



City of Barrie

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

Final City Council

Monday, March 28, 2022

7:00 PM

Council Chamber/Virtual

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Infrastructure, S. Diemart
Director of Legal Services, I. Peters
Director of Operations, D. Friary
Director of Recreation and Culture Services, R. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Parks and Forestry, K. Bradley

Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

22-A-029 The Minutes of the City Council meeting held on March 7, 2022, were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

22-A-030 CHEQUE PRESENTATION BY THE BARRIE PICKLEBALL CLUB.

Mayor Lehman called upon Kim Porter and Gil Metcalf of the Barrie Pickleball Club to present a cheque to Barrie City Council. Ms. Porter and Mr. Gil presented a cheque in the amount of \$20,500 which will be used to partially fund the pickleball courts at Painswick Park.

Ms. Porter expressed appreciation for the new courts at Painswick Park and the grant funding from the Government of Canada New Horizons for Seniors Program.

DEPUTATION(S) ON COMMITTEE REPORTS

22-A-031 Deputation by Blaine Hobson on behalf of Cornerstone concerning motion 22-G-060, Cornerstone Grant.

Blaine Hobson provided a deputation on behalf of Cornerstone to Recovery concerning motion 22-G-060, regarding a request for development charge relief for its project underway on Dunlop Street. Mr. Hobson expressed appreciation for the City's partnership with Cornerstone to date and thanked the City's Building and Planning Department for their support.

Mr. Hobson stated that when Cornerstone came to Barrie it was to deliver needed services to Barrie residents at no cost. He stated that he is before Council to communicate Cornerstone's perspective on its request, which relates to fairness. Mr. Hobson indicated that Cornerstone requested a loan from the City of Barrie instead of a grant so that Barrie residents would not bear the cost of the project. He noted that repayment of the loan is currently underway and that he felt that there was an understanding that the City would not profit from Cornerstone's activities.

Mr. Hobson provided that the previous site being explored by Cornerstone had a building in place which made a Development Charge not applicable to the project. He advised that the site became too costly which resulted in the need to explore a new site and the construction of a new building. In closing, Mr. Hobson stated that he is aware that the request was voted on and defeated. However, he wished to speak on behalf of Cornerstone in order to present its case for why it feels that the request for development charge relief is appropriate.

TAX APPLICATIONS

22-A-032 Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That the Application for Cancellation Reduction or Addition to Taxes to Council dated March 28, 2022 in the amount of \$8,978.26, be approved.

CARRIED

COMMITTEE REPORTS

22-A-033 Planning Committee Report dated March 8, 2022, Sections A and B (APPENDIX "A").

SECTION "A" - TO BE ADOPTED

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

That Section "A" of the Planning Committee Report dated March 8, 2022, now circulated be adopted.

22-P-009 ZONING BY-LAW AMENDMENT - 620 LOCKHART ROAD (WARD 9)

CARRIED

SECTION "B" - TO BE RECEIVED

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

That Section "B" of the Planning Committee Report dated March 8, 2022, now circulated be received.

22-P-010 APPLICATION FOR DRAFT PLAN OF SUBDIVISION - 750 MAPLEVIEW DRIVE EAST (WARD 10) (FILE: D11-025-2021)

[22-P-011](#) APPLICATION FOR ZONING BY-LAW AMENDMENT - 157 ARDAGH ROAD (WARD 6) (FILE: D30-027-2021)

CARRIED

[22-A-034](#) General Committee Report dated March 21, 2022, Sections A, B, C, D, E, F, G, H, I and J (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the General Committee Report dated March 21, 2022, now circulated be received.

[22-G-047](#) REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 1, 2022.

[22-G-048](#) REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 8, 2022.

CARRIED

SECTION "B" - TO BE ADOPTED

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

That Section "B" of the General Committee Report dated March 21, 2022, now circulated be adopted.

[22-G-049](#) PUBLIC ART PROGRAM - 2022 TEMPORARY PROJECT AND MAINTENANCE BUDGET ALLOCATION

[22-G-050](#) INVESTIGATION TO CONSTRUCT PROFESSIONAL GRADE PICKLEBALL COURTS AT PAINSWICK PARK (WARD 9)

[22-G-051](#) FACILITIES PLANNING AND DEVELOPMENT 2022 CAPITAL FUNDING

[22-G-052](#) CARDIOVASCULAR REHABILITATION PROGRAM AGREEMENT WITH THE ROYAL VICTORIA REGIONAL HEALTH CENTRE

[22-G-053](#) PARKING RESTRICTIONS - TOMLIN COURT

CARRIED

SECTION "C" - TO BE RECEIVED

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

That Section "C" of the General Committee Report dated March 21, 2022, now circulated be received.

