

City of Barrie

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

Final City Council

Tuesday, June 4, 2024

6:30 PM

Council Chambers/Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 6:38 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, A. Nuttall

Deputy Mayor, R. Thomson

Councillor, C. Riepma
Councillor, AM. Kungl
Councillor, A. Courser
Councillor, N. Nigussie
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, B. Hamilton

Absent: 1 - Councillor, C. Nixon

STAFF:

Chief Financial Officer, C. Millar

City Clerk/Director of Legislative and Court Services, W. Cooke

Deputy City Clerk, T. MacDonald

Director of Corporate Facilities, R. Pews

Director of Economic and Creative Development, S. Schlichter

Director of Recreation and Culture Services, D. Bell

Director of Transit and Parking Strategy, B. Forsyth

Executive Director of Development Services, M. Banfield

General Manager of Access Barrie, R. James-Reid

General Manager of Community and Corporate Services, D. McAlpine

General Manager of Infrastructure and Growth Management, B. Araniyasundaran

Legal Counsel, C, Packham

Legislative Coordinator, T. Maynard

Manager of Strategic Initiatives Policy and Analysis, J. Roberts

Senior Policy Advisor and Special Projects Coordinator, E. Chappell

Senior Planner, S. White

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

24-A-067 The Minutes of the City Council meeting held on May 15, 2024, were adopted as printed and circulated

DEPUTATION(S) ON COMMITTEE REPORTS

24-A-068 DEPUTATION BY GREG JONES OF SKYDEV CONCERNING MOTION 24-G-143, PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN

Greg Jones, President of Skydev, provided comments in favour of the Proposed Housing Community Improvement Plan. He provided his opinion that draft C.I.P. by-law is well written and will be effective to attract investment to the municipality, taking a significant step towards meeting the city's housing pledge.

COMMITTEE REPORTS

24-A-069 First General Committee Report dated May 29, 2024, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "A" of the First General Committee Report dated May 29, 2024, now circulated, be received.

24-G-121 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER -ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson

Seconded by: Councillor, G. Harvey

That Section "B" of the First General Committee Report dated May 29, 2024, now circulated, be received.

24-G-122 CONFIDENTIAL PERSONAL INFORMATION MATTER - COMMITTEE APPOINTMENTS

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "C" of the First General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-123 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - ACQUISITION OF LAND FOR MUNICIPAL PURPOSES

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "D" of the First General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-124 COMMITTEE APPOINTMENTS - BUSINESS LICENCING APPEAL COMMITTEE, HERITAGE BARRIE COMMITTEE AND YOUTH COUNCIL

CARRIED

24-A-070 Second General Committee Report dated May 29, 2024, Sections A, B, C, D, E, F, G, H, I, J and K (APPENDIX "B").

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "A" of the Second General Committee Report dated May 29, 2024, now circulated, be received.

24-G-125	MEMORANDUM FROM CIRCULATION LIST DATED FEBRUARY 21, 2024, CONCERNING THE KEY PERFORMANCE INDICATORS FOR COUNCIL'S 2022-2026 STRATEGIC PLAN
<u>24-G-126</u>	REPORT OF THE COMMUNITY SAFETY COMMITTEE DATED MAY 8, 2024.
<u>24-G-127</u>	REPORT OF THE AFFORDABILITY COMMITTEE DATED MAY 8, 2024
24-G-128	REPORT OF THE INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE DATED MAY 15, 2024

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "B" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-129	INVESTIGATION - NO STOPPING ZONE - ST. JOHN VIANNEY CATHOLIC SCHOOL
24-G-130	BIKE LANE - GROVE STREET
24-G-131	RAISED INTERSECTION - MADELAINE DRIVE AND COUNTRY LANE
24-G-132	INVESTIGATION FOR THREE WAY STOP - ANNE STREET NORTH AND HANMER STREET WEST
24-G-133	2024 DOORS OPEN BARRIE
<u>24-G-134</u>	SYDENHAM WELLS AND PENETANGUISHENE ROAD NO PARKING ANYTIME (WARD 1)

24-G-135	2024 CAPITAL PROJECT STATUS REPORT FINAL
24-G-136	2022 AND 2023 ANNUAL PROCUREMENT ACTIVITY REPORT AND BY-LAW UPDATE
<u>24-G-137</u>	DEVELOPMENT CHARGE CREDIT AGREEMENT - HEWITT'S CREEK SECONDARY PLAN AREA - FORCEMAIN AND PUMPING STATION (WARD 10)
24-G-138	2023 MUNICIPAL STORMWATER MANAGEMENT SYSTEM REPORT

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "C" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-139 ZONING BY-LAW AMENDMENT APPLICATION - 189, 191, 195, 197 DUCKWORTH STREET (WARD 1)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he and his family own properties that are part of this rezoning application. He left his seat at the Council table, and he sat in the Chamber Gallery.

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "D" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-140 COMMUNITY SAFETY AND WELL-BEING PLAN COMMITTEE

AMENDMENT #1

Moved by: Councillor, AM. Kungl Seconded by: Councillor, J. Harris

That motion 24-G-140 of Section "D" of the Second General Committee Report dated May 29, 2024, regarding the Community Safety and Well-Being

Plan Committee be amended to add a representative from the Simcoe Muskoka District Health Unit.

CARRIED

AMENDMENT #2

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

That motion 24-G-140 of Section "D" of the Second General Committee Report dated May 29, 2024, regarding the Community Safety and Well-Being Plan Committee be amended to delete the representative from Safe Barrie.

LOST

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, G. Harvey, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "E" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-141 LEASE OF ADDITIONAL SPEED ENFORCEMENT CAMERAS

AMENDMENT #1

Moved by: Councillor, G. Harvey Seconded by: Councillor, J. Harris

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department make arrangements for the installation of two "speed camera in use" signs in each direction of an automated speed camera when the camera is in use taking into consideration locating the signs at roadways or near the camera locations so that drivers will be better warned when entering the area of speed camera locations.

CARRIED

AMENDMENT #2

Moved by: Councillor, G. Harvey Seconded by: Councillor, J. Harris

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department prepare and submit an operating intake form for consideration as part of the 2025 Budget concerning the installation of a second set of school zone signs and the school time speed limit sign for each of the Community Safety Zones within the city where the automated speed cameras will be operated on main arterial roads that are two lanes in width with characteristics similar to the south end of Essa Road and other roadways that are four lanes wide.

CARRIED

AMENDMENT #3

Moved by: Councillor, G. Harvey Seconded by: Councillor, J. Harris

That Motion 24-G-141 of Section "E" of the Second General Committee Report dated May 29, 2024, regarding the Lease of Additional Speed Enforcement Cameras be amended to add the following:

That staff in the Development Services Department prepare and submit an operating intake form for consideration as part of the 2025 Budget requesting in-road flexible speed signs and any additional poly bollards required for school zones throughout the city.

CARRIED

Upon question of the original motion moved by Deputy Mayor, R. Thomson and seconded by Councillor, G. Harvey, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1**, **#2 and #3**.

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "F" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-142 ADULT SCHOOL CROSSING GUARD PROGRAM

CARRIED

SECTION "G" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "G" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-143 PROPOSED HOUSING COMMUNITY IMPROVEMENT PLAN

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his chair at the Council table, and he sat in the Chamber Gallery.

CARRIED

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "H" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-144 2023 BUDGET AND BUSINESS PLAN YEAR-END REPORT

CARRIED

SECTION "I" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "I" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-145 RECREATION AND SPORT COMMUNITY GRANT ADJUDICATION PROCESS

CARRIED

SECTION "J" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "J" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-146 BRIGHT FUTURES BARRIE GRANT ADJUDICATION PROCESS

CARRIED

SECTION "K" - TO BE ADOPTED

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

That Section "K" of the Second General Committee Report dated May 29, 2024, now circulated, be adopted.

24-G-147 MEMORANDUM FROM THE BARRIE PUBLIC LIBRARY BOARD AND CHIEF EXECUTIVE OFFICER REGARDING THE BARRIE PUBLIC LIBRARY'S KEY PERFORMANCE INDICATORS (KPIs)

CONFIDENTIAL CONCERNING **PROPOSED** OR 24-G-148 MEMORANDUM Α **ACQUISITION** DISPOSITION THE PENDING OR OF LAND BY **MUNICIPALITY - WATERLOT**

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, R. Thomson Seconded by: Councillor, G. Harvey

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 2024-056

Bill #056

A By-law of The Corporation of the City of Barrie to exempt Part of Lots 9, 10, 11 and 12, N/S of Cumberland Street, Registered Plan 40, being Parts 1 through 15 (inclusive) on Plan 51R-44560, City of Barrie, County of Simcoe; being all of PIN: 58744-0629 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control By-law - 1 Milburn Street) (File: D23-015-2024)

BY-LAW 2024-057

Bill #057

A By-law of The Corporation of the City of Barrie to exempt all of Block 1 on Plan 51M-1262, being Parts 1 through 39 (inclusive) on Plan 51R-44569, City of Barrie, County of Simcoe; being all of PIN: 58733-1124 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption - 339 Veterans Lane) (File: D23-013-2023)

BY-LAW 2024-058

Bill #058

A By-law of The Corporation of the City of Barrie to exempt all of Lot 104 on Plan 51M-1232, being Parts 1 and 2 on Plan 51R-44558, City of Barrie, County of Simcoe; being all of PIN: 58727-1400 (LT) from Part Lot Control imposed by Section 50(5) of the *Planning Act*, R.S.O. 1990, c.P.13. (12-G-190) (Part Lot Control Exemption - 90 to 92 Sagewood Avenue) (File: D23-017-2024)

CARRIED BY A TWO-THIRDS VOTE

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

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 2024-059

Bill #059

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (24-G-139) (Zoning By-law Amendment Application - 189, 191, 195, 197 Duckworth Street) (Ward 1) (File D30-019-2021) (Note: Motion 24-G-139 listed on the Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as he and his family own properties that are part of this rezoning application. He left his seat at the Council table, and he sat in the Chamber Gallery.

BY-LAW 2024-060

Bill #060

A By-law of The Corporation of the City of Barrie to designate a Community Improvement Project Area and to repeal By-law 2020-006. (24-G-143) (Community Improvement Project Area) (DEV027-24) (File: D18-001-2024) (Note: Motion 24-G-143 listed on Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his seat at the Council table, and he sat in the Chamber Gallery.

BY-LAW 2024-061

Bill #061

A By-law of The Corporation of the City of Barrie to adopt a Community Improvement Plan and to repeal By-laws 2020-007 and 2021-041. (24-G-143) (Community Improvement Housing Plan (CIP) (DEV027-24) (File D18-001-2024) (Note: Motion 24-G-143 listed on Second General Committee Report dated May 29, 2024)

Councillor, S. Morales declared a potential pecuniary interest concerning the foregoing matter as provisions in the proposed terms of reference could apply to a development he is associated with, potentially resulting in financial gains. He left his seat at the Council table, and he sat in the Chamber Gallery.

City of Barrie

CARRIED BY A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, R. Thomson Seconded by: Councillor, G. Harvey

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

Bill #062

2024-062

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of June, 2024.

CARRIED BY A TWO-THIRDS VOTE

ADJOURNMENT

Moved by: Councillor, J. Harris Seconded by: Councillor, G. Harvey

That the meeting be adjourned at 8:16 p.m.

CARRIED		
Mayor, A. Nuttall		
Wendy Cooke. City Clerk		