



City of Barrie

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

Minutes - Final City Council

Monday, February 8, 2021

7:00 PM

Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:01 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. McArthur
Deputy City Clerk, C. Swan
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Development Services, M. Banfield
Director of Recreation and Culture Services, R. Bell
Director of Operations, D. Friary
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
General Manager of Infrastructure and Growth Management, A. Miller
Supervisor of Financial Reporting and Policy, M. Mifsud.

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

21-A-014 The Minutes of the City Council meeting held on January 25, 2021 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS**21-A-015 RECOGNITION OF THE 2020 HERITAGE BARRIE AWARD RECIPIENTS**

Councillor, C. Riepma, Chair of the Heritage Barrie Committee announced that Heritage Week is being held next week, February 15 - 21, 2021.

Councillor Riepma announced the following three recipients of the 2020 Heritage Barrie Awards:

- 62 William Street, Patton House, Ward 8;
- 24 Collier Street, Trinity Anglican Church, Ward 2; and
- 113 Collier Street, Ward 2.

Councillor, J. Harris provided an overview on the historical significance and features of the Victorian home commonly known as the Patton House. He recognized the owner of 62 William Street, Elizabeth Dauphinee Andrews for her efforts to preserve and share the property's history with the community.

Councillor, K. Aylwin provided an overview on the history and gothic style of Trinity Anglican Church, built in 1864, and located at 24 Collier Street. He recognized Trinity Anglican Church for its continued use of a heritage building and diligent stewardship to enrich the community with a connection to the past.

Councillor Aylwin provided an overview on the classic gothic architecture at 113 Collier Street, believed to be built between 125-145 years ago. He recognized the home's excellent stewardship and that it plays an important role in maintaining the historical character of Collier Street's east end.

Councillor Riepma thanked all the nominees, and the Heritage Barrie Committee's hard work this year, and he acknowledged the support from City staff.

Joy Packham on behalf of the Trinity Anglican Church, Kris Menzies on behalf of 113 Collier Street and Elizabeth Dauphinee Andrews, owner of 62 William Street, thanked the Heritage Barrie Committee and members of Council for the recognition and acknowledgement of their heritage properties through the Heritage Barrie Awards.

COMMITTEE REPORTS

21-A-016 General Committee Report dated February 1, 2021, Sections A, B, C and D. (APPENDIX "A")

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 February 1, 2021, now circulated, be received.

21-G-009 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 12, 2021

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 February 1, 2021, now circulated, be adopted.

21-G-010 BARRIE BAYCATS BASEBALL CLUB - BARRIE COMMUNITY SPORTS COMPLEX

21-G-011 ROUTE 11 SERVICE MODEL

21-G-012 TRANSIT PLANNING PRINCIPLES

21-G-013 INCLUSIVE COMMUNITY GRANT

21-G-014 4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2020 FRAUD AND WRONGDOING PROGRAM ACTIVITY, SUMMARY OF 2020 INTERNAL AUDIT ACTIVITY AND 2021 INTERNAL AUDIT WORK PLAN

- [21-G-015](#) MUNICIPAL STREET NAMING FOR STREETS IN 1091369 ONTARIO INC (BULUT) PLAN OF SUBDIVISION (WARD 10)
- [21-G-016](#) MUNICIPAL STREET NAMING FOR STREETS IN BARRIE LOCKHART ROAD GP INC. DRAFT PLAN OF SUBDIVISION (WARD 9)
- [21-G-017](#) SIGN BY-LAW INFRACTION FEE INVOICES
- [21-G-018](#) UPDATES TO WINTER MAINTENANCE POLICIES
- [21-G-019](#) INSTALLATION OF A THREE-WAY STOP - PENETANGUISHINE ROAD AND INDIAN ARROW ROAD (WARD 1)
- [21-G-020](#) INSTALLATION OF ALL-WAY STOP - BROCK STREET AND INNISFIL STREET (WARD 2)

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 February 1, 2021, now circulated, be received.

- [21-G-021](#) PRESENTATION BY THE CORPORATE ASSET MANAGEMENT DEPARTMENT CONCERNING STORMWATER ASSET MANAGEMENT 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 February 1, 2021, now circulated, be adopted.

- [21-G-022](#) APPROVAL OF STORMWATER ASSET MANAGEMENT PLAN
- [21-G-023](#) INVESTIGATION REGARDING ADDITIONAL PARKING RESTRICTIONS ALONG STANLEY STREET (WARD 3)

CARRIED

DIRECT MOTIONS**21-A-017 TEMPORARY CHANGE TO THE DOWNTOWN CURBSIDE PICK-UP PILOT PROGRAM**

Moved by: Councillor, K. Aylwin

Seconded: Councillor, J. Harris

1. That an additional 4 on-street parking spaces be converted to curbside pick-up spots, in addition to the 8 approved by City Council as part of the Downtown Curbside Pick-Up Pilot Program (motion 20-G-239).
2. That the location of the additional curbside pick-up locations be determined jointly by the Business Improvement Association (BIA), the Transit and Parking Strategy and Economic and Creative Development Departments and the Enforcement Services Branch to ensure spaces are distributed evenly throughout the downtown core in a manner that supports current health protocols and traffic movement.
3. That the 4 additional curbside pick-up locations be in place until the Simcoe-Muskoka District Health Unit area returns to the Orange-Restrict Level as identified in the Province of Ontario's COVID-19 Response Framework or the opening of the Downtown Patio Program.

CARRIED**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 Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW
2021-012**Bill #012**

A By-law of The Corporation of the City of Barrie to remove the application of the *Line Fences Act R.S.O 1990.*, c. 17 save and except Section 20 of the Act. (20-G-217) (Enforcement Services - Staffing and Growth Review 2020-2041) (LCS004-20) (File: H05) (P19/19)

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
2021-013**Bill #013**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 8th day of February, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 7:44 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

The following By-law has been noted at the bottom of the City Council Minutes, however was not placed on the City Council Agenda:

BY-LAW
2021-014

**ENACTED IN ACCORDANCE WITH THE CITY OF BARRIE PRIVATE
STREET NAMING POLICY ON FEBRUARY 8, 2021**

Bill #014

A By-law of The Corporation of the City of Barrie to name a private road within Maplevue Developments Inc. Plan of Subdivision on lands municipally known as 700 Maplevue Drive East. (18-G-163) (750 Maplevue Drive East - Appletree Lane, Banff Lane, Cache Lane, Great Lakes Lane, Magnolia Lane, Pearson Lane, Red Maple Lane, Spry Lane, Strawberry Lane, Sunflower Lane, True North Lane and Weston Lane) (PLN013-18) (File: D19-STR)

APPENDIX “A”

**General Committee Report
dated February 1, 2021**



City of Barrie

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

Minutes - Final General Committee

Monday, February 1, 2021

7:00 PM

Virtual Meeting

GENERAL COMMITTEE REPORT **For consideration by Barrie City Council on February 8, 2021.**

The meeting was called to order by Mayor Lehman at 7:01 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. McArthur
Deputy City Clerk, C. Swan
Director of Economic and Creative Development, S. Schlichter
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
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
Financial Systems and Process Analyst, E. Chen
General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, A. Miller
Manager of Corporate Asset Management, K. Oakley
Senior Asset Management Planning Coordinator, T. Reeves.

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

SECTION "A"

21-G-009 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 12, 2021

The Report of the Finance and Corporate Services Committee dated January 12, 2021 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/8/2021.

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

SECTION "B"

21-G-010 BARRIE BAYCATS BASEBALL CLUB - BARRIE COMMUNITY SPORTS COMPLEX

That staff in Recreation and Culture Services be directed to assist the Barrie Baycats Baseball Club with the planning for, and investigation of, funding opportunities, such as grants and sponsorships for the expansion of the press box and mezzanine at the current stadium located at the Barrie Community Sports Complex, and report back to the Finance and Corporate Services Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-011 **ROUTE 11 SERVICE MODEL**

That the Route 11 conventional service model be discontinued and replaced with the Transit on Demand (ToD) service model and as identified in the Report to the Finance and Corporate Services Committee dated January 12, 2021 regarding Route 11 Service Model.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-012 **TRANSIT PLANNING PRINCIPLES**

1. That the Transit Planning Principles framework associated with the "Barrie's Transit Vision Project" and as identified in the Report to the Finance and Corporate Services Committee dated January 12, 2021 regarding Transit Planning Principles, be endorsed.
2. That the Director of Transit and Parking Strategy and the Executive Director of Access Barrie be delegated authority to implement minor cost neutral transit routing and/or schedule changes, when required.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-013 **INCLUSIVE COMMUNITY GRANT**

1. That the Accessibility Advisory Committee supports the application for funding through the Inclusive Community Grant administered by the Ministry for Seniors and Accessibility (MSAA) in order to support advancements to the City of Barrie's Age Friendly Community planning efforts and the Seniors Without Walls Program.
2. That should the funding through the Inclusive Community Grant be successful, City staff report back to the Accessibility Advisory Committee on the progress of City of Barrie's Age Friendly Community planning efforts and the Seniors Without Walls Program.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-014**4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2020 FRAUD AND WRONGDOING PROGRAM ACTIVITY, SUMMARY OF 2020 INTERNAL AUDIT ACTIVITY AND 2021 INTERNAL AUDIT WORK PLAN**

1. That the 2020 4th Quarter Internal Audit Status Report be received as information.
2. That the 2020 Fraud and Wrongdoing Program Activity be received as information.
3. That the Summary of 2020 Internal Audit Activity attached as Appendix "A" to the Report to the Finance and Corporate Services Committee dated January 12, 2021 be received as information.
4. That the Internal Audit Work Plan for 2021 attached as Appendix "B" to the Report to the Finance and Corporate Services Committee dated January 12, 2021 be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-015**MUNICIPAL STREET NAMING FOR STREETS IN 1091369 ONTARIO INC (BULUT) PLAN OF SUBDIVISION (WARD 10)**

1. That the following proposed Municipal Street Names, as identified in Appendix "A" to Staff Report DEV002-21 for the 1091369 Ontario Inc (BULUT) Draft Plan of Subdivision, be approved:
 - a) CHRISTENSEN DRIVE (Street 2)
 - b) BULUT AVENUE (Street 3)
 - c) JERVIS ROAD (Street 8)
 - d) MACKINNON CRESCENT (Street 12)
2. That the following Municipal Street Names already added to the Municipal Naming Registry, as identified in Appendix "A" to Staff Report DEV002-21, for the 1091369 Ontario Inc (BULUT) Draft Plan of Subdivision, be confirmed:
 - a) PRINCE WILLIAM WAY
 - b) MCAUSH STREET (Street 1)
 - c) HOPE CRESCENT (Street 4)
 - d) JASMINE ROAD (Street 5)
 - e) LOTUS ROAD (Street 6)

- f) ZACHARY ROAD (Street 7)
- g) DALLAIRE STREET (Street 9)
- h) GLENMANOR CRESCENT (Street 10)
- i) HADFIELD GATE (Street 11)

(DEV002-21) (File: D12-428, D19-BUL /HOP /JAS /LOT /ZAC /JER /DAL /GLE /CHR /MAC /MCA /PRI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-016

MUNICIPAL STREET NAMING FOR STREETS IN BARRIE LOCKHART ROAD GP INC. DRAFT PLAN OF SUBDIVISION (WARD 9)

1. That the following proposed Municipal Street Names, as identified in Appendix "A" to Staff Report DEV003-21 for the Barrie Lockhart Road GP Inc. Draft Plan of Subdivision, be approved:
 - a) WATFORD CRESCENT (Streets C and E)
 - b) HENLOW TRAIL (Street D)
 - c) WEMBLEY GATE (Street F)
 - d) ADDINGTON HEIGHTS (Street G and H)
 - e) REDHILL CRESCENT (Streets I and K)
 - f) ABBEY CRESCENT (Street N)
2. That the following Municipal Street Names already added to the Municipal Naming Registry, as identified in Appendix "A" to Staff Report DEV003-21, for the Barrie Lockhart Road GP Inc. Draft Plan of Subdivision, be confirmed:
 - a) FENCHURCH MANOR (Street A)
 - b) THICKETWOOD AVENUE (Street B)
 - c) ASCOT LANE (Street J)
 - d) KINGSBURY TRAIL (Street L)
 - e) MILADY CRESCENT (Street M)

(DEV003-21) (File: D12-440, D19-WAT /HEN /WEM /ADD /MIL /RED /ABB /FEN /TIC /ASC)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-017**SIGN BY-LAW INFRACTION FEE INVOICES**

That the collection of fees associated with sign infractions for Barrie based businesses be deferred until the Simcoe Muskoka District Health Unit area returns to the Orange-Restrict Level as identified in the Province of Ontario's COVID-19 Response Framework. (LCS001-21) (File: P22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-018**UPDATES TO WINTER MAINTENANCE POLICIES**

1. That the Council Policy for Winter Control (motion 71-P-124) and Sidewalk Snow Clearing (motion 94-G-141) be removed, and that the City of Barrie adopts the Maintenance Standards for winter maintenance as defined in the Minimum Maintenance Standards for Municipal Highways, Ontario Regulation 239/02, *Municipal Act, 2001* and the City of Barrie Winter Operations Plan, as amended from time to time.
2. That the Director of Operations or designate be authorized, when necessary, to declare a Significant Weather Event for approaching or occurring weather hazards as defined in the Minimum Maintenance Standards for Municipal Highways, Ontario Regulation 239/02, and the *Municipal Act, 2001*, as amended from time to time.
3. That for the purposes of maintenance, patrols and inspections, the maintenance standard for Class 5 roads and as defined in the Minimum Maintenance Standards for Municipal Highways, Ontario Regulation 239/02, *Municipal Act, 2001*, as amended from time to time, be used for Class 6 roads in the City of Barrie.
4. That for the purposes of maintenance, patrols and inspections, the maintenance standard for Class 5 roads and as defined in the Minimum Maintenance Standards for Municipal Highways, Ontario Regulation 239/02, and the *Municipal Act, 2001*, as amended from time to time, be used for laneways in the City of Barrie. (OPR001-21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-019**INSTALLATION OF A THREE-WAY STOP - PENETANGUISHINE ROAD AND INDIAN ARROW ROAD (WARD 1)**

That staff in the Development Services Department investigate the feasibility of installing a three-way stop at Penetanguishine Road and Indian Arrow Road and report back to General Committee. (Item for Discussion 8.1, February 1, 2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-020**INSTALLATION OF ALL-WAY STOP - BROCK STREET AND INNISFIL STREET (WARD 2)**

That staff in the Development Services Department investigate the feasibility of installing an all-way stop at Brock Street and Innisfil Street and report back to General Committee. (Item for Discussion 8.2, February 1, 2021)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

The General Committee met and reports as follows:

SECTION "C"**21-G-021****PRESENTATION BY THE CORPORATE ASSET MANAGEMENT DEPARTMENT CONCERNING STORMWATER ASSET MANAGEMENT PLAN**

Tom Reeves, Senior Asset Management Planning Coordinator provided an update on the City's Stormwater Asset Management Plan efforts.

Mr. Reeve discussed slides concerning the following topics:

- The principles of asset management and the City's pro-active approach for immediate and long-term asset needs;
- The objectives and methodology of the Asset Management Plan;
- An overview of the City's stormwater assets;
- The City's current level of service to citizens, businesses and stakeholders;
- A summary of the current and future funding challenges; and
- The next steps to advance the Asset Management Plan and bring it in compliance with Ontario Regulation 588/17.

Members of General Committee asked a number of questions to City staff and received responses.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2/8/2021.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

21-G-022

APPROVAL OF STORMWATER ASSET MANAGEMENT PLAN

That the Stormwater Asset Management Plan prepared by GHD and SLBC dated January 2021 and attached as Appendix "A" to Staff Report CAM001-21, be approved. (CAM001-21) (File: E00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

21-G-023

**INVESTIGATION REGARDING ADDITIONAL PARKING RESTRICTIONS
ALONG STANLEY STREET (WARD 3)**

That Traffic By-law 2020-107, Schedule 'A', "No Parking Any Time" be amended by adding the following:

"Stanley Street	West side from Livingstone Street East to a point 320 metres north thereof"
"Stanley Street	East side from Livingstone Street East to a point 92 metres north thereof"
"Stanley Street	East side from 133 metres north of Livingstone Street East to a point 28 metres north thereof"
"Stanley Street	East side from 244 metres north of Livingstone Street East to a point 67 metres north thereof".

(DEV001-21) (File: T04) (P29/20)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/8/2021.

ENQUIRIES

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

ANNOUNCEMENTS

Members of General Committee provided announcements concerning a number of matters.

ADJOURNMENT

The meeting adjourned at 7:57 p.m.

CHAIRMAN