

City of Barrie

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

Final City Council

Wednesday, June 19, 2024

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 7:31 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, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate Asset Management, K. Oakley

Chief Administrative Officer, M. Prowse

Chief Financial Officer, C. Millar

City Clerk/Director of Legislative and Court Services, W. Cooke

Deputy City Clerk, T. Macdonald

Director of Corporate Facilities, R. Pews

Director of Economic and Creative Development, S. Schlichter

Director of Information Technology, R. Nolan

Director of Infrastructure, S. Diemart

Director of Legal Services, I. Peters

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 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.

CONFIRMATION OF THE MINUTES

24-A-071 The Minutes of the City Council meeting held on June 4, 2024, were adopted as printed and circulated.

AWARDS AND RECOGNITION

24-A-072 RECOGNITION OF BARRIE'S SISTER CITY, SAGINAW, MICHIGAN.

Councillor, J. Harris and Mark Sachkiw Co-Chairs of the Relations Committee Barrie's recognized Sister City relationship Michigan. Mark Sachkiw mutual Saginaw, discussed the benefits importance of the new sister city relationship, and its aim to develop economic opportunities to increase bilateral trade and facilitate connections between Barrie and US businesses. He stated that Saginaw shares similar economic interests and objectives as Barrie, and that the partnership with Saginaw marks the first Sister City relationship in North America for both municipalities.

Councillor, J. Harris provided a summary of the delegation's visit to Saginaw, Michigan in May, 2024 for the official signing of the Sister City Agreement, which included attending the Ontario Hockey League (OHL) Memorial Cup. Councillor Harris highlighted that preparations are taking place to invite a delegation from Saginaw to visit Barrie in the fall of 2024.

Councillor, J. Harris and Mark Sachkiw presented the gift on behalf of Saginaw, Michigan to the City of Barrie.

24-A-073 RECOGNITION OF ROSE ROMITA FORMER COUNCILLOR WARD 2, IN ROYAL RECEIVING SPECIAL **CANADIAN** AIR **FORCE** (RCAF) CENTENNIAL COIN **FOR** HER 20 YEARS OF COMMITMENT AND **DEDICATION TO BARRIE RESIDENTS.**

Lieutenant Colonel Gabriel Doré of the 16 Wing Canadian Forces Base Borden commented on the 2024 Royal Canadian Air Force (RCAF) Centennial and the national campaign initiative "100 years of 100 coins."

Lieutenant Colonel Dore and Chief Warrant Officer Geoff Rusconi on behalf of the 16 Wing RCAF recognized Rose Romita, Former Councillor Ward 2 for her 20 years of dedication and outstanding work and providing service to the community, which is the epitome of the RCAF values of loyalty, integrity, excellence, and inclusion. Lieutenant Colonel Dore and Chief Warrant Officer Rusconi presented Ms. Romita with the RCAF Centennial Coin.

Rose Romita thanked the members of the Royal Canadian Air force for the prestigious honour and being recognized with one of the 100 Centennial Coins from the RCAF.

24-A-074 General Committee Report dated June 12, 2024, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "A" of the General Committee Report dated June 12, 2024, now circulated, be received.

24-G-149 REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 29, 2024

24-G-150 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED MAY 29, 2024.

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "B" of the General Committee Report dated June 12, 2024, now circulated, be adopted.

24-G-151 2023 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

24-G-152 CIRCULATION MEMORANDUM CONCERNING THIS WEEK IN

BARRIE/LEGISLATIVE ADS IN BARRIE TODAY

24-G-153 CORRESPONDENCE CONCERNING SITE PLAN APPLICATION 55-57

MCDONALD STREET, 61-67 OWEN STREET AND 70-78 WORSLEY

STREET

24-G-154 CORRESPONDENCE CONCERNING NEW LAWNCHAIR LUMINATA

CONCERT SERIES

<u>24-G-155</u>	APPROVAL OF FLEET ASSET MANAGEMENT PLAN					
<u>24-G-156</u>	AMENDMENT TO THE ZONING BY-LAW - 338 MAPLEVIEW DRIVE EAST (WARD 9)					
24-G-157	CITY-INITIATED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT APPLICATION - 29 AND 35 SPERLING DRIVE (WARD 3)					
24-G-158	ZONING BY-LAW AMENDMENT APPLICATION - 750 LOCKHART ROAD, BARRIE (WARD 10)					
24-G-159	BARRIE ALLANDALE TRANSIT TERMINAL PUBLIC ART COMMISSION - FUNDING SOURCE (WARD 8)					
24-G-160	DISPOSITION OF LAND MATTER - SARJEANT DRIVE					
24-G-161	PROPERTY ACQUISITION - HOTCHKISS CREEK STORM PONDS IMPROVEMENTS AND DYMENTS CREEK POND IMPROVEMENTS (WARDS 5 AND 8)					
24-G-162	WATER METER REPLACEMENT PROGRAM					
24-G-163	ACCELA CLOUD MIGRATION					

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "C" of the General Committee Report dated June 12, 2024, now circulated, be adopted

24-G-164 OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT APPLICATION - 901 ESSA ROAD AND 1, 3, 5, 7, 9, 13, 15, 17, 19 BROWN BEAR STREET (WARD 7)

AMENDMENT #1

Moved by: Councillor, G. Harvey
Seconded by: Councillor, N. Nigussie

That motion 24-G-164 of Section "C" of the General Committee Report dated June 12, 2024, be amended by deleting the following words from paragraph 3 (a)(h) of the staff report:

"along the Brown Bear Street frontage"

CARRIED

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, B. Hamilton, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "D" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "D" of the General Committee Report dated June 12, 2024, now circulated, be received.

24-G-165 PRESENTATION REGARDING THE WASTEWATER OPERATIONS

ANNUAL REPORTS (PLEASE SEE STAFF MEMORANDUM LISTED AS

"A5" ON CIRCULATION LIST DATED JUNE 12, 2024).

CARRIED

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "E" of the General Committee Report dated June 12, 2024, now circulated, be adopted.

24-G-166 ZONING BY-LAW AMENDMENT - 27, 31, 33, 35, 41, AND 43 ESSA ROAD AND 259 AND 273 INNISFIL STREET (WARD 8)

CARRIED

24-A-075 General Committee Report dated June 19, 2024, Sections A, B and C. (APPENDIX "B")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "A" of the General Committee Report dated June 19, 2024, be received.

24-G-167 CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - SADLON

24-G-168 CONFIDENTIAL LITIGATION OR POTENTIAL LITIGATION, INCLUDING

MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - DEVELOPMENT CHARGES APPEAL

MEDIATION (FIN013-24) (File: F05)

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "B" of the General Committee Report dated June 19, 2024, be adopted.

24-G-169 POTENTIAL LAND DISPOSITION MATTER - SADLON

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B Hamilton

That Section "C" of the General Committee Report dated June 19, 2024, be adopted.

24-G-170 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS

BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPAL ITY OR LOCAL BOARD - DEVELOPMENT CHARGES APPEAL

MEDIATION

CARRIED

DIRECT MOTIONS

24-A-076 BARRIE TRANSIT AND SIMCOE COUNTY DISTRICT SCHOOL BOARD HIGH SCHOOL PILOT PROGRAM

Moved by: Councillor, C. Riepma Seconded by: Councillor, C. Nixon

- That staff in the Transit and Parking Strategy Department launch a pilot program in partnership with the Simcoe County District School Board (SCDSB), where students in a predetermined area (as identified in the Circulation List memo of June 19, 2024) will receive free Barrie Transit passes for the 2024-25 school year.
- 2. That the Director of Transit and Parking Strategy or their designate be given delegated authority to adjust the program throughout the school year to ensure the pilot program remains flexible as both the City and SCDSB work through the pilot program.
- 3. That staff in the Transit Parking Strategy Department report back to Council with an update after the first semester and after the second semester, to share feedback and to determine potential next steps.

CARRIED

24-A-077 ADDITIONAL MEMBER - COMMUNITY SAFETY AND WELL-BEING COMMITTEE

Moved by: Councillor, AM. Kungl Seconded by: Mayor, A. Nuttall

That a representative of the Simcoe Muskoka Catholic District School Board be appointed to the Community Safety and Well-Being Committee.

