



City of Barrie

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

Final City Council

Wednesday, February 7, 2024

8:00 PM

Council Chamber/Virtual

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:38 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Administrative Officer, M. Prowse
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Economic and Creative Development, S. Schlichter
Director of Information Technology, R. Nolan
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Development Services, M. Banfield
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Manager of Corporate Finance and Investment, C. Gillespie
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, A. Nuttall read the Land Acknowledgement.

STUDENT MAYOR(S)**24-A-018 COMMENTS FROM OUTGOING STUDENT MAYOR**

The outgoing Student Mayor comments from Mackenzie Bentley-Isaacs of Innisdale Secondary School were received at the General Committee meeting on February 7, 2024.

CONFIRMATION OF THE MINUTES

24-A-019 The minutes of the City Council meeting held on January 31, 2024, were adopted as printed and circulated.

COMMITTEE REPORTS

24-A-020 General Committee Report dated February 7, 2024, Sections A and B (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, N. Nigussie

That Section "A" of the General Committee Report dated February 7, 2024, now circulated, be received.

24-G-011 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED JANUARY 24, 2024

24-G-012 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED JANUARY 31, 2024

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

That Section "B" of the General Committee Report dated February 7, 2024, now circulated, be adopted.

- 24-G-013** STUDY - SUSTAINABILITY AND FUTURE OF KEMPENFEST
- 24-G-014** BARRIE ALLANDALE TRANSIT TERMINAL PUBLIC ART COMMISSION
- 24-G-015** 2023 Q4 INTERNAL AUDIT STATUS REPORT, 2023 FRAUD AND
WRONGDOING PROGRAM ACTIVITY, 2023 SUMMARY OF INTERNAL
AUDIT ACTIVITY AND 2024 INTERNAL AUDIT WORK PLAN
- 24-G-016** HERITAGE PROPERTY TAX RELIEF PROGRAM
- 24-G-017** PUBLIC CONSULTATION - FIREWORK RESTRICTIONS IN RESIDENTIAL
AREAS
- 24-G-018** SUPPORT FOR NON-PROFIT ENVIRONMENTAL GROUPS
- 24-G-019** POTENTIAL LAND DISPOSITION MATTER - DUNLOP STREET AREA
- 24-G-020** CONFIDENTIAL SOLICITOR-CLIENT PRIVILEGE MATTER - LEGAL
OPINION
- 24-G-021** CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER -
COUNTY OF SIMCOE CALL FOR PROPOSALS
- 24-G-022** ROYAL CANADIAN AIR FORCE RECOGNITION FEATURES (WARD 8)
- 24-G-023** CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY MATTER -
EMPLOYMENT LANDS
- 24-G-024** NEXT GENERATION 9-1-1 (NG9-1-1) GRANT RECEIPT AND COMPUTER
AIDED DISPATCH (CAD) REPLACEMENT

CARRIED

DIRECT MOTIONS**24-A-021****MOTION WITHOUT NOTICE - WATERFRONT TRANSIT SHUTTLE**

Moved by: Councillor, C. Nixon

Seconded by: Councillor, A.M. Kungl

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning waterfront transit shuttles.

CARRIED BY A TWO-THIRDS VOTE**24-A-022****WATERFRONT TRANSIT SHUTTLE**

Moved by: Councillor, C. Nixon

Seconded by: Councillor, A.M. Kungl

1. That staff in Transit and Parking Strategy and Economic Creative Development partner work with the Downtown Barrie BIA to support their grant submission concerning the development and implementation of a one-year pilot waterfront shuttle transit system, with the route to include Downtown Barrie, Centennial Beach, Southshore Centre and Allandale GO Station to the Tourism Growth Program sponsored by the Federal Development Agency for Southern Ontario (FedDev Canada).
2. That if successful in receiving funding for the initiative, staff report back to General Committee with the details of the waterfront transit shuttle system.

CARRIED**ENQUIRIES**

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, N. Nigussie

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
2024-017**Bill #017**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of February, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Hamilton
Seconded by: Councillor, J. Harris

That the meeting be adjourned at 8:56 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk