" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "H" of the General Committee Report dated January 7, 2019, now circulated, be adopted.

19-G-012 APPOINTMENTS TO COMMITTEES OF COUNCIL

**CARRIED**

**19-A-004** General Committee Report dated January 14, 2019, Sections A and B. (APPENDIX "C")

**SECTION "A" - Receipt of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated January 14, 2019, be received.

19-G-013 CONFIDENTIAL LABOUR RELATIONS MATTER/EMPLOYEE NEGOTIATIONS - BPPFA  
LABOUR NEGOTIATIONS

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated January 14, 2019, be adopted.

19-G-014 BPPFA LABOUR NEGOTIATIONS

**CARRIED**

**PRESENTATIONS**

**19-A-005 PRESENTATION REGARDING THE BARRIE POLICE SERVICE BUDGET REQUEST**

Police Chief, Kimberly Greenwood introduced the members of the Barrie Police Services Board and senior staff from the Barrie Police Service that were in attendance at the meeting. Chief Greenwood provided a presentation concerning the Barrie Police Service 2019 Operating and Capital Budget request.

Chief Greenwood discussed slides concerning the following topics:

- A chart summarizing the Barrie Police Service staff complement;
- A chart illustrating a comparison of the Barrie Police Service salaries and benefits between 2018 and 2019;
- A summary of the increases and decreases in the operating expenditures reflected in the 2019 budget request;
- The costs associated with operating the Police Service's facilities and the capital contributions allocated to the Barrie Simcoe Emergency Services Campus;
- A chart illustrating the sources of grants, secondments and revenue;
- A slide illustrating the Capital Budget requirements; and
- A summary of the Legislative Impacts on the 2019 budget request.

In closing, Chief Greenwood commented that the Barrie Police Service will continue to support and be an efficient police service to the community. She requested approval of the municipal funding portion of the Barrie Police Service 2019 Budget request.

Members of Council asked a number of questions of Police Chief Greenwood and received responses.

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He left the Council Chambers at 7:42 p.m. and returned at 8:18 p.m.**

**19-A-006      PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY BOARD'S PROPOSED 2019 OPERATING GRANT**

Mr. Austin Mitchell, Vice-Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library Board's Proposed 2019 Operating Grant. Mr. Mitchell introduced Ms. Lauren Jessop, CEO of the Barrie Public Library and members of the Barrie Public Library Board of the Barrie Public Library who were in attendance.

Mr. Mitchell discussed slides concerning the following topics:

- The highlights of the Barrie Public Library's 2019 budget request;
- The value of the library services provided, the successes of the Barrie Public Library and the current challenges that are being experienced;
- Slides illustrating the increase in the use of electronic resources, the total circulation, program attendance and in-person library visits;
- Information concerning the Master Facilities Plan;
- A chart illustrating the Municipal Operating Grant Request Overview; and • The Budget Summary for 2018 and 2019.

In closing Mr. Mitchell summarized the 2019 Budget request.

Members of City Council asked a number of questions of Mr. Mitchell and Ms. Jessop concerning the information presented and received responses.

**19-A-007      PRESENTATION REGARDING THE COUNTY OF SIMCOE'S 2019 BUDGET REQUEST**

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Mr. Greg Bishop General Manager of Social and Community Services of the County of Simcoe provided a presentation concerning the 2019 County of Simcoe Budget Request.

Ms. Sinclair discussed slides concerning the following topics:

- An overview of the Long Term Care, Senior Services and Paramedic Services provided by the County;
- The 2018 accomplishments and the 2019 key initiatives/focus areas associated with Long Term Care and Senior Services;
- The highlights of the Health and Emergency Services 2019 Operating Budget; and
- The highlights of the Health and Emergency Services 2019 Capital Budget.

Mr. Bishop discussed slides concerning the following topics:

- An overview of the Social and Community Services;
- The 2018 accomplishments and the 2019 key initiatives/focus areas associated with Ontario Works;
- The 2018 accomplishments and the 2019 key initiatives/focus areas associated with Children and Community Services;

- The 2018 accomplishments and the 2019 key initiatives/focus areas associated with Social Housing;
- The highlights of the Social and Community Services 2019 Operating Budget; and
- The highlights of the Social and Community Services 2019 Capital Budget.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating operating and capital budget changes between 2016 to 2019 for services provided by the County of Simcoe to the City of Barrie; and
- A summary of the 2019 Capital Budget.

Members of Council asked a number of questions of the presenters and received responses.

## **ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

## **ANNOUNCEMENTS**

Mayor Lehman provided announcements concerning a number of matters.

## **BY-LAWS**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

### **BY-LAW 2019-001**

#### **Bill #001**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (Interim Taxes) (FIN022-13) (File: F22)

### **BY-LAW 2019-002**

#### **Bill #002**

A By-law of The Corporation of the City of Barrie to amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-012) (By-law 2018-146)(18-G-229)(LCS002-19) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)

**CARRIED UNANIMOUSLY**

## **CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:



**BY-LAW  
2019-003**

**Bill #003**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of January, 2019.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 9:23 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

# **APPENDIX “A”**

**General Committee Report dated  
December 17, 2018**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, December 17, 2018

5:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 14, 2019.

**Present:** 11 - Mayor, J. Lehman  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Acting Director of Engineering, K. Oakley  
Acting General Manager of Infrastructure and Growth Management, A. Bourrie  
Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, J. Carswell  
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  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Business Planning Budget, M. Jermey  
Manager of Technical Services, R. Trask  
Senior Manager of Corporate Finance & Investment, J. Cowles

The General Committee met and reports as follows:

**18-G-231****2019 BUSINESS PLAN AND BUDGET PRESENTATION**

C. Millar, Director of Finance/Treasurer provided a presentation on the 2019 Business Plan and Budget. Mr. Millar discussed slides concerning the following topics:

- The services provided by the City of Barrie;
- Information related to the Financial Management and Condition;
- The Infrastructure Gap;
- The Economic Outlook up to 2020;
- The unemployment rate for Barrie in comparison to Ontario;
- The 2019 Business Plan Process;
- The 2019 Budget Directions related to Operating;
- A chart illustrating the proposed 2019 Tax Operating Budget - Gross Expenditures;
- A chart illustrating the proposed 2019 Tax Operating Budget - Sources of Operating Revenue;
- A chart illustrating the breakdown between City Services, Service Partners and Educations for a Residential and Commercial Tax Bill;
- The summary of Proposed Tax Budget Changes;
- The user rate budgets for water, wastewater and parking;
- The 2019 Budget Direction associated with Capital;
- The Net Operating Impact of the Capital budget;
- A Chart illustrating the 2019 - 2023 Capital Budget;
- The 2019 Capital Plan Budget by Asset Class and Investment Area;
- The Capital Plan Key Projects;
- The 2019 Capital Spending Authority by Funding Source;
- The 2019 - 2023 Requested and Forecasted Capital Budget by Asset Class and Investment Area;
- The 2019 - 2023 Total Capital Plan by Funding Source;
- The Tax Capital Reserve for 2019 - 2023;
- The Development Charges Reserve Forecast for 2019-2023;
- The Forecasted Annual Debt Requirements from 2018-2019;
- A chart illustrating Outstanding Debt as a percentage of Operating Revenue; and
- The next steps in the 2019 Budget Process.

Members of General Committee asked a number of questions of City staff and received responses related to the following:

- Fundraising and donations related to capital projects;
- Further clarification on the Tax Capital Reserve;
- The impact of a possible development slowdown on the Development Charges Reserve Forecast;
- The impact of a possible future economic slowdown on the Budget and Business Plan;

- The impact of lowering the long-term debt level;
- The overall budget requests from the Service Partners and the impact on the overall changes to the budget; and
- The certainty of the Grant Revenues and External Contributions indicated in the 2019 Sources of Operating Revenue.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 2019-01-14.

The meeting adjourned at 6:00 p.m.

CHAIRMAN

## **APPENDIX “B”**

**General Committee Report dated  
January 7, 2019**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, January 7, 2019

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on January 14, 2019.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Councillor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Deputy City Clerk, J. Carswell  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, B. Araniyasundaran  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Legal Services, I. Peters  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Enforcement Services, T. Banting  
Manager of Planning and Asset Management, K. Oakley  
Manager of Recreation Facilities, R. Bell  
Manager of Strategic Initiatives, K. Suggitt  
Manager of Technical Services, R. Trask  
Supervisor of Enforcement Services, J. Forgrave.