CARRIED

24-A-078

MOTION WITHOUT NOTICE - SUPPORT OF THE SANDBOX CENTRE'S APPLICATION FOR REGIONAL INNOVATION CENTRE (RIC) FUNDING - MINISTRY OF ECONOMIC DEVELOPMENT JOB CREATION AND TRADE (MEDJCT)

Moved by: Councillor, S. Morales Seconded by: Councillor, B. Hamilton

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning support of the Sandbox Centre's Application for Regional Centre (RIC) Funding with the Ministry of Economic Development Job Creation and Trade (MEDJCT)

CARRIED BY TWO-THIRDS VOTE

24-A-079 SUPPORT OF THE SANDBOX CENTRE'S APPLICATION FOR REGIONAL INNOVATION CENTRE (RIC) FUNDING - MINISTRY OF ECONOMIC DEVELOPMENT JOB CREATION AND TRADE (MEDJCT)

Moved by: Councillor, S. Morales Seconded by: Councillor, B. Hamilton

- 1. That up to \$25,000 be funded from the Tax Rate Stabilization Reserve to the Sandbox Centre for the retention of a professional consultant to support the development of the proposal submission to the Ministry of Economic Development, Job Creation and Trade (MEDJCT) in response to their Call for Proposals for a Regional Innovation Centre (RIC) in Barrie due July 9th, 2024.
- 2. That the Chief Administrative Officer be authorized to provide a letter of support for the Sandbox Centre's application to become the Regional Innovation Centre to MEDJCT, subject to the Sandbox Centre's proposal and associated governance structure proposed through the application to address the conditions of the Call for Proposal and parameters determined by MEDJCT for Regional Innovation Centre's in a form to the satisfaction of the Director of Economic and Creative Development Chief Administrative and Officer.

CARRIED

24-A-080 MOTION WITHOUT NOTICE - BARRIE PUBLIC LIBRARY CAPITAL SPENDING

Moved by: Councillor, N. Nigussie Seconded by: Councillor, G. Harvey

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the Barrie Public Library Capital Spending.

CARRIED BY TWO-THIRDS VOTE

24-A-081 BARRIE PUBLIC LIBRARY CAPITAL SPENDING

Moved by: Councillor, N. Nigussie Seconded by: Councillor, G. Harvey

1. That in consideration of the *Municipal Act* and the *Public Libraries Act*, that staff in the Finance Department work with the Barrie Public Library Board to bring forward a Financial Policy for consideration by Council that improves financial governance and oversight related to the allocation of grants and use of library reserves; and

2. That until such time as the Council approved Financial Policy is in effect, the Library Board seek City Council approval of any capital expenses that have not been previously approved by City Council through the annual budget process.

AMENDMENT #1

Moved by: Councillor, AM. Kungl Seconded by: Councillor, A. Courser

That the direct motion concerning the Barrie Public Library Capital Spending be referred to Finance and Responsible Governance Committee in September 2024.

LOST

The recorded vote was taken as follows:

Yes: 9 - Councillor, C. Riepma

Councillor, C. Nixon

Deputy Mayor, R. Thomson Councillor, N. Nigussie Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, B. Hamilton

Mayor, A. Nuttall

No: 2 Councillor, A. Courser

Councillor, AM. Kungl

Upon question of the original motion moved by Councillor, N. Nigussie and seconded by Councillor, G. Harvey the motion was **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: Deputy Mayor, R. Thomson Seconded by: Councillor, B. Hamilton

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 #063 2024-063

A By-law of The Corporation of the City of Barrie to further amend By-law 2020-107, as amended, being a By-law to regulate traffic on highways. (24-G-055, 24-G-109, 24-G-117 and 24-G-134) (Sherwood Court, Albert Street, Sydenham Wells and Penetanguishene Road - No Parking Anytime, Bear Creek Ridge Subdivision - Residential Parking Control) (DEV010-24, DEV018-24, DEV028-24 and INF003-24)

BY-LAW 2024-064

Bill #064

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. (24-G-108) (Community Safety Zone - Prince William Way, Mapleview Drive East) (Ward 10) (DEV022-24)

BY-LAW 2024-065

Bill #065

A By-law of The Corporation of the City of Barrie to further amend Business Licensing By-law 2006-266 (General Licensing) regarding the Downtown Business Improvement Area (BIA) patio program season. (24-A-043) (2024 Patio Programming)

BY-LAW 2024-066

Bill #066

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. (24-G-158) (Zoning By-law Amendment 750 Lockhart Road) (DEV026-24) (File D30-005-2024) (Note: Motion 24-G-158 listed on General Committee Report dated June 12, 2024)

BY-LAW 2024-067

Bill #067

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. (24-G-156) (Zoning By-law Amendment - 338 Mapleview Drive East) (DEV023-24) (File D30-004-2022) (Note: Motion 24-G-156 is listed on the General Committee Report dated June 12, 2024)

