



# City of Barrie

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

## Final City Council

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Wednesday, February 7, 2024

8:00 PM

Council Chamber/Virtual

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### **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**

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**Mayor, A. Nuttall**

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**Wendy Cooke, City Clerk**