



City of Barrie

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

Minutes - Final City Council

Tuesday, July 9, 2019

6:30 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 6:30 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 2 - Councillor, N. Harris
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Purchasing, S. Jones
Senior Project Engineer, D. James.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

19-A-097**DUNLOP STREET EAST CORRIDOR IMPROVEMENTS - TORONTO STREET TO MULCASTER STREET**

Moved by: Councillor, D. Shipley

Seconded by: Mayor, J. Lehman

1. That the total budget for Project EN1167 Dunlop Street East Corridor Improvements - Toronto to Mulcaster Street be increased to \$13.1 Million.
2. That staff be directed to seek offsetting reductions within 2019 capital projects and report back to General Committee as part of the capital status report.

AMENDMENT #1

Moved by: Councillor, D. Shipley

Seconded by: Deputy Mayor, B. Ward

That the Direct Motion concerning the Dunlop Street East Corridor Improvements - Toronto Street to Mulcaster Street, be amended to add the following words to the end of paragraph 2 "and until such time the additional costs be funded through the Tax Capital Reserve".

CARRIED

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

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

Absent: 1 - Councillor, N. Harris

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council did not provide any announcements.

BY-LAWS

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
2019-071**Bill #071**

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 July, 2019.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, C. Riepma

Seconded by: Councillor, K. Alywin

That the meeting be adjourned at 6:43 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk