



City of Barrie

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

Minutes - Final City Council

Monday, January 29, 2018

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by the Acting City Clerk at 7:02 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Acting Fire Chief, C. Mainprize
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Deputy Treasurer, M. Jerney
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid

Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg.

CONFIRMATION OF THE MINUTES

18-A-006 The minutes of the City Council meeting held on January 15, 2018 were adopted as printed and circulated.

COMMITTEE REPORTS

18-A-007 General Committee Report dated January 22, 2018, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That Section "A" of the General Committee Report dated January 22, 2018, now circulated, be received.

18-G-012 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JANUARY 10, 2018.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That Section "B" of the General Committee Report dated January 22, 2018, now circulated, be adopted.

18-G-013 HERITAGE REGISTER REVIEW

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That Section "C" of the General Committee Report dated January 22, 2018, now circulated, be adopted.

18-G-014 2018 BUSINESS PLAN**AMENDMENT #1**

Moved by: Councillor, D. Shipley
Seconded by: Councillor, M. McCann

That motion 18-G-014 of Section "C" of the General Committee Meeting of January 22, 2018 concerning the 2018 Business Plan, be amended by adding the following to paragraph 7:

- e) That a capital project be added to the 2018 Capital Plan entitled "Waterfront Park Furnishings" with funding of \$15,000 being allocated in 2018 and 2019, to be funded from the Tax Capital Reserve.

CARRIED**AMENDMENT #2**

Moved by Councillor, R. Romita
Seconded by Councillor, B. Ward

That motion 18-G-014 of Section "C" of the General Committee Meeting of January 22, 2018 concerning the 2018 Business Plan, be amended by adding the following paragraph:

- 19) That the 2018 funding allocation to the Historical Neighbourhood Strategy Committee identified in the Planning and Building Services Department budget, be increased by \$13,000 and to be funded from the Council Strategic Priorities Reserve.

CARRIED

Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, S. Morales the motion was CARRIED AS AMENDED BY AMENDMENTS #1 AND #2, the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, P. Silveira

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: Councillor, A. Khan
Seconded by: Councillor, S. Morales

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
2018-007

Bill #009

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. (18-G-011) (Appointment to the Accessibility Advisory Committee) (LCS002-18) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

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
2018-008**Bill #011**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 29th day of January, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:17 p.m.

CARRIED