



City of Barrie

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

Minutes - Final City Council

Monday, December 9, 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 7:01 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, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

A. Richer, École Secondaire Catholique Nouvelle Alliance

STAFF:

Acting Deputy City Clerk, T. Maynard
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
Director of Recreation and Culture 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

Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Business Planning and Budgets, M. Jerney
Senior Manager of Corporate Finance and Investments, J. Cowles
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

STUDENT MAYOR(S)

19-A-145

COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Anderson Richer, École Secondaire Catholique Nouvelle Alliance provided comments on his term as Student Mayor. Anderson thanked the Mayor, members of Council for the opportunity to participate in the Student Mayor program. He highlighted his experience during his time as Student Mayor. Anderson acknowledged that he was unaware of the amount of constraints and financial pressures faced by the municipality resulting from Provincial downloading. He commented on the importance of Municipal Government and the tendency for the public to focus mainly on the other levels of government matters than those at the municipal level. Anderson acknowledged the hard work and commitment of Mayor Lehman and members of Council and that he hopes that any future Student Mayor(s) will feel the same way as he does.

Mayor Lehman presented the Anderson with a Certificate commemorating his time as Student Mayor.

CONFIRMATION OF THE MINUTES

19-A-146

The Minutes of the City Council meeting held on November 25, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS**19-A-147 RECOGNITION OF THE 2019 SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN**

Captain Stephanie Watkinson, Executive Director of the Salvation Army, Barrie Bayside Mission thanked members of City Council for the opportunity to address Council concerning the Christmas Kettle Campaign. She discussed the services that the Salvation Army provides. Captain Wilkinson provided the details of the Kettle Campaign and she advised that there are many kettles throughout the City of Barrie. She indicated that the Salvation Army kicked off their Christmas Kettle Campaign on November 13, 2019 with a projected fundraising goal of \$575,000. Captain Watkinson advised that the Salvation Army has piloted a new technology program by offering debit and credit options at a couple locations in Barrie.

Captain Watkinson highlighted that the Salvation Army Barrie Bayside Mission receives their funding from the County of Simcoe and Provincial Government as well as community donations to support their services. Captain Watkinson advised of the number of meals and beds provided to individuals between January to November, 2019.

Captain Watkinson indicated the Salvation Army is looking for volunteers to assist with their Christmas Kettle Campaign and she requested that members of Council and the public to volunteer for two hours at a kettle.

In closing, Captain Watkins thanked the Mayor and members of Council for the opportunity to provide an update on the Salvation Army Christmas Kettle Campaign.

Members of Council asked questions of Captain Watkinson related to the Christmas Kettle Campaign and received responses.

COMMITTEE REPORTS**19-A-148 General Committee Report dated December 2, 2019, Sections A, B, C, D and E (APPENDIX "A").**

SECTION "A" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "A" of the General Committee Report dated December 2, 2019, now circulated, be adopted.

19-G-352**2020 BUSINESS PLAN - OPERATING BUDGET****AMENDMENT #1**

Moved by: Deputy Mayor B. Ward
Seconded by: Councillor, K. Aylwin

That motion 19-G-352 of Section "A" of the General Committee Report dated December 2, 2019, be amended by deleting paragraph 4a) and replacing it with the following:

4 a) That the Simcoe Muskoka District Health Unit levy request be reduced by \$403,852, with a reduction to the net levy of \$403,852.

CARRIED UNANIMOUSLY

AMENDMENT #2

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That motion 19-G-352 of Section "A" of the General Committee Report dated December 2, 2019, be amended in paragraph 1 I) by deleting \$200,000 and replacing it with \$100,000.

CARRIED UNANIMOUSLY

AMENDMENT #3

Moved by: Councillor, M. McCann
Seconded by: Councillor, R. Thomson

That motion 19-G-352 of Section "A" of the General Committee Report dated December 2, 2019, be amended by adding the following paragraph:

That if the Provincial Government continues to download essential services to the City of Barrie and its Service Partners, staff report back to General Committee on options to communicate and educate residents on the impacts of the downloading including items such as a separate line item on the property tax bill.

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin the motion was **CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENTS #1, 2 AND 3.**

SECTION "B" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "B" of the General Committee Report dated December 2, 2019, now circulated, be adopted.

19-G-353 2020 BUSINESS PLAN - OPERATING BUDGET - COMMUNITY
IMPROVEMENT PLAN INCREASE TO 2020 CONTRIBUTION

Councillor, S. Morales declared a potential pecuniary interest as the foregoing matter could impact him personally in regards to possibly qualifying for the grants proposed in the Community Improvement Plan. He did not participate in the discussion or vote on the matter. He rolled back his seat from the Council table.

AMENDMENT #1

Moved by Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That motion 19-G-353 of Section "B" of the General Committee Report dated December 2, 2019, be amended by deleting "\$130,000 and replacing it with \$330,000

AMENDMENT #1 was subsequently WITHDRAWN by Deputy Mayor, B. Ward.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin the motion was **CARRIED UNANIMOUSLY.**

SECTION "C" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "C" of the General Committee Report dated December 2, 2019, now circulated, be adopted.

19-G-354**2020 CAPITAL BUDGET AND PLANS****AMENDMENT #1**

Moved by: Councillor, S. Morales
Seconded by: Councillor, J. Harris

That motion 19-G-354 of Section "C" of the General Committee Report dated December 2, 2019, be amended in paragraph 1 j) as follows:

By deleting paragraph j ii) and replacing it with the following:

"1 j ii) That ENG1255 "Huron Road New Trunk Sanitary Sewer and Road Replacement - Lockhart to McKay and EN1256 "McKay Road New Trunk Sanitary Sewer - Highway 400 to Huron Road" be changed to City Build projects"

and by adding the following as paragraph 1 j iii) and renumbering the remaining paragraphs accordingly;

"1 j iii) That the Director of Engineering and the General Manager of Infrastructure and Growth Management be delegated authority to apportion Capital Project EN1257 "McKay Road ROW Expansion - Reid Drive to West of Highway 400" between a City Build or Developer Build project, as required;

CARRIED UNANIMOUSLY**AMENDMENT #2**

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That motion 19-G-354 of Section "C" of the General Committee Report dated December 2, 2019, be amended to add the following to paragraph 1:

k) That Director of Finance and Treasurer or designate(s) be delegated the authority to negotiate and execute financing agreements for up to \$3 million for the purpose of financing Capital Project RP1156 "Fleet Replacement Program".

CARRIED UNANIMOUSLY

Upon question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the motion was **CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENTS #1 AND 2.**

SECTION "D" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

That Section "D" of the General Committee Report dated December 2, 2019, now circulated, be adopted.

19-G-355

2020 CAPITAL BUDGET AND PLANS - 79 BELL FARM ROAD

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 back his seat from the Council table.

CARRIED UNANIMOUSLY

SECTION "E" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated December 2, 2019, now circulated, be adopted.

19-G-356

2020 BUSINESS PLAN - OPERATING BUDGET - BARRIE POLICE SERVICES BOARD

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 back his seat from the Council table.

AMENDMENT #1

Moved by: Mayor, J. Lehman

Seconded by: Councillor, R. Thomson

That motion 19-G-356 of Section "E" of the General Committee Report dated December 2, 2019, be amended

By adding the following to paragraph 1

"_) That the budget request be increased by \$45,000 to fund the Child Youth and Advocacy Centre of Simcoe Muskoka and the net levy be increased by \$45,000."

CARRIED UNANIMOUSLY

Mayor J. Lehman left the Chair at 7:45 p.m. and Deputy Mayor, B. Ward assumed the Chair.

Mayor J. Lehman reassumed the Chair at 7:54 p.m.

Upon question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin the motion was **CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENT #1** and the vote was taken as follows:

Yes: 8- Mayor, J. Lehman
 Deputy Mayor, B. Ward
 Councillor, C. Riepma
 Councillor, K. Aylwin
 Councillor, R. Thomson
 Councillor, N. Harris
 Councillor, S. Morales
 Councillor, M. McCann

Excused: 1- Councillor, G. Harvey

ENQUIRIES

A Member of Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

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 2019-117

Bill #117

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-342) (Application for Zoning By-law Honeyfield Bemp Holdings 2 Limited and Bemp Holdings 2 Inc. - 515 Maplevue Drive East) (PLN039-19) (File: D14-1679)

BY-LAW
2019-118**Bill #118**

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 9, 10, 11 AND 12 north side of Cumberland Street, Plan 40, Part 1, Plan 51R-41775, City of Barrie, County of Simcoe, being all of PIN 58744-0629 from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (One Milburn Inc. - Part of Lots 9, 10, 11 and 12 north side of Cumberland Street, Plan 40, Part 1, Plan 51R-41775) (PLN026-12) (File: D23-MIL)

BY-LAW
2019-119**Bill #119**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (19-G-341) (Official Plan Amendment - Salem and Hewitt's Secondary Plans) (Text and Map Amendment - 965 Yonge Street) (Ward 7, 8, 9 and 10) (PLN037-19) (File: D09-OPA076)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

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
2019-120**Bill #120**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of December, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J, Harris
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:22 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk