



City of Barrie

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

Minutes - Final City Council

Monday, January 25, 2016

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

STUDENT MAYOR:

Isabel Alonso Vilarino, Innisdale Secondary School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jermey
Director of Building and By-law Services, G. Allison
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Information Technology, C. Glaser
Director of Recreation, B. Roth
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
ERP Project Director, A. Seguin
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward
Manager of Corporate Asset Management, K. Oakley.

STUDENT MAYOR(S)

16-A-011 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

16-A-012 The minutes of the City Council meeting held on January 11, 2016 were adopted as printed and circulated.

COMMITTEE REPORTS

16-A-013 General Committee Report dated January 18, 2016, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated January 18, 2016, now circulated, be received.

16-G-017 2016 BUSINESS PLAN PRESENTATION

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated January 18, 2016, now circulated, be adopted.

16-G-018 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:

Yes: 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, M. Prowse

SECTION "C" - Receipt of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated January 18, 2016, now circulated, be received.

16-G-019 CITY OF BARRIE PARTICIPATION IN THE COUNTY OF SIMCOE BURSARY PROGRAM

CARRIED

- Yes:** 6 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, A. Khan and Councillor, M. McCann
- No:** 2 - Councillor, P. Silveira and Councillor, S. Morales
- Absent:** 1 - Councillor, M. Prowse

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor B. Ward
Seconded by: Councillor, D. Shipley

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:

2016-006 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)

2016-007 **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)

CONFIRMATION BY-LAW

Moved by: Councillor B. Ward

Seconded by: Councillor, D. Shipley

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:

2016-008 **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.

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 7:42 p.m.

CARRIED