22-G-054 PRESENTATION CONCERNING THE COMMUNITY ENERGY AND GREENHOUSE GAS REDUCTION PLAN

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-055 COMMUNITY ENERGY AND GREENHOUSE GAS EMISSION REDUCTION PLAN ADOPTION

CARRIED

SECTION "E" - TO BE ADOPTED

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

That Section "E" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-056 WATERFRONT PARKING PERMIT UPDATE

22-G-057 NEEDLE COLLECTION KIOSKS AND PUBLIC ACCESS NALOXONE KITS PILOT PROGRAMS UPDATE

22-G-058 ESTABLISHING A YOUTH COUNCIL

CARRIED

SECTION "F" - TO BE ADOPTED

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

That Section "F" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-059 RYAN'S HOPE BREAKFAST TO GO PROGRAM

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 22-G-059 of the General Committee Report dated March 21, 2022 concerning Ryan's Hope be withdrawn. (Item for Discussion 8.3, March 21, 2022)

CARRIED.

SECTION "G" - TO BE RECEIVED

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

That Section "G" of the General Committee Report dated March 21, 2022, now circulated be received.

22-G-060 CORNERSTONE GRANT**AMENDMENT #1**

Moved by: Councillor, N. Harris
Seconded by: Councillor, J. Harris

That motion 22-G-060 of Section "G" of the General Committee Report dated March 21, 2022 be referred back to General Committee.

CARRIED.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1**. (Item for Discussion 8.4, March 21, 2022)

SECTION "H" - TO BE ADOPTED

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

That Section "H" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-061 NATURE BARRIE BIRD FRIENDLY DESIGNATION

CARRIED

SECTION "I" - TO BE ADOPTED

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

That Section "I" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-062 HEART BARRIE LANDMARK SIGN

AMENDMENT #1

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, C. Riepma

That motion 22-G-062 of Section "I" of the General Committee Report dated March 21, 2022 be referred to a future General Committee meeting and that staff provide a memorandum with the following information in advance of that meeting:

- a. The full costs associated with terminating the contract for the Heart Barrie Sign project,
- b. The full costs incurred to date by the City of Barrie for the Heart Barrie Sign project,
- c. A process to provide the funding received for the signage back to the appropriate donors.

A point of order was raised by Councillor, G. Harvey. Councillor Harvey questioned the reference of a media article by the mover of the motion. Mayor J. Lehman ruled that a referral motion is not debatable.

A point of order was raised by Councillor, R. Thomson. Councillor Thomson questioned the procedure of referring the motion to increase the size of the heart in the Heart Barrie Landmark Sign back to General

Committee. Mayor J. Lehman clarified that the motion is on the Heart Barrie Landmark Sign project and is requesting further information. Mayor Lehman ruled that the motion is in order.

A point of order was raised by Councillor, K. Aylwin. Councillor Aylwin questioned if the motion could be a deferral motion so that it may be debated by Council. Mayor, J. Lehman clarified that a referral motion is the proper mechanism to get the item back to General Committee with the requested information.

The recorded vote was taken as follows:

Yes: 4 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Alywin
Cuoncillor, A.M. Kungl

No: 7 - Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

LOST

AMENDMENT #2

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, C. Riepma

That motion 22-G-062 of Section "I" of the General Committee Report dated March 21, 2022 be amended by adding the following paragraph:

"2. That Councillor McCann provide a list of donors to the Heart Barrie Company to the City and that staff in Access Barrie publish this list on the City's Heart Barrie sign webpage."

CARRIED

A point of order was raised by Councillor, M. McCann on the basis that he took exception to the use of the words "funneling of funds". Mayor J. Lehman overruled the point of order.

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #2**. (Item for Discussion 8.6, March 21, 2022)

SECTION "J" - TO BE ADOPTED

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

That Section "J" of the General Committee Report dated March 21, 2022, now circulated be adopted.

22-G-063 SCHOOL SAFETY

The recorded vote was taken as follows:

Yes 11 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A.M. Kungl
Councillor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

CARRIED**22-A-035 General Committee Report dated March 28, 2022. (APPENDIX "C")**

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

That General Committee Report dated March 21, 2022, be adopted.

22-G-064 CONFIDENTIAL COMMERCIAL AND FINANCIAL INFORMATION MATTERS - SIDE LETTER ASSOCIATED WITH THE AMENDED AND RESTATED ALECTRA INC. UNANIMOUS SHAREHOLDERS AGREEMENT (CCS001-22) (FILE: A01)

1. That the recommendation of the Board of Directors of Alectra Inc. and Confidential Staff Report CCS001-22 with respect to a Side Letter associated with the Amended and Restated amendments Unanimous Shareholders Agreement for Alectra Inc., be received.
2. That the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement (the "USA") for Alectra Inc dated January 1, 2019 substantially in the form of the described within Confidential Staff Report CCS001-22, be approved.
3. That the Mayor and City Clerk be authorized to approve such further

non-material revisions to the Side Letter, as they in their discretion consider advisable.

4. That the Mayor and City Clerk be authorized to execute and deliver the Side Letter associated with the Amended and Restated Unanimous Shareholder Agreement for Alectra Inc.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a renewable energy company. He did not participate or vote on the forgoing matter. He turned his chair around and faced away from the Council table.

CARRIED

DIRECT MOTIONS

22-A-036

MOTION WITHOUT NOTICE - MARS MUNICIPAL INFRASTRUCTURE INVESTMENT FUND

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor, J. Lehman

That pursuant to Section 7.1 of the Procedural By-law 2019-100, permission be granted to introduce a motion without notice concerning the MaRS Municipal Infrastructure Investment Fund.

CARRIED BY A TWO-THIRDS VOTE

22-A-037

MARS MUNICIPAL INFRASTRUCTURE INVESTMENT FUND

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor, J. Lehman

1. That the Director of Corporate Facilities be delegated authority to execute a MIIF Project Collaboration Agreement and other documents requisite to the development of the MaRS Municipal Infrastructure Investment Fund program, consistent with MaRS' city-supported Federation of Canadian Municipalities program application.
2. That staff be authorized to work with MaRS, the Federation of Canadian Municipalities and other MIIF collaboration partners to further develop the program, consistent with the terms of the Collaboration Agreement.

CARRIED

PRESENTATIONS

22-A-038 PRESENTATION CONCERNING A SEMI-ANNUAL UPDATE FROM BARRIE ANTI-RACISM TASK FORCE

Esther Enyolu, Co-Chair, Brandon Wu, Cheryl Blondell-King, and Masa Sone, members of the Barrie Anti-Racism Task Force provided a presentation concerning its semi-annual update on the Barrie Anti-Racism Task Force activities.

The members of the Barrie Anti-Racism Task Force discussed slides concerning the following topics:

- The Task Force's Employment Research Project, including the research objective, design and methods, and timeline;
- The development of the Anti-Racism Task Force's brand identity and website;
- A conceptual Brand Map outlining the Task Force's target groups, themes and mediums for messaging;
- An overview of the development and creation of the Task Force's logo;
- Sample images of how the Task Force's brand will appear on various digital platforms;
- The Task Force's participation in the Library Speaker Series; and
- The Task Force's partnerships with Georgian College and the Barrie Public Library, with a focus on the diversity and composition of the City's Town and Gown Committee.

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, B. Ward

Seconded by: Councillor, R. Thomson

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 2022-018

Bill #018

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. (22-G-038 and 22-G-043) (No Parking Anytime - Pepin Court and Parking

Restrictions Davidson Street) (Item 8.2, February 28, 2022 and DEV005-22) (File: T00)

BY-LAW
2022-019

Bill #019

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. (12-G-247) (Deeming By-law - 311 King Street) (Lot 5, 6 and 7 Plan 51M-857) (File: D26-KIN)

BY-LAW
2022-020

Bill #020

A By-law of The Corporation of the City of Barrie to exempt Part of Block 4 on Plan 51M-1187 being Parts 1 through 12 (inclusive) on Plan 51R-43290; City of Barrie, County of Simcoe, being Part of PIN: 58091-3838 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control By-law - Part of Block 4, Plan 51M-1187) (68 to 78 Fairlane Avenue - even address numbers only and 115 to 125 Gateland Drive) (File: D23-YON)

BY-LAW
2022-021

Bill #021

A By-law of The Corporation of the City of Barrie to exempt Part of Block 5 on Plan 51M-1187 being Parts 1 through 12 (inclusive) on Plan 51R-43291; City of Barrie, County of Simcoe, being Part of PIN: 58091-3839 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control By-law - Part of Block 5, Plan 51M-1187) (16 to 26 Fairlane Avenue - even address numbers only and 73 to 83 Gateland Drive) (File: D23-YON)

BY-LAW
2022-022

Bill #022

A By-law of The Corporation of the City of Barrie to exempt all of Block 6 on Plan 51M-1187 being Parts 1 through 23 (inclusive) on Plan 51R-43311; City of Barrie, County of Simcoe, being all of PIN: 58091-3840 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc.) (Part Lot Control - All Block 6, Plan 51M-1187) (1 to 45 Fairlane Avenue - odd address numbers only) (File: D23-YON)

BY-LAW
2022-023

Bill #023

A By-law of The Corporation of the City of Barrie to exempt all of Block 7 on Plan 51M-1187 being Parts 1 through 23 (inclusive) on Plan 51R-43312; City of Barrie, County of Simcoe, being all of PIN: 58091-3841 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (H. Hansen Development Inc. - all Block 7, 51M-1187) (49 to 93 Fairlane Avenue - odd address numbers only) (File D23-YON)

BY-LAW
2022-024

Bill #024

A By-law of The Corporation of the City of Barrie to amend By-law 2019-100 as amended, being a by-law to govern the proceedings of Council. (22-G-040) (Barrie Arts Advisory Committee Mandate/Strategic Priorities)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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
2022-025

Bill #025

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of March, 2022.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, J. Harris
Seconded by: Councillor, N. Harris

That the meeting be adjourned at 9:58 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk