



# City of Barrie

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

## Minutes - Final City Council

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Monday, January 28, 2019

7:00 PM

Council Chamber

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### **CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

**Present:** 10 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
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  
Deputy City Clerk, J. Carswell  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, B. Araniyasundaran  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet Service, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
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 Community and Corporate Services, D. McAlpine  
General Manager of Infrastructure and Growth Management, B. Parkin

Senior Manager of Corporate Finance and Investment, J. Cowles  
Theater Technician, B. Elliot  
Service Desk Specialist, D. Archer.

#### **PLAYING OF THE NATIONAL ANTHEM**

The National Anthem was played.

#### **READING OF LAND ACKNOWLEDGMENT**

Mayor J. Lehman read the Land Acknowledgment.

#### **CONFIRMATION OF THE MINUTES**

[19-A-008](#) The Minutes of the City Council meeting held on January 14, 2019 were adopted as printed and circulated.

#### **COMMITTEE REPORTS**

[19-A-009](#) General Committee Report dated January 21, 2019, Sections A, B and C.

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

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

That Section "A" of the General Committee Report dated January 21, 2019, now circulated, be adopted.

[19-G-015](#) BARRIE AIR SHOW

CARRIED

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

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

That Section "B" of the General Committee Report dated January 21, 2019, now circulated, be adopted.

**19-G-016**      2019 BUSINESS PLAN**AMENDMENT #1**

Moved by: Councillor, C. Riepma  
Seconded by: Councillor, D. Shipley

That motion 19-G-016 of Section "B" of the General Committee Report dated January 21, 2019 concerning the 2019 Business Plan be amended by delete paragraph 3 and replacing it with the following words:

That the request from the Barrie Public Library Board regarding the establishment of a Library Ramp-Up Reserve in the amount of \$150,000 be denied and that the net tax levy be decreased by \$150,000.

**CARRIED****AMENDMENT #2**

Moved by: Councillor, G. Harvey  
Seconded by: Councillor, D. Shipley

That motion 19-G-016 of Section "B" of the General Committee Report dated January 21, 2019 concerning the 2019 Business Plan be amended by:

adding section b) to paragraph 14, as follows:

- b) That Schedule "J" of the Fees By-law Roads Parks and Fleet (page 353), be amended as follows:
  - i. That the hourly rate for the marina parking lot be increased from \$1.00 to \$3.00; and
  - ii. That the daily maximum for the marina parking permit rate for non-residents be increased to \$20.

For all non-marina annual parking pass holders.

**CARRIED**

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**Upon the question of the original motion, moved by Deputy Mayor, B. Ward and seconded by Councillor, D. Shipley as AMENDED by AMENDMENT #1 and AMENDMENT #2, the vote was taken as follows:**

**Yes:** 11 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
Councillor, K. Aylwin  
D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, G. Harvey  
Councillor, J. Harris  
Councillor, S. Morales  
Councillor, M. McCann

CARRIED

### **SECTION "C" - Adopton of this Section**

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

That Section "C" of the General Committee Report dated January 21, 2019, now circulated, be adopted.

### **19-G-017**      2019 BUSINESS PLAN - BARRIE POLICE SERVICES BOARD

**Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on this matter. He rolled his chair back from the Council table.**

#### **AMENDMENT #1**

Moved by: Councillor, C. Riepma  
Seconded by: Councillor, K. Aylwin

That motion 19-G-017 of Section "C" of the General Committee Report dated January 21, 2019 concerning the 2019 Business Plan be amended by:

adding the following paragraph to paragraph 2:

That the Barrie Police Service reduce their tax supported net levy requirement by \$200,000 and that the net tax levy be decreased by \$200,000.

**Upon the question of the adoption of Amendment # 1, the vote was taken as follows:**

**Yes:** 3 - Councillor, C. Riepma; Councillor, K. Aylwin and Councillor, M. McCann

**No:** 7 - Mayor, J. Lehman; Councillor, D. Shipley, Deputy Mayor, B. Ward; Councillor, R. Thomson; Councillor, N. Harris; Councillor, J. Harris; and Councillor, S. Morales

**Excused:** 1 - Councillor, G. Harvey

**LOST**

**Upon the question of the original motion, moved by Deputy Mayor, B. Ward and seconded by Councillor, D. Shipley, the vote was taken as follows:**

**Yes:** 8 - Mayor, J. Lehman  
Deputy Mayor, B. Ward  
Councillor, C. Riepma  
D. Shipley  
Councillor, R. Thomson  
Councillor, N. Harris  
Councillor, J. Harris  
Councillor, S. Morales

**No:** 2 - Councillor, K. Aylwin  
Councillor, M. McCann

**Excused:** 1 - Councillor, G. Harvey

CARRIED

**19-A-010** General Committee Report dated January 28, 2019.

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

That the General Committee Report dated January 28, 2019, be received.

**19-G-018** PRESENTATION REGARDING AN OVERVIEW ON DEVELOPMENT CHARGES LEGISLATION AND RECENT CHANGES TO *DEVELOPMENT CHARGES ACT*.

CARRIED

**ENQUIRIES**

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

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

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

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**  
**2019-004**

**Bill #004**

A By-law of The Corporation of the City of Barrie to provide for the delegation of authority to give consents under Section 53 of the *Planning Act*. (18-G-220) (Committee of Adjustment Process Improvements) (PLN023-18) (File: D00)

**BY-LAW**  
**2019-005**

**Bill #005**

A By-law of The Corporation of the City of Barrie to provide for the delegation of authority to pass by-laws for the naming of private streets. (18-G-163) (Street Addressing Policy and Private Street Naming Policy) (PLN013-18) (File: D19-STR)

CARRIED UNANIMOUSLY

**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward  
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**  
**2019-006****Bill #006**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of January, 2019.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

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

That the meeting be adjourned at 8:03 p.m.

CARRIED