



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final City Council

Monday, August 13, 2012

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 9:38 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance.

CONFIRMATION OF THE MINUTES

12-A-111

The minutes of the City Council meeting held on June 25, 2012 were adopted as printed and circulated.

Attachments: [120625 City Council Minutes.pdf](#)

COMMITTEE REPORTS**12-A-112**

Sections "A" and "B" of the General Committee Report dated August 13, 2012.

(Note: Sections "C", "D", "E", "F" and "G" will be considered by City Council on August 27, 2012.)

Attachments: [120813 General Committee Report](#)

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "A" of the General Committee Report dated August 13, 2012, be received.

CARRIED**12-G-197**

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF ADVANCE TECH DEVELOPMENTS - 376 BLAKE STREET, BARRIE (WARD 1) (AUGUST 13, 2012) (File: D09-OPA021/D14-1539)

Attachments: [Public Notice - 376 Blake Street.pdf](#)
 [Correspondence - 376 Blake Street.pdf](#)

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

That Section "B" of the General Committee Report dated August 13, 2012, be adopted.

CARRIED**12-G-198**

COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND

Attachments: [CAM002-120813.pdf](#)

12-G-199

DECLARATION OF WARD 8 VACANCY AND TEMPORARY COMMITTEE ASSIGNMENTS

Attachments: [CLK007-120813.pdf](#)

12-G-200**HOCKEY NIGHT IN BARRIE V FUNDRAISING EVENT****AMENDMENT #1**

Moved by: Councillor, D. Shipley

Seconded by: Councillor M. Prowse

That the motion with respect to the Hockey Night in Barrie V Fundraising Event included in Section "B" of the General Committee Report dated August 13, 2012 be amended by deleting b) of paragraph 1 and replacing it with the following:

"b) a maximum of \$1011.52 for the rental fees (shall not include and event rate)."

CARRIED

Upon the question of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, it was CARRIED AS AMENDED by Amendment #1.

DIRECT MOTIONS**12-A-113****MOTION WITHOUT NOTICE - CREATIVE COMMUNITIES PROSPERITY FUND**

Moved by: Councillor, A. Nuttall

Seconded By: Councillor, B. Ward

That pursuant to Section 40 of the Procedural By-law as amended, permission be granted to introduce a motion without notice concerning the Creative Communities Prosperity Fund.

CARRIED WITH A TWO-THIRDS MAJORITY**12-A-114****CREATIVE COMMUNITIES PROSPERITY FUND - HERITAGE TRAIL**

Moved by: Councillor, A. Nuttall

Seconded by: Councillor B. Ward

That staff in the Department of Culture apply for a grant for the proposed Heritage Trail under the Creative Communities Prosperity Fund and that these funds be used for the planning of the Heritage Trail.

CARRIED

ENQUIRIES

There were no enquiries at City Council.

ANNOUNCEMENTS

Mayor J. Lehman provided announcements concerning several matters.

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

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
2012-132****Bill #141**

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 August 2012.

Attachments: [Bill 141.pdf](#)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:47 p.m.

CARRIED