

# City of Barrie

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

# Minutes - Final City Council

Monday, December 14, 2020

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 Corporate Facilities, R. Pews

Director of Infrastructure, B. Araniyasundaran

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

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.

#### 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**

20-A-130 The Minutes of the City Council meeting dated December 7, 2020 were adopted as printed and circulated.

#### **COMMITTEE REPORTS**

20-A-131 General Committee Report dated December 5, 2020, Sections A, B and C. (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 December 5, 2020, now circulated, be received.

**20-G-220** CONFIDENTIAL EDUCATION AND TRAINING SESSION - APPROACHES TO STRATEGIC PRIORITIES SETTING

#### **CARRIED**

# **SECTION "B" - TO BE RECEIVED**

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated December 5, 2020, now circulated, be received.

**20-G-221** MID-TERM REVIEW OF COUNCIL'S STRATEGIC PRIORITIES 2018-2022

#### **CARRIED**

#### SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated December 5, 2020, now circulated,

be adopted.

20-G-222 UPDATE TO CITY COUNCIL'S 2018-2022 STRATEGIC PRIORITIES

**CARRIED** 

20-A-132 General Committee Report dated December 7, 2020, Sections A, B, C and

D. (APPENDIX "B")

# SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated December 7, 2020, now circulated, be adopted.

20-G-223 BARRIE MARKET PRECINCT INITIAL SITE ANALYSIS AND

**CONSIDERATIONS (WARD 2)** 

#### **CARRIED**

#### SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated December 7, 2020, now circulated,

be received.

20-G-224 CONFIDENTIAL PERSONAL INFORMATION AND SOLICITOR-CLIENT

PRIVILEGE MATTER - WORKPLACE INVESTIGATION

20-G-225 CONFIDENTIAL ACQUISITION / DISPOSITION OF LAND MATTER -

**SOCIAL HOUSING** 

#### **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 December 7, 2020, now circulated,

be received.

20-G-226 W.A. FISHER AUDITORIUM AND EVENT CENTRE

#### **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 December 7, 2020, now circulated, be adopted.

20-G-227 W.A. FISHER AUDITORIUM AND EVENT CENTRE PROJECT REPORT

BACK (WARD 2)

#### **CARRIED**

**20-A-133** General Committee Report dated December 14, 2020. (APPENDIX "C")

#### **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 December 14, 2020, now circulated, be received.

20-G-228 REPORT OF THE CITY BUILDING COMMITTEE DATED DECEMBER 1, 2020

**20-G-229** REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2020

#### **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 December 14, 2020, now circulated, be adopted.

<u>20-G-230</u>	CORRESPONDENCE CITY OF ST. CATHARINES DATED OCTOBER 7, 2020 - RESOLUTION PROVINCE OF ONTARIO <i>BILL</i> , 197 COVID-19, <i>ECONOMIC RECOVERY ACT</i> , 2020 - DEVELOPMENT APPROVAL REQUIREMENTS FOR LANDFILLS
20-G-231	PEDESTRIAN AND CYCLIST SAFETY REVIEW AT THE INTERSECTION OF TIFFIN STREET AND LAKESHORE DRIVE
20-G-232	IMPLEMENTATION OF THE CLIMATE CHANGE ADAPTATION STRATEGY ACTION ITEM 6.7 - URBAN FOREST
20-G-233	2020 AUDIT SERVICE PLAN
20-G-234	INCLUSIVE COMMUNITY GRANT
<u>20-G-235</u>	DRAFT COMMUNITY SAFETY AND WELL-BEING PLAN 2021-2024 - ACTION ITEMS
<u>20-G-236</u>	SEWER USE BY-LAW 2012-172
20-G-237	WASTE MANAGEMENT BY-LAW 2016-108
20-G-238	REPEAL AND REPLACEMENT OF DESIGNATING BY-LAW 90-230 (70 AND 72 HIGH STREET) (WARD 2)
20-G-239	DELEGATED AUTHORITY - DOWNTOWN CURBSIDE PICK-UP PILOT PROGRAM (WARD 2)
<u>20-G-240</u>	HEAVY TRUCK TRAFFIC ON DUNLOP STREET THROUGH DOWNTOWN AREA (WARD 2)
<u>20-G-241</u>	INVESTIGATION OF CLASSIFYING INDUSTRIAL ROADWAYS AS PRIMARY ROADS FOR SNOWPLOWING
20-G-242	ADDITIONAL TRAFFIC SAFETY MEASURES - WHITE OAKS (WARD 8)
20-G-243	LETTER OF SUPPORT TO BARRIE PICKLEBALL CLUB - GRANT

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**APPLICATION** 

<u>20-G-244</u>	BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION - COUNCIL APPOINTMENT
<u>20-G-245</u>	SUPPORT FOR THE REDWOOD PARK COMMUNITIES APPLICATION TO THE CANADA MORTGAGE AND HOUSING CORPORATION - RAPID HOUSING INITIATIVE
20-G-246	400-CUP POND HOCKEY TOURNAMENT

#### **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 December 14, 2020, now circulated, be received.

20-G-247 2021 BUSINESS PLAN AND BUDGET OVERVIEW

#### **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 December 14, 2020, now circulated, be adopted.

20-G-248	FIRE DISPATCH SERVICE AGREEMENTS - AUTHORITY TO ADD COMPLEMENT
<u>20-G-249</u>	JOHNSON STREET AND LITTLE AVENUE BICYCLE LANE IMPLEMENTATION (WARDS 1 AND 8)
<u>20-G-250</u>	MEMORANDUM FROM A.M. LANGLOIS, DIRECTOR OF HUMAN RESOURCES DATED DECEMBER 14, 2020 REGARDING THE CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER
<u>20-G-251</u>	MEMORANDUM FROM C. HARRIS, MANAGER OF MARKETING AND COMMUNICATIONS DATED DECEMBER 14, 2020 REGARDING A MID-TERM COUNCIL PRIORITIES UPDATE
20-G-252	MEMORANDUM FROM N. CALDER, FACILITIES PROJECT MANAGER AND M. MCCONNELL, TRANSIT OPERATIONS PLANNER DATED

DECEMBER 14, 2020 REGARDING THE ALLANDALE TRANSIT MOBILITY

HUB.

# **CARRIED**

#### **ENQUIRIES**

A members of Council addressed an enquiry to City staff and received a response.

#### **ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

#### **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 2020-119

Bill #120

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (20-G-191, 20-G-211 and 20-G-212) (Parking Restrictions - Girdwood Drive, Saunders Road and J.C. Massie Way) (OPR007-20, OPR009-20 and OPR010-20) (File: T04) (P63/19 and P28/20)

#### **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

2020-120

Bill #121

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of December,

2020.

#### **CARRIED UNANIMOUSLY**

#### **ADJOURNMENT**

**CARRIED** 

Moved by: Councillor, R. Thomson Seconded by: Councillor, N. Harris

That the meeting be adjourned at 7:28 p.m.

Mayor, J. Lehman	
Wendy Cooke, City Clerk	