Page 10

BY-LAW 2024-068

Bill #068

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 001). (24-G-157) (Official Plan Amendment (OPA #001) - 29 and 35 Sperling Drive) (DEV025-24) (File D30-007-2024) (Note: Motion 24-G-157 is listed on the General Committee Report dated June 12, 2024)

BY-LAW 2024-069

Bill #069

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. (24-G-157) (Zoning By-law Amendment - 29 and 35 Sperling Drive) (DEV025-24) (File D30-003-2024) (Note: Motion 24-G-157 is listed on the General Committee dated June 12, 2024)

CARRIED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B. Hamilton

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 2024-070

Bill #070

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 002) (24-G-164) (Official Plan Amendment (OPA #002) - 901 Essa Road and 1 to 19 Brown Bear Street (odd numbers) (DEV029-24) (File D30-046-2022) (Note: Motion 24-G-164 is listed on the General Committee Report dated June 12, 2024)

CARRIED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B. Hamilton

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 2024-071

Bill #071

A By-law of The Corporation of the City of Barrie to amend City of Barrie By-law 2009-141 and Town of Innisfil By-law 054-04, 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. (24-G-0164) (Zoning By-law Amendment - 901 Essa Road and 1 to 19 Brown Bear Street (odd numbers)) (DEV029-24) (File D30-046-2022) (Note: Motion 24-G-164 is listed on the General Committee Report dated June 19, 2024)

AMENDMENT #1

Moved by: Councillor, G. Harvey Seconded by: Councillor, N. Nigussie

That Bill #071 be amended by the following:

That paragraph 9 in Bill #071 concerning a zoning by-law amendment be amended to delete the following words:

"along Brown Bear Street".

CARRIED

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, B. Hamilton, the motion was **CARRIED AS AMENDED BY AMENDMENT #1**

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B. Hamilton

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 2024-072

Bill #072

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. (24-G-166) (Zoning By-law Amendment - 27, 31, 33, 35, 41 and 43 Essa Road and 259 and 273 Innisfil Street) (DEV024-24) (File D30-016-2021) (Note: Motion 24-G-166 listed on the General Committee Report dated June 12, 2024)

BY-LAW 2024-073

Bill #073

A By-law of The Corporation of the City of Barrie to establish 0.30M Reserve Block 196, Plan 51M-1257, City of Barrie, County of Simcoe being all of PIN: 58727-2126 (LT), 0.30M Reserve Block 197, Plan 51M-1257, City of Barrie, County of Simcoe being all of PIN: 58727-2127 (LT), 0.30M Reserve Block 198, Plan 51M-1257, City of Barrie, County of Simcoe being all of PIN: 58727-2128 (LT), and 0.30M Reserve Block 199, Plan 51M-1257, City of Barrie, County of Simcoe being all of PIN: 58727-2129 (LT), as public highway, and to respectively name the highways Suzuki Street, Yorkshire Drive, and Greer Street. (Lift Phase 2 Reserves - 620 Lockhart Road) (File: D30-012-2021)

BY-LAW 2024-074

Bill #074

A By-law of The Corporation of the City of Barrie to further amend By-law 2023-032 being a by-law to appoint members to various committees, boards and commissions for the 2022 to 2026 Term of Council. (24-G-124) (Committee Appointments - Business Licencing Appeal Committee, Heritage Barrie Committee and Youth Council) (LCS004-24)

BY-LAW 2024-075

Bill #075

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 2019-015 as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services. (24-G-136) (Procurement By-law) (FIN008-24)

BY-LAW Bill #076

2024-076

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part 3 on 51R-44251 being Part of PIN: 58796-0102 (LT). (20-G-086) (Expropriation of land - portion of 176 Bradford Street) (File: L07-1172)

BY-LAW Bill #077 2024-077

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part 5 on 51R-44251 being Part of PIN: 58796-0088 (LT). (20-G-086) (Expropriation of Lands - portion of 101 to 103 Sanford Street) (File: L07-1171)

BY-LAW Bill #078 2024-078

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part 6 on 51R-44251 being Part of PIN: 58796-0087 (LT). (20-G-086) (Expropriation of land portion of 95 Sanford Street) (File: L07-1170)

CARRIED

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, B. Hamilton

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 Bill #079 2024-079

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 19th day of June, 2024.

CARRIED

AD.	JOI.	IR	ΝM	1FI	VΤ

Moved by: Councillor, G. Harvey Seconded by: Councillor, N. Nigussie

That the meeting be adjourned at 9:48 p.m.

Mayor, A. Nuttall

Wendy Cooke, City Clerk