



City of Barrie

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

Minutes - Final City Council

Monday, April 30, 2018

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 7:03 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STUDENT MAYOR(S):

- B. Jacoby, St. Mary's Catholic School
J. Nguyen, Monsignor Clair Catholic Elementary School.

STAFF:

- Acting General Manager of Infrastructure and Growth Management, D. Friary
Acting Director of Roads, Parks and Fleet, C. Morton
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn

Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
Manager of Environmental Operations, S. Brunet
Manager of Infrastructure Planning, S. Diemert
Service Desk Specialist, A. Kaur
Service Desk Specialist, D. Archer.

STUDENT MAYOR(S)

18-A-036 COMMENTS FROM OUTGOING STUDENT MAYOR(S)

Julie Nguyen of Monsignor Clair Catholic Elementary School advised that she was the Student Mayor for the City between April 16 and April 30, 2018. Julie thanked the Mayor and members of Council for welcoming her to City Council and for the individuals that assist with the Student Mayor program. Julie provided highlights on her time as Student Mayor including her observing the interactions between the members of Council, City staff and members of public. Julie commented that the experience she gained provided her with a better understanding and knowledge of municipal government, the decision making process and the hard work that is undertaken in shaping the City.

In closing, Julie advised that her experience as Student Mayor has inspired her and peaked her interest in politics.

18-A-037 SWEARING IN OF NEW STUDENT MAYOR(S):

Wendy Cooke, City Clerk called upon Brianna Jacoby of St. Mary's Catholic School to be sworn into office as Student Mayor.

After being sworn into office, Brianna assumed her seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Brianna. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

18-A-038 The Minutes of the City Council meeting held on April 16, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION**18-A-039 RECOGNITION TO THE CITY OF BARRIE RECEIVING THE 2018 ONTARIO AGE-FRIENDLY COMMUNITY RECOGNITION AWARD**

Mayor Lehman called upon Cheryl Dillon, Accessibility Co-ordinator and Councillor, Bonnie Ainsworth to recognize the City of Barrie in receiving the 2018 Ontario Age-friendly Community Recognition Award.

Councillor Ainsworth commented on Mayor Lehman's enthusiasm and support in the creation of a Seniors Advisory Committee. Councillor Ainsworth detailed the composition of the Seniors Advisory Committee. She recognized the Committee members as truly caring and an invested group of people that volunteer their time on various initiatives to improve the lives of Barrie's seniors. Councillor Ainsworth thanked Mayor Lehman, City staff and members of the Seniors Advisory Committee for their efforts and continued support to make Barrie an age-friendly community.

Ms. Dillon and members of the Seniors Advisory Committee presented Mayor Lehman with the 2018 Ontario Age-friendly Community Recognition Award.

Ms. Dillon advised that the award is truly a community recognition from the Province to all the hard work that went into the Age-friendly Community Planning project that was initiated in 2014. Ms. Dillon highlighted the background of the Seniors Advisory Committee, the engagement of the community and stakeholders for this project, and indicated that the award was a recognition of the first step on a longer journey to the City becoming a World Health Organization Age-friendly Community.

Mayor Lehman thanked the members of the Seniors Advisory Committee for their efforts in stewarding the Age-friendly Plan and the various initiatives they continue to support on behalf of Barrie's seniors.

COMMITTEE REPORT**18-A-040 General Committee Report dated April 23, 2018, Sections A, B, C, D, E and F. (APPENDIX "A")**

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated April 23, 2018, now circulated, be received.

18-G-082 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 9, 2018

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated April 23, 2018, now circulated, be adopted.

18-G-083 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

18-G-084 CONTRIBUTION FOR ADVANCED MANUFACTURING SUPERCLUSTER PARTNERSHIP

18-G-085 2017 BUDGET AND BUSINESS PLAN YEAR-END REPORT

18-G-086 2018 PROPERTY TAX CLAWBACK RATES

18-G-087 DOWNTOWN BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) LEVY (WARD 2)

18-G-088 BARRIE PROFESSIONAL FIREFIGHTERS ASSOCIATION LABOUR NEGOTIATIONS

18-G-089 SURPLUSING OF PROPERTY - PART OF BLOCK 183, PLAN 51M-751 (WARD 5)

18-G-090 GEORGIAN COLLEGE UNIVERSAL TRANSIT PASS (U-PASS) AGREEMENT

18-G-091 INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF CONSORT DRIVE AND SANDRINGHAM DRIVE (WARD 10)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated April 23, 2018, now circulated, be received.

18-G-092 PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION STRATEGY IMPLEMENTATION PLAN

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report dated April 23, 2018, now circulated, be adopted.

18-G-093 CLIMATE CHANGE ADAPTATION STRATEGY - IMPLEMENTATION PLAN

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated April 23, 2018, now circulated, be adopted.

18-G-094 REVIEW OF RESTRICTING DRIVING SCHOOLS FROM TRAINING IN NEIGHBOURHOODS USED FOR THE PROVINCIAL DRIVE-TEST

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "F" of the General Committee Report dated April 23, 2018 now circulated, be adopted.

18-G-095 APPLICATION FOR ZONING BY-LAW AMENDMENT - ENCORE DEVELOPMENT GROUP 521 AND 525 ESSA ROAD (WARD 7)

CARRIED

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

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 Bill #038
2018-038

A Bylaw of The Corporation of the City of Barrie to assume lands described as Dunn Street, Plan 51M-778 being all of PIN 58729-1136 (LT) for public use and to accept the "as constructed" municipal services within and complimentary to the Dunn Street Subdivision described as 51M-788. (17-G-276) (Dunn Street Subdivision) (ENG047-11) (File: D12-GE)

BY-LAW Bill #039
2018-039

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2018 for properties in the multi-residential, commercial and industrial property classes. (18-G-067) (2018 Tax Ratios and Capping Polices) (FIN004-18) (File: F00)

BY-LAW
2018-040**Bill #040**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (18-G-062) (Camdor Homes - Deeming By-law) (527 and 531 Big Bay Point Road, Lots 24 and 25) (99-312) (File: D11-026-2017)

BY-LAW
2018-041**Bill #041**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2018. (18-G-068) (2018 Tax Rates) (FIN005-18) (File: F00)

BY-LAW
2018-042**Bill #042**

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2018. (18-G-067) (2018 Tax Ratios and Capping Polices) (FIN004-18) (File: F00)

BY-LAW
2018-043**Bill #043**

A By-law of The Corporation of the City of Barrie to appoint Jeffrey Kenneth Carswell as Deputy City Clerk for the City of Barrie. (Jeffrey Kenneth Carswell) (File: H00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAWS

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

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
2018-044**Bill #044**

A By-law of The Corporation of the City of Barrie to confirm its proceedings of Council at its meeting held on the 30th day of April, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 7:43 p.m.

CARRIED