



City of Barrie

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

Minutes - Final City Council

Monday, January 14, 2019

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

Present: 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

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.

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.

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 the Allocation of Finding received from the Province of Ontario, be referred back to staff for a report in June regarding the impacts of cannabis legalization in Barrie and until such time as the report has been considered by General Committee and Council, the funding from the Province from the Province not be spent.

AMENDMENT #2

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 and 2.

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.

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**

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

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**

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

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.

ENQUIRES

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