



City of Barrie

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

Minutes - Final City Council

Monday, October 28, 2019

6:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 6:04 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

Absent: 1 - Councillor, D. Shipley

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
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

General Manager of Infrastructure and Growth Management, A. Miller
Manager of Facility Planning and Development, J. Lief
Manager of Technology Services, R. Trask
Planner, B. Chabot
Planner, C. Kitsemetry
Service Desk Specialist, T. Versteeg
Supervisor of Transit Operations and Infrastructure, J. Zimmerman
Zoning Enforcement Officer, M. Gallagher.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

19-A-121 The Minutes of the City Council meeting held on September 30, 2019 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

19-A-122 DEPUTATIONS REGARDING MOTION 19-G-292, BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS

Mayor Lehman called upon Robb Meier to provide his Deputation. Mr. Meier advised that he will be withdrawing his Deputation Request.

Mayor Lehman called upon Janet Kemp to provide her Deputation. Ms. Kemp advised that Denise Tucker will providing the Deputation in her place.

Ms. Tucker advised that she is the past Chair of the BIA Board of Directors, business owner in the downtown area and a member of the BIA. She discussed her seven years on the BIA Board and her recent resignation to pursue other opportunities. Ms. Tucker commented on the BIA Board's accomplishments in the community, the downtown projects including the Meridian Place and the ongoing projects including the downtown market and the Fisher Auditorium.

Ms. Tucker outlined that the current composition of the BIA Board of Directors is 12 elected Directors that are approved by Barrie City Council. She noted that the past Board's dedication to serving the community to increase the visibility for the City's downtown. Ms. Tucker discussed her thoughts on the recent events that had taken place associated to the BIA Board including conduct issues at the BIA meetings, the resignation of two

members, the motion recommending Council to directly appoint two members to the Board and a request to conduct a third party governance review and by the recent resignation of four more members. She provided her opinion by urging Council to not appoint new members to the Board and allow for the BIA take care of its own affairs. Ms. Tucker suggested the removal of the two Council representatives to depoliticize and depolarize the environment and to gain trust back between the BIA Board and City Council. She expressed her opinion that Council representatives are to bridge the gap between Council and the BIA and not to control the agenda of an independent business association. Ms. Tucker commented that the BIA Board was already feeling politicized, her concerns associated with the direct appointment by Council of two members, as there is three years of voting privileges left as she felt this would be disheartening, disrespectful and de-motivating to the BIA Board.

In conclusion, Ms. Tucker requested that Council not appoint the two Board members, to allow the BIA Board to elect the new Board members to serve in the best interest of BIA, that the existing Council appointees be replaced with two new Councillors, and requested Councils guidance with respect to obtaining a third party governance consultant, as this would set the BIA Board up for success.

COMMITTEE REPORTS

19-A-123 General Committee Report dated October 7, 2019, Sections A, B, C, D, E, F and G. (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 October 7, 2019, now circulated, be adopted.

19-G-279 AUTHORIZATION TO APPLY FOR INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) - COMMUNITY, CULTURE AND RECREATION FUNDING STREAM

19-G-280 ALTERNATIVE VOTING METHODS - INTERNET/TELEPHONE VOTING

19-G-281 EXTENDING BEACH LIFEGUARD HOURS FOR 2020 SEASON

19-G-282 LETITIA STREET PARKING INVESTIGATION (WARD 5)

19-G-283 INVESTIGATION PARKING RESTRICTIONS - WHITE OAKS ROAD FROM MINET'S POINT ROAD TO THE WESTERLY LIMITS

19-G-284 INVITATION - BARRIE DOCTORS ON CLIMATE SOLUTIONS (DOCS)

[19-G-285](#) PEDESTRIAN CROSSWALK HURST DRIVE AND MANOR GATE

[19-G-286](#) CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER

CARRIED

SECTION "B" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

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

[19-G-287](#) APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING, URBAN DESIGN AND LANDSCAPE ARCHITECTURE ON BEHALF OF HIP BARRIE CENTRAL INC. - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2) (FILE: D14-1681)

CARRIED

SECTION "C" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, C. Riepma

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

[19-G-288](#) APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF BALLSPORTS - 249 ANNE STREET NORTH (WARD 4) (FILE: D14-1669)

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as he has immediate family members who live in the close proximity to the property. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "D" - RECEIPT OF THIS SECTION

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

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

19-G-289 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A RED-LINE REVISION TO A DRAFT APPROVED PLAN OF SUBDIVISION - SUBMITTED THE JONES CONSULTING GROUP LTD. ON BEHALF OF HONEYFIELD BEMP 2 LIMITED AND BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9) (FILES: D14-1679 AND D12-431)

CARRIED

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 October 7, 2019, now circulated, be adopted.

19-G-290 FLEET FINANCING AGREEMENT

- Yes:** 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

Absent: 1 - Councillor, D. Shipley

CARRIED

SECTION "F" - ADOPTION OF THIS SECTION

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

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

19-G-291 CLIMATE CHANGE MITIGATION PLAN**CARRIED****SECTION "G" - ADOPTION OF THIS SECTION****19-G-292** BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS**AMENDMENT #1**

Moved by: Councillor, M. McCann
Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended as follows:

a) By deleting paragraph 3 and replacing it with the following:

"3. That the BIA be requested to hold an election to fill all of the vacancies on the BIA Board of Directors"; and

b) By adding the following paragraph:

"4. That quorum for the Board of Directors be deemed to be four (4) Directors to allow the Board to continue to conduct business until Council has considered the results of the election process and appointed individuals to fill the vacancies."

CARRIED

AMENDMENT #2

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

"5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor _____ and Councillor _____."

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

That Council adjourn to resolve itself into Committee of the Whole In-Camera with the Mayor as the Chair to discuss confidential personal information matter(s) associated with Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Business Improvement Area Association (BIA) Board of Directors.

CARRIED

City Council adjourned to sit in-camera as Committee of the Whole in the Sir Robert Barrie Room at 6:35 p.m. to discuss a personal information matters concerning Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann (Councillor, D. Shipley was absent) the Chief Administrative Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 7:12 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed a confidential personal matter concerning an Amendment #2 to 19-G-292 of, Section "G" General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

Amendment #2 was withdrawn and reintroduced.

Moved by: Councillor, M. McCann
Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

"5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor, S. Morales and _____."

CARRIED

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 AS AMENDED BY AMENDMENTS #1 and 2.**

DIRECT MOTIONS

19-A-124

OFFICE OF COUNCILLOR - WARD THREE

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor J. Lehman

WHEREAS pursuant to Section 259 of the *Municipal Act 2001, S.O. 2001*, the office of a member of council of a municipality becomes vacant if the member resigns from his or her office and the resignation is effective under Section 260 of the *Act*;

AND WHEREAS pursuant to Section 260 of the *Municipal Act 2001, S.O. 2001*, Councillor Doug Shipley has provided notice to the Clerk of his resignation from his office as Councillor for Ward Three on Barrie City Council as he has been elected as the Member of Parliament for the federal electoral district of Barrie-Springwater-Oro-Medonte.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That, in accordance with Section 262 of the *Municipal Act 2001, S.O. 2001*, the office of Councillor - Ward Three, be declared vacant.
2. That John Brassard and Doug Shipley be congratulated on being elected as Members of Parliament and that the other candidates be thanked for running in the 2019 Federal Election.

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, 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
2019-086**Bill #086**

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-266) (City Initiated Zoning By-law Amendment: Proposed Changes relating to Cannabis Production Facilities) (PLN033-19) (File: D14-1667)

BY-LAW
2019-087**Bill #087**

A By-law of The Corporation of the City of Barrie to establish 0.3m Reserve Blocks 167, 168, 169, 170 and 171 on Plan 51M-867, in the City of Barrie, County of Simcoe being PINs: 58763-1419 (LT), 58763-1420 (LT), 58763-1421 (LT), 58763-1422 (LT) and 58763-1423 (LT) as public highways, and to name the highways Graihawk Drive, Summerset Drive, Wright Drive, McWatt Street and Pennell Drive (respectively). (By-law 2010-166) (Meadows of Bear Creek Plan of Subdivision - Graihawk Drive, Summerset Drive, Wright Drive, McWatt Street and Pennell Drive) (File: D12-404)

BY-LAW
2019-088**Bill #088**

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-278) (Appointment to Barrie Municipal Non Profit Housing Board and Lake Simcoe Region Conservation Authority) (File: C05)

BY-LAW
2019-089**Bill #089**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (19-G-267 and 19-A-117) (2019 Active Transportation Dean Avenue, Tiffin Street and Livingstone Street West) (Amendment to By-law 2019-060, Windsor Crescent) (RPF007-19) (File: T00)

BY-LAW
2019-090**Bill #090**

A By-law of The Corporation of the City of Barrie to further amend By-law 2019-023 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (19-A-118) (Free Thursday Transit Services for Seniors and a Fee Reduction for the Seniors Monthly Transit Pass) (File: F00)

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
2019-091**Bill #091**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of October, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 7:19 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk