



# City of Barrie

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

## Minutes - Final City Council

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Monday, July 24, 2017

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 10:42 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, P. Silveira  
Councillor, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

### **STAFF:**

Chief Administrative Officer, M. Prowse  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Fire Chief and Manager of Communications and Business Services, S. Dawson  
Director of Corporate Facilities, R. Pews  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Facility Capital Project Supervisor, J. Liefel  
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 Infrastructure and Growth Management, R. Forward  
Fire Chief, B. Boyes  
Manager of Facility Planning and Development, L. Worton.

**CONFIRMATION OF THE MINUTES**

[17-A-093](#) The minutes of the City Council Meeting held on June 26, 2017 were adopted as printed and circulated.

[17-A-094](#) The minutes of the City Council Meeting held on July 10, 2017 were adopted as printed and circulated.

**COMMITTEE REPORTS**

[17-A-095](#) General Committee Report dated July 24, 2017, Sections A, B and C.

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

Moved by: Councillor, R. Romita

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated July 24, 2017, be adopted.

[17-G-196](#) LITIGATION MATTER - ARDAGH ROAD

[17-G-197](#) INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

CARRIED

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

Moved by: Councillor, R. Romita

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated July 24, 2017, be received.

[17-G-198](#) PRESENTATION CONCERNING THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

CARRIED

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

Moved by: Councillor, R. Romita  
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated July 24, 2017, be adopted.

**17-G-199**      BARRIE SIMCOE EMERGENCY SERVICES CAMPUS ALTERNATIVES

- Yes:** 11 - Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, P. Silveira  
Councillor, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

CARRIED

**DIRECT MOTION**

**17-A-096**      MOTION WITHOUT NOTICE - INVITATION TO PROVIDE A PRESENTATION

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning extending an invitation to provide a presentation to City Council.

CARRIED BY A TWO-THIRDS VOTE

**17-A-097 PRESENTATION INVITATION - JAMIE MASSIE REGARDING A POTENTIAL NEW SPORTS COMPLEX**

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

That Jamie Massie be invited to provide a presentation to City Council regarding a potential new sports complex.

CARRIED

**ENQUIRIES**

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

**ANNOUNCEMENTS**

Members of Council did not provide any announcements.

**BY-LAWS**

Moved by: Councillor, R. Romita  
Seconded by: Councillor, D. Shipley

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  
2017-083**

**Bill #081**

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officer as authorized under the provision of the *Police Services Act*. (05-G-475) (Marc John Preston) (CLK108-05) (File: C05)

**BY-LAW  
2017-084**

**Bill #083**

A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (17-G-152) (Building Services Enterprise Model) (PLN016-17) (File: F21-ENT)

**BY-LAW  
2017-085**

**Bill #085**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-159, being a by-law to appoint Acting Mayors. (17-G-172) (Councillor Stephen Bentley Andrew Trotter) (LCS011-17) (File: C07)

**BY-LAW**  
**2017-086**

**Bill #086**

A By-law of The Corporation of the City of Barrie to establish Firstly: Part Lot 4, Con 14, being Part 3, Plan 51R-33738; being all of PIN 58763-1241(LT) and Secondly: Part Lot 5, Con 14, being Part 2, Plan 51R-33738, being all of PIN 58763-1238(LT), in the City of Barrie, County of Simcoe as a public highway, and to name the highway Ferndale Drive South. (10-G-310) (Delegated Authority - Establish Ferndale Drive South as a Road) (File: D11)

CARRIED UNANIMOUSLY

**CONFIRMATION BY-LAW**

Moved by: Councillor, R. Romita  
Seconded by: Councillor, D. Shipley

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**  
**2017-087**

**Bill #087**

By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of July, 2017.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by: Councillor, M. McCann  
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 10:49 p.m.

CARRIED

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**Mayor**

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**City Clerk**