



City of Barrie

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

Final City Council

Wednesday, December 13, 2023

8:00 PM

Council Chamber/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:20 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate of Asset Management, K. Oakley
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
Legislative Coordinator, T. Maynard
Service Desk Generalist, K. Kovacs.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor A. Nuttall read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

23-A-133 The Minutes of the City Council meeting held on December 6, 2023, were adopted as printed and circulated.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that the Awards and Recognition concerning the recognition of the Georgian College Grizzlies Men's Rugby Team on winning gold at the 2023 Ontario Colleges Athletic Association (OCAA) Men's Varsity Rugby Provincial Championship was received after the Announcements.

AWARDS AND RECOGNITIONS**23-A-134 RECOGNITION OF THE 2023 MAYOR'S CHRISTMAS CARD CONTEST WINNER**

The Recognition of the 2023 Mayor's Christmas Card Contest Winner was received during the Second General Committee meeting on December 13, 2023.

TAX APPLICATIONS**23-A-135 TAX APPLICATION - DECEMBER 13, 2023**

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A.M. Kungl

That the application for Cancellation, Reduction, or Addition to Taxes dated December 13, 2023, in the amount of \$16,727.00, be approved.

CARRIED

COMMITTEE REPORT(S)

23-A-136 First General Committee Report dated December 13, 2023 (APPENDIX "A").

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A.M. Kungl

That the First General Committee Report dated December 13, 2023, be received.

23-G-282 CONFIDENTIAL ACQUISITION OF POTENTIAL PROPERTY MATTER -
DOWNTOWN BARRIE

CARRIED

23-A-137 Second General Committee Report dated December 13, 2023 (APPENDIX
"B").

SECTION "A" TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A.M. Kungl

That Section "A" of the Second General Committee Report dated December 13, 2023, be received.

23-G-283 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT
COMMITTEE DATED NOVEMBER 29, 2023

23-G-284 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE
COMMITTEE DATED DECEMBER 6, 2023

CARRIED

SECTION "B" TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A.M. Kungl

That Section "B" of the Second General Committee Report dated December 13, 2023, be adopted.

23-G-285 LOCAL SERVICE GUIDELINES UPDATE (APPENDIX H IN
DEVELOPMENT CHARGES BY-LAW)

23-G-286 ART AND WATER CULTURAL GROUP PARTNERSHIP (WARD 2)

CARRIED

DIRECT MOTIONS**23-A-138 CLEAN-UP LAKE SIMCOE**

Moved by: Councillor, A.M. Kungl

Seconded by: Councillor, C. Riepma

WHEREAS in 2009 the Government of Ontario released its Lake Simcoe Protection Plan, which called for Lake Simcoe's phosphorus pollution to be reduced by 50% to 44 tonnes per year to protect our cold-water fishery and to prevent excessive weed growth and algae blooms; and

WHEREAS, the government of Ontario has still not funded or implemented a plan to reduce Lake Simcoe's phosphorus pollution to 44 tonnes per year; and

WHEREAS Lake Simcoe's phosphorus pollution has risen by 26% between 2015 and 2020 relative to its 2009 level;

THEREFORE BE IT RESOLVED as follows:

1. THAT The Corporation of the City of Barrie requests the Government of Ontario to fund and implement a plan to reduce Lake Simcoe's phosphorus pollution to 44 tonnes per year with a target date of 2030.
2. THAT a copy of this resolution be sent to local MPs and MPPs, Minister of the Environment, Conservation and Parks; and all Lake Simcoe watershed MPPs and municipalities.

AMENDMENT #1

Moved by: Councillor, A.M. Kungl

Seconded by: Councillor, A. Courser

That the Direct Motion concerning Clean-Up Lake Simcoe be amended by:

1. Deleting the following paragraph:

"Whereas the government of Ontario has still not funded or implemented a plan to reduce Lake Simcoe's phosphorus pollution to 44 tones per year".

2. Amend paragraph 1 to delete the words "fund and".

AMENDMENT TO AMENDMENT #1

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, B. Hamilton

That the Direct Motion concerning Clean-Up Lake Simcoe be amended by keeping the first whereas and deleting the remainder of the motion and replacing it with the following:

"WHEREAS in 2009 the Government of Ontario released its Lake Simcoe Protection Plan, which called for Lake Simcoe's phosphorus pollution to be reduced by 50% to 44 tonnes per year to protect our cold-water fishery and to prevent excessive weed growth and algae blooms; and

WHEREAS the Federal Government originally committed funding for a Lake Simcoe Cleanup Fund, with a first round of funding 2007-2012, and the second round of funding for 2012-2017 being cancelled;

WHEREAS the Federal Government in the 2022 Federal Budget committed \$19.6 million for a Freshwater Action Fund, including Lake Simcoe but is yet to provide funding or parameters for a Lake Simcoe Clean-Up Fund; and

WHEREAS the Provincial Government has spent approximately \$13 million on Lake Simcoe environmental related activities (e.g. monitoring water quality); and

WHEREAS the Provincial Government initiated in 2022 a \$24 million investment over three years to build a Lake Simcoe phosphorus reduction project to help reduce phosphorus discharges from the Holland Marsh into Lake Simcoe;

NOW THEREFORE BE IT RESOLVED as follows:

1. That a letter of support for the phosphorus reduction project be sent to the Minister of Environment, Conservation and Parks for the Province of Ontario with a request for a proposed timeline for implementation of the Plan.
2. That correspondence be sent to the Minister of Environment and Climate Change for the Federal Government requesting a funding envelope and parameters for the Lake Simcoe Clean-Up fund.
3. That the Mayor and CAO be directed to request a meeting with both the Federal and Provincial Ministers of Environment to discuss phosphorus reduction initiatives."

CARRIED

Upon the question of adoption of the original motion, moved by Councillor, A.M. Kungl, seconded by Councillor, C. Riepma, the motion was **CARRIED AS AMENDED BY AMENDMENT #1 AND THE AMENDMENT TO AMENDMENT #1.**

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

AWARDS AND RECOGNITIONS**23-A-139 RECOGNITION OF THE GEORGIAN COLLEGE GRIZZLIES MEN'S RUGBY TEAM FOR WINNING GOLD AT THE 2023 ONTARIO COLLEGES ATHLETIC ASSOCIATION (OCAA) MEN'S VARSITY RUGBY PROVINCIAL CHAMPIONSHIP**

Mayor Nuttall recognized and congratulated the Georgian College Grizzlies Men's Rugby Team on their successful season and winning gold at the 2023 Ontario Colleges Athletic Association (OCAA) Men's Varsity Rugby Provincial Championship.

John Daggett, Head Coach for the Georgian College Grizzlies Men's Rugby Team, commented on the Team's integrity, character, and hard work of the players and coaches to make the season successful. Mr. Daggett provided highlights of the Team's season and the achievements of the Team that led to the winning of the Ontario Colleges Athletic Association (OCAA) Men's Varsity Rugby Provincial Championship.

Kevin Weaver, Georgian College President and Chief Executive Officer (CEO), congratulated the Georgian College Grizzlies Men's Rugby Team on their successful season and for representing the College in a positive way.

Mayor Nuttall and Mr. Weaver presented certificates on behalf of the City of Barrie to the Georgian College Grizzlies Men's Rugby Team.

BY-LAWS

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, A.M. Kungl

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
2023-179****Bill #182**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-265 being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. (Removal of Towing Industry Licensing and Regulation in the City of Barrie, Effective January 1, 2024)

BY-LAW
2023-180

Bill #183

A By-law of The Corporation of the City of Barrie to appoint a Darren Clement Donnelly as a Building Inspector as authorized under the *Building Code Act*. (05-G-475) (Darren Clement Donnelly)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson
Seconded by: Councillor, A.M. Kungl

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
2023-181

Bill #184

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of December, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, C. Riepma
Seconded by: Councillor, A. Courser

That the meeting be adjourned at 8:39 p.m.

CARRIED

Mayor, A. Nuttall

Wendy Cooke, City Clerk

APPENDIX “A”

**First General Committee Report
dated December 13, 2023**



City of Barrie

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

Final General Committee

Wednesday, December 13, 2023

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 13, 2023.

The meeting was called to order by Mayor, A. Nuttall at 5:01 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine.

The General Committee reports that upon adoption of the required procedural motion it met in a closed session in the Sir Robert Barrie Room at 5:01 p.m. to discuss an item for discussion concerning a confidential acquisition of potential property matter - Downtown Barrie.

Members of General Committee (Councillor, S. Morales arrived at 5:24 p.m.) City Clerk/Director of Legislative and Court Services, Chief Financial Officer, Executive Director of Access Barrie, General Manager of Community and Corporate Services, were in attendance for the portion of the meeting closed to the public. Members of the media and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

23-G-282 CONFIDENTIAL ACQUISITION OF POTENTIAL PROPERTY MATTER - DOWNTOWN BARRIE

That motion 23-G-282 contained within the confidential notes to the First General Committee Report dated December 13, 2023 concerning the item for discussion regarding the confidential acquisition of potential property matter - Downtown Barrie, be received.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 2023-12-13.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 5:36 p.m.

Mayor Nuttall provided a brief overview of the nature of the closed session noting that General Committee met and discussed an item for discussion concerning a confidential acquisition of potential property matter - Downtown Barrie. Mayor Nuttall stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated December 13. 2023**



City of Barrie

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

Final General Committee

Wednesday, December 13, 2023

7:00 PM

Council Chamber/Virtual Meeting

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 13, 2023

The meeting was called to order by Mayor, A. Nuttall at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, C. Riepma
Councillor, C. Nixon
Councillor, A.M. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

STAFF:

Associate Director of Corporate of Asset Management, K. Oakley
Associate Director of Waste Management and Environmental Sustainability, S. Mack
Chief Financial Officer, C. Millar
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. McArthur
Director of Corporate Facilities, R. Pews
Director of Development Services, M. Banfield
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
Legislative Coordinator, T. Maynard
Service Desk Generalist, K. Kovacs.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

Councillor, B. Hamilton provided an overview of the Infrastructure and Community Investment Committee meeting held on November 29, 2023.

Councillor, G. Harvey provided an overview of the Finance and Responsible Governance Committee meeting held on December 6, 2023.

23-G-283 REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED NOVEMBER 29, 2023

That the Report of the Infrastructure and Community Investment Committee dated November 29, 2023, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/13/2023.

23-G-284 REPORT OF THE FINANCE AND RESPONSIBLE GOVERNANCE COMMITTEE DATED DECEMBER 6, 2023

That the Report of the Finance and Responsible Governance Committee dated December 6, 2023, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/13/2023.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

23-G-285 LOCAL SERVICE GUIDELINES UPDATE (APPENDIX H IN DEVELOPMENT CHARGES BY-LAW)

1. That the updated Local Service Guidelines attached as Appendix "A" to Staff Report CAM003-23, be approved.
2. That staff be authorized to make housekeeping and editorial changes that do not affect the overall intent of the guideline, but serve to improve comprehension, as may be required in the future. (CAM003-23)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/13/2023.

23-G-286**ART AND WATER CULTURAL GROUP PARTNERSHIP (WARD 2)**

1. That the requirements of the Procurement By-law 2019-015 be waived and that the Art and Water Cultural Group ('The Group') be licensed to operate a children's Pirate Life Theatre from the City of Barrie Marina Transient Basin and accompanying cultural programming on city-owned lands immediately adjacent to the mooring as per the figure in Appendix "A" of Staff Report DEV062-23.
2. That the Mayor and City Clerk be authorized to enter into a License Agreement with the Art and Water Cultural Group ('The Group') substantially in the form as attached in "Appendix B" of Staff Report DEV062-23 to the satisfaction of the Director of Legal Services.
3. That an annual license fee in the amount of \$4,000 for the first year of operation to be escalated annually over the term of the contract by 5% be approved to offset the cost of utilities and City operating costs related to supporting the recommended partnership. (DEV062-23) (File: R04-MI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/13/2023.

Pursuant to Procedural By-law 2019-100, as amended, the order of business was altered such that General Committee received an awards and recognition item from the City Council agenda dated December 13, 2023 regarding the Recognition of the 2023 Mayor's Christmas Card Contest Winner.

AWARDS AND RECOGNITION**23-G-287****RECOGNITION OF THE 2023 MAYOR'S CHRISTMAS CARD CONTEST WINNER**

Mayor, A. Nuttall recognized Valerie Losell as the winner of the 2023 Mayor's Christmas Card Contest for submitting a watercolour painting entitled "Tree Lighting".

Mayor Nuttall acknowledged Ms. Losell as a Barrie Artist and advised that the picture was created as one of 15 illustrations for a children's picture book titled "The Reg Wagon's Winter Dream", a stand-alone second book in a series by local author Margot Edge.

Mayor Nuttall thanked Ms. Losell for her submission, which will be enjoyed by the City for the holiday season.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

A member of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 7:18 p.m.

CHAIRMAN