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

### **SECTION "A"**

#### **19-G-001 ENVIRONMENTAL COMPLIANCE APPROVAL TRANSFER OF REVIEW AGREEMENT - MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS**

That the Mayor and Clerk be authorized to execute a legal agreement with the Ministry of Environment, Conservation and Parks for the purpose of participation in the Transfer of Review Program, related to environmental compliance approvals. (ENG001-19) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

#### **19-G-002 REQUEST FOR PERMANENT EXEMPTION FROM ANIMAL CONTROL BY-LAW 2010-035 AS AMENDED - REPTILIA INC.**

1. That Reptilia Inc. be granted a permanent exemption from By-law 2010-035 as amended section 17.1.0.0.0. in conjunction with the operation of their business to permit the ownership, harbouring and possession of exotic animals as defined, with the exemption to remain in effect until such time as the business ceases operation.
2. That this exemption shall apply to the business' operational address within the City of Barrie and to any off-site educational project, training, or authorized special event activities within the City limits, including the transportation to and from such off-site location.
3. That Reptilia Inc. notify the Enforcement Services Branch prior to attending any off-site educational project, training, or authorized special event activities within the City of Barrie and the duration of said off-site event.



4. That Reptilia Inc. be required to provide unencumbered access to any Municipal Law Enforcement Officer, Ontario Society for the Prevention of Cruelty to Animals Inspector or other duly appointed individual for the purposes of an inspection to determine the safety and security of the animals and the public at any reasonable time.
5. That if Reptilia Inc. decides to locate their business outside of the City of Barrie limits any exemption would be considered null and void.
6. That if Reptilia Inc. wishes to bring any exotic animals into the City of Barrie for an educational project, training, or authorized special event they would be required to submit a request for a temporary exemption from By-law 2010-035 as amended. (LCS001-19)(File: C00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

### **19-G-003**

#### **NON-RESIDENT FEE - TOWNSHIP OF SPRINGWATER**

1. That the Non-Resident User Fee agreement (the "Agreement") with the Township of Springwater for access to City of Barrie recreation programs and services for its residents be renewed for a four (4) year term effective March 1, 2019 and expiring on February 28, 2023 for a total fee of \$335,000 annualized as follows and reflecting an annual increase of 3%:

a) March 1, 2019 - February 29, 2020	\$80,200;
b) March 1, 2020 - February 28, 2021	\$82,000;
c) March 1, 2021 - February 28, 2022	\$85,100; and
d) March 1, 2022 - February 28, 2023	\$87,700.
2. That the Mayor and Clerk be authorized to execute the Agreement and any other documents, including extensions and amendments, to the Agreement as may be deemed necessary by the Director of Recreation.
3. That the Agreement shall provide for automatic renewal every four (4) years for subsequent four (4) year terms unless either party provides notice to the other prior to the end of any renewal period of its intention not to renew the Agreement. (REC001-19) (File: R06)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

### **19-G-004**

#### **INVITATION FOR A PRESENTATION - SIMCOE COUNTY ALLIANCE**

That representatives of the Simcoe County Alliance to End Homelessness be invited to provide a presentation to City Council concerning the Homelessness Enumeration Report. (Item for Discussion 8.1, January 7, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

**19-G-005****INVITATION FOR A PRESENTATION - YOUTH HAVEN**

That Ms. Lucy Gowers, the Executive Director of Youth Haven be invited to provide a presentation to City Council about the Youth Haven Organization. (Item for Discussion 8.2, January 7, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

**SECTION "B"****19-G-006****TRANSFER OF POLICE DOWNTOWN CAMERAS (WARD 2)**

1. That City of Barrie Information Technology Department not take over the Downtown Camera System.
2. That the City's contribution to the Barrie Police Service in 2019 be increased by \$270,000 (capital and operating cost), to be allocated as follows:
  - a) \$225,000 be contributed to the Barrie Police Service Capital Reserve for use in 2020 and 2021 for the replacement of the downtown cameras; and
  - b) \$45,000 for costs associated with the 2019 operations and maintenance of the downtown cameras. (IT001-19) (File: P00) (P26/18)

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He remained at his seat at the Council table.**

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

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

**SECTION "C"**

**19-G-007**

**CANNABIS RETAIL STORES AND PLACES OF USE**

1. That Provincially licensed cannabis retail stores be permitted within the City of Barrie, subject to Provincial and Federal regulations and the Alcohol and Gaming Commission of Ontario be provided written notice of Barrie's decision prior to January 22, 2019.
2. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 be endorsed as the City of Barrie's framework for the provision of comments to the Alcohol and Gaming Commission of Ontario related to any Cannabis Retail Store Authorization application made within the municipality with an amendment to delete the first bullet point in paragraph #2 of Appendix "A" to Staff Report CCS001-19, and replaced it with the following:  
  
"Locations that are within 300 metres of a Cannabis Retail Store or with retail outlets selling alcohol (ie clustering of stores should be avoided)"
3. That the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 (as amended) be submitted to the Alcohol and Gaming Commission of Ontario along with a request from the Mayor for it to be used to guide the Province in making decisions related to the approval of Cannabis Retail Store Authorizations in the City of Barrie.
4. That the Director of Planning and Building Services or her/his designate be authorized on behalf of the City, to provide written submissions upon the request of the Registrar as to whether the issuance of a retail store authorization is in the public interest, having regard to the needs and wishes of the residents, and the Director of Planning and Building Services be guided in the exercise of this authority by the City of Barrie Cannabis Public Interest Statement attached as Appendix "A" to Staff Report CCS001-19 (as amended).
5. That the City's by-laws that regulate and prohibit smoking in public places and workplaces be amended to prohibit vaping or smoking of cannabis in all public spaces, including sidewalks. (CCS001-19) (File: P01)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

**SECTION "D"****19-G-008      ALLOCATION OF FUNDING RECEIVED FROM THE PROVINCE OF ONTARIO**

1. That should the City of Barrie permit cannabis retail stores, staff be authorized to utilize any funding received from the Province as follows:
  - a) One-third to be allocated to Barrie Police Service for increased costs associated with road safety and illegal cannabis storefront enforcement;
  - b) Two-thirds allocated to the City of Barrie and other service partners to fund additional resources for the following:
    - i) Response to increased public enquiries received by Service Barrie and Planning and Building Services;
    - ii) Response to applicants seeking input prior to submitting an AGCO application;
    - iii) Response to applications submitted to AGCO for compliance with the City of Barrie Cannabis Public Interest Statement;
    - iv) Increasing the number of Municipal Law Enforcement Officers as deemed appropriate to address matters related to smoking regulations i.e. parks, workplaces and public places;
    - v) Litigation and prosecutorial research;
    - vi) Additional court resources to address charge volume;
    - vii) Review and revisions to municipal policies and by-laws relating to cannabis legalization; and
    - viii) Communications plans to address public enquiries.
2. That staff provide updates semi-annually with respect to the use of the Provincial funding and any adjustments that may be required to the allocation of funds. (CCS001-19) (File: P01)

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He rolled his seat back from the Council table.**

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

**SECTION "E"****19-G-009 INVESTIGATION RELATED TO THE POTENTIAL PRIVATIZATION OF THE CITY OF BARRIE MARINA**

That Staff Report FCT001-19 concerning the investigation related to the potential privatization of the City of Barrie Marina be received for information purposes. (FCT001-19) (File: A20)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

**SECTION "F"****19-G-010 EAST BAYFIELD COMMUNITY CENTRE BOAT, FISHING AND OUTDOOR SHOW**

1. That the Director of Recreation Services and the Manager of Recreation Facilities be authorized to execute the rental agreement between the City of Barrie and Continuum Productions for the rental of East Bayfield Community Centre, 80 Livingstone Street East, subject to the rental agreement conforming to the following:
  - a) A user rental agreement be entered into between the City of Barrie and Continuum Productions for the rental of the East Bayfield Community Centre and parking lot from February 3 to February 10, 2020 for a Boat, Fishing and Outdoor Show;
  - b) The show be a pilot project for 2020, and if both parties agree that the initial event is a successful, positive experience, a further two (2) more years be approved;
  - c) The rental fee shall be \$50,000 dollars, plus any increased need of equipment and/or staffing that the City of Barrie deems appropriate to support the show;
  - d) Continuum Productions will be responsible for all show related costs including ticketing, cleaning, equipment and all production costs;
  - e) Continuum Production will be responsible to provide insurance up to \$5 million in liability coverage, naming the City of Barrie as co-insured;

- f) Continuum Productions will be responsible to supply/donate a watercraft that will allow local user group organizations to raise funds for their programs; and
- g) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the rental agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC002-19)(File: RH05H)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

### **ENQUIRIES**

Members of Council / General Committee did not address any enquires to City staff.

