

City of Barrie

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

Final City Council

Monday, November 8, 2021

7:00 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 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:

Acting General Manager of Infrastructure and Growth Management, M. Banfield

Chief Administrative Officer, M. Prowse

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

Committee Support Clerk, T. Maynard

Coordinator of Elections and Special Projects, T. McArthur

Director of Corporate Facilities, R. Pews

Director of Development Services, M. Banfield

Director of Economic and Creative Development, S. Schlichter

Director of Finance/Treasurer, C. Millar

Director of Information Technology, R. Nolan

Director of Infrastructure, B. Araniyasundaran

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

General Manager of Community and Corporate Services, D. McAlpine

Manager of Building Services/Chief Building Official, M. Janotta
Manager of Business Performance and Environmental Sustainability, S. Brunet
Manager of Business Planning and Budget, J. Kuehl
Manager of Corporate Asset Management, K. Oakley
Manager of Parks and Forestry Operations, K. Rankin
Senior Manager, Corporate Finance Investments, C. Gillespie
Service Desk Generalist, K. Kovacs
Supervisor of Development Charges, M. Villeneuve.

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-114 The Minutes of the City Council meeting held on October 25, 2021 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

21-A-115 DEPUTATION BY CATHY COLEBATCH CONCERNING MOTION 21-G-259, PRIVATE TREE BY-LAW REVIEW

Cathy Colebatch provided a deputation concerning motion 21-G-259, the Private Tree By-law Review. She advised that she felt the Staff Report was not comprehensive and did not contain enough detailed information. Ms. Colebatch noted that she agreed with the costs associated to hiring a consultant to conduct a comprehensive review. Ms. Colebatch questioned whether or not the municipality reviewed implementing a private tree by-law review in the past.

Ms. Colebatch discussed her concerns associated with the potential impacts to the environment, climate change, health and well being of residents and the tree canopy resulting from the significant growth that is anticipated. She suggested that the site plan control process include provisions for the removal of trees and replanting of trees, as well as green space. Ms. Colebatch also suggested that the City should engage the public and provide education on trees.

COMMITTEE REPORTS

21-A-116 General Committee Report dated October 25, 2021 (APPENDIX "A").

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

That the General Committee Report dated October 25, 2021, now circulated, be received.

21-G-244 CONFIDENTIAL EDUCATION AND TRAINING SESSION - SOCIAL MEDIA

TRAINING

CARRIED

21-A-117 Planning Committee Report dated October 26, 2021 (APPENDIX "B").

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

That the Planning Committee Report dated October 26, 2021, now circulated, be received.

21-P-026 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND DRAFT

PLAN OF SUBDIVISION - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF MATTAMY HOMES - 620 LOCKHART

ROAD (FILE: D30-012-2021) (WARD 9)

CARRIED

21-A-118 General Committee Report dated November 1, 2021, Sections A, B, C, D

and E (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 November 1, 2021, now circulated,

be received.

21-G-246 REPORT OF THE CITY BUILDING COMMITTEE DATED OCTOBER 26,

2021

21-G-245 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE

DATED OCTOBER 19, 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 November 1, 2021, now circulated, be adopted.

21-G-247	WATER SERVICE REPAIR - 352 YONGE STREET
21-G-248	REGULATORY MATTERS BY-LAW 2010-036 EXEMPTION TO PERMIT AN INDOOR GUN RANGE
21-G-249	CYCLING AND PEDESTRIAN SAFETY ON HURONIA ROAD
21-G-250	INVESTIGATION - ACTIVE TRANSPORTATION PLANNER
21-G-251	COST RECOVERY FOR WATER AND SANITARY SERVICING (ONTARIO REG 586/06 LOCAL IMPROVEMENT CHARGES) FOR PROJECT - EN 1097 MAPLEVIEW DRIVE EAST (MADELAINE DRIVE TO YONGE STREET) (WARD 9)
21-G-252	INVESTIGATION - NO STOPPING ANYTIME - MAPLETON AVENUE
21-G-253	INVITATION FOR PRESENTATION - YMCA - POTENTIAL PLANS FOR NEW YMCA
21-G-254	TOXIC DRUