



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Meeting Agenda City Council

Monday, December 19, 2016

7:00 PM

Council Chamber

1. **CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE**

2. **STUDENT MAYOR(S)**

Comments from Outgoing Student Mayor(s):

Keegan Anderson, École élémentaire La Source

3. **CONFIRMATION OF THE MINUTES**

Adoption of the Minutes of the City Council meeting held on December 5, 2016.

Attachments: [161205 City Council Minutes.pdf](#)

4. **AWARDS AND RECOGNITION**

Nil.

5. **DEPUTATION(S) ON COMMITTEE REPORTS**

Nil.

6. **TAX APPLICATIONS**

Nil.

7. **COMMUNICATION(S)**

Nil.

8. **COMMITTEE REPORTS**

General Committee Report dated December 5, 2016, Sections A, B and C.

Attachments: [161205 General Committee Report.pdf](#)

General Committee Report dated December 12, 2016, Section A, B, C, D, E, F and G.

Attachments: [161212 General Committee Report.pdf](#)

9. DEFERRED BUSINESS**10. DIRECT MOTIONS****DELEGATED AUTHORITY - RESOLUTION OF HUMAN RIGHTS CLAIMS/COMPLAINTS**

Moved by: Mayor, J. Lehman

Seconded by: Councillor, B. Ward

1. That in order for any human rights claims/complaints to be resolved efficiently, the Director of Legal Services or her/his designate be delegated the authorized to provide direction in regard to the conduct of human rights claims/complaints, including, without limiting the foregoing, the settlement of claims or potential claims and subject to the following conditions:
 - a) The settlement is deemed fair, reasonable and in the best interest of The Corporation by the CAO in consultation with the appropriate General Manager or Executive Director;
 - b) The terms of any settlement do not adversely impact the achievement of an existing Departmental budget or any exposure may be managed through total budget management for The Corporation; and
 - c) The maximum monetary compensation provided to any person shall not exceed \$10,000.
2. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to give effect to the actions identified above.
3. That the Director of Legal Services advise of the exercise of the delegated authority during semi-annual litigation updates.

Sponsors: Mayor, J. Lehman and Councillor, B. Ward

11. PRESENTATIONS

- 11.1** Presentation by representatives of the County of Simcoe regarding an update on the 10-Year Affordable Housing and Homelessness Prevention Strategy.

Attachments: [161219 Affordable Housing and Homelessness Prevention Strategy.pdf](#)

- 11.2** Presentation by Smart Moves Play Place (Barrie South end) and Elephant Thoughts, a charitable organization regarding a Barrie Children's Museum.

Attachments: [C4 161212 Smart Moves and Elephant Thoughts Barrie Childrens Museum.pdf](#)

12. ENQUIRIES

13. ANNOUNCEMENTS**14. BY-LAWS****Bill #095**

A By-law of The Corporation of the City of Barrie to authorize the billing and collection of water and wastewater services for the City of Barrie and to repeal By-law 2011-104, as amended. **(16-G-272) (Water and Wastewater Billing By-law Revisions) (FIN014-16) (File: F00)**

Attachments: [Bill 095.pdf](#)

Bill #119

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 December, 2016.

Attachments: [Bill 119.pdf](#)

15. ADJOURNMENT**HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS**

Assistive listening devices for use in the Council Chamber are available upon request from the staff in the Legislative and Court Services Department. American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.