### **ANNOUNCEMENTS**

Members of General Committee provided announcements concerning a number of matters.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:10 p.m. to discuss the content of confidential Staff Report LCS002-19 concerning a confidential personal information matter – appointments to the Committees of Council.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, General Manager of Community and Corporate Services, Executive Director of Innovate Barrie, Executive Director of Access Barrie and the Manager of Strategic Initiatives, 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 "G"**

### **19-G-011**

#### **CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES OF COUNCIL**

That motion 19-G-011 contained within the confidential notes to the General Committee Report dated January 7, 2019 concerning the discussion of a confidential personal information matter - appointments to Committees of Council, be received. (File: C06) (LCS002-19)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2019-01-14.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:10 p.m.

Mayor, J. Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning a appointments to Committees of Council. Mayor J. 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 General Committee met and recommends adoption of the following recommendation(s):

## **SECTION "H"**

### **19-G-012**

#### **APPOINTMENTS TO COMMITTEES OF COUNCIL**

1. That Catherine Kenwell, Tom Lowry, Robb Meier, Heather Morgan, Louise Pope and Doug Taylor be appointed to the Accessibility Advisory Committee for a term ending November 14, 2022.
2. That Greg Ferguson be appointed to the Barrie Police Services Board for a term ending November 14, 2022.
3. That Tara Clarke, Jocelyn Martin, Austin Mitchell, Robin Munro, Michelle Rao, Michael Sauro and Angela Wiggins be appointed to the Barrie Public Library Board for a term ending November 14, 2022.

4. That Jay Dolan, Victoria Lemieux, Ashley Polischuik, Marc Pumple and Steve Trotter and be appointed to the Committee of Adjustment for a term ending November 14, 2022.
5. That Ray Duhamel, Brent Hill and Dan Revell be appointed to the Lake Simcoe Regional Airport Corporation for a term from January 31, 2019 to January 31, 2023.
6. That Councillor Natalie Harris be appointed to the Lake Simcoe Region Conservation Authority for a term ending November 14, 2022.
7. That staff in the Legislative Services Branch extend the application period for the Property Standards Committee.
8. That the individuals identified in the correspondence from the Downtown Barrie Business Association (BIA) dated December 18, 2018 attached as Appendix "B" to Staff Report LCS002-19 be appointed to the Downtown Barrie Business Association Board of Directors for a term ending November 14, 2022.

This matter was recommended for adoption (Section "H") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

The meeting adjourned at 9:12 p.m.

CHAIRMAN



## **APPENDIX “C”**

**General Committee Report dated  
January 14, 2019**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, January 14, 2019

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT For consideration by Barrie City Council on January 14, 2019.

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

**Present:** 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
Councillor, D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, M. McCann

**Absent:** 1 - Councillor, S. Morales

#### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, W. Cooke  
Director of Human Resources, A.M. Langlois  
General Manager of Community and Corporate Services, D. McAlpine  
Fire Chief, C. Mainprize  
Manager of Employee and Labour Relations, K. Wray.

The General Committee reports that upon adoption of the required motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to discuss the contents of confidential staff report HRS001-19 concerning a confidential labour relations matter/employee negotiation matter - BPPFA Labour Negotiations.

Members of General Committee (with the exception of Councillor, S. Morales) the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services, Director of Human Resources, Fire Chief and Manager of Employee and Labour Relations 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 "A"**

#### **19-G-013      CONFIDENTIAL      LABOUR      RELATIONS      MATTER/EMPLOYEE NEGOTIATIONS - BPPFA LABOUR NEGOTIATIONS**

That motion 19-G-013 of the General Committee Report dated January 14, 2019, being the confidential notes concerning the discussion of confidential labour relation matter/employee negotiations - BPPFA Labour Negotiations, be received. (File: H07) (HRS001-19)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2019-01-14.

The General Committee reports upon adoption of a procedural motion, it met in public /open session at 5:40 p.m.

Mayor, J. Lehman provided a brief overview of the nature of the in-camera/closed portion of the meeting. Mayor Lehman advised that the Committee received and discussed the contents of confidential staff report HRS001-19 concerning a labour relations/employee negotiations matter – BPPFA Labour Negotiations. He noted that questions from members of Committee were asked and responses provided. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public, except for the procedural matter to move into open session.

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

**SECTION "B"**

**19-G-014**

**BPFFA LABOUR NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to commence contract negotiations with the Barrie Professional Fire Fighter's Association (BPFFA) within the parameters outlined in Appendix "A" to confidential Staff Report HRS001-19.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2019-01-14.

The meeting adjourned at 5:43 p.m.

CHAIRMAN