



# City of Barrie

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

## Meeting Agenda City Council

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Monday, January 25, 2016

7:00 PM

Council Chamber

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

### STUDENT MAYOR(S)

#### COMMENTS FROM OUTGOING STUDENT MAYOR

Isabel Alonso Vilarino of Innisdale Secondary School thanked members of City Council and the Innisdale Secondary School Student Council for the opportunity to serve as Student Mayor. She commented that she enjoyed the opportunity to learn about municipal politics. She discussed that it was an eye opening experience being part of the budget discussions. Isabel observed that there were a number of factors considered by members of City Council in the decision making process, including weighing the pros and cons, the consequences of a decision and citizen involvement in the process. She recognized the efforts of City Council for making the City of Barrie a better place. In closing, Isabel reiterated her appreciation to the members of City Council and her Student Council for the opportunity to serve as Student Mayor.

### CONFIRMATION OF THE MINUTES

The minutes of the City Council meeting held on January 11, 2016 were adopted as printed and circulated.

Attachments: [160111 City Council Minutes.pdf](#)

### AWARDS AND RECOGNITION

Nil.

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

Nil.

### 6. TAX APPLICATIONS

Nil.

**7. COMMUNICATION(S)**

Nil.

**COMMITTEE REPORTS**

General Committee Report dated January 18, 2016, Sections A, B and C (APPENDIX "A").

**Attachments:** [160118 General Committee Report.pdf](#)

**SECTION "A" - Receipt of this Section**

2016 BUSINESS PLAN PRESENTATION

**Attachments:** [160118 2016 Budget Presentation.pdf](#)

**SECTION "B" - Adoption of this Section**

**2016 BUSINESS PLAN**

**AMENDMENT #1**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, R. Romita

That motion 16-G-018 of Section "B" of the General Committee Report dated January 18, 2016 concerning the 2016 Business Plan be amended by deleting 3 c) and 7 d ii) and renumbering the remaining portions of the paragraphs accordingly.

**CARRIED**

**AMENDMENT #2**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, R. Romita

That motion 16-G-018 of Section "B" of the General Committee Report dated January 18, 2016 concerning the 2016 Business Plan be amended as follows:

a) That the following be added to paragraph 3:

"That Intake Form #1247 regarding the Grant Writing and Talent Provision Specialist representing the addition of 1 permanent position (pages 270-271) be deleted resulting in a net levy reduction of \$68,879."; and

b) That the following be added to paragraph 7 d):

"Intake Form #1247 - Grant Writing and Talent Provision Specialist representing the addition of 1 permanent position (pages 270-271), representing a reduction of in the funding required from the Tax Capital Reserve of \$9,020".

**CARRIED**

**Mayor Lehman left the Chair at 7:21 p.m. and Acting Mayor Councillor B. Ward assumed the Chair.**

**AMENDMENT #3**

Moved by: Mayor, J. Lehman  
Seconded by: Councillor, R. Romita

That motion 16-G-018 of Section "B" of the General Committee Report dated January 18, 2016 concerning the 2016 Business Plan be amended in paragraph 1 b) by adding the following words to the end of the sentence, "subject to the allocation of \$1,500 of the \$10,000 for historic neighbourhood street signs to identify the historic Kempenfel(d)t Village."

**CARRIED**

**AMENDMENT # 4**

Moved by: Mayor, J. Lehman  
Seconded by: Councillor, R. Romita

That motion 16-G-018 of Section "B" of the General Committee Report dated January 18, 2016 concerning the 2016 Business Plan be amended by:

a) Adding the following to paragraph 1:

"That the fee for the registration of a Service Dog be eliminated, resulting in an increase to the net levy requirement estimated in the amount of \$2,500."

b) Adding the following to paragraph 10:

"That the Pet Registration Fees included in Schedule "B" on page 328 of the 2016 Business Plan be amended to add the following words to the description of the fees identified in Section 9.1, "No fee for the registration of a dog meeting the definition of a "Service Dog", as defined in the Animal Control By-law."

**CARRIED**

**Mayor Lehman returned to the Chair at 7:28 p.m.**

**Upon the question of the original motion moved by Councillor, B. Ward and seconded by Councillor, D. Shipley AS AMENDED BY AMENDMENTS #1, #2, #3 and #4, the vote was taken as follows:**

**Attachments:** [EMT001-160118.pdf](#)  
[2016 Draft Business Plan](#)

### **SECTION "C" - Receipt of this Section**

CITY OF BARRIE PARTICIPATION IN THE COUNTY OF SIMCOE BURSARY PROGRAM

**Attachments:** [Itm 8.1 160118 County of Simcoe.pdf](#)

#### **9. DEFERRED BUSINESS**

Nil.

#### **10. DIRECT MOTIONS**

Nil.

#### **11. PRESENTATIONS**

Nil.

#### **ENQUIRIES**

#### **ANNOUNCEMENTS**

#### **BY-LAWS**

##### **Bill #006**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-016) (Appointment to the Barrie Public Library Board) (LCS003-16) (File: C06)

**Attachments:** [Bill 006.pdf](#)

##### **Bill #008**

A By-law of The Corporation of the City of Barrie to authorize the submission of an Application to the Ministry of Transportation of Ontario for funding from the Connecting Links Program, a program which dedicates provincial funding for road and bridge projects on designated connecting link highways. (16-G-018) (2016 Business Plan - Bayfield Street Resurfacing Project) (EMT001-16) (File: F05)

**Attachments:** [Bill 008.pdf](#)

##### **Bill #009**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of January, 2016.

Attachments: [Bill 009.pdf](#)

## **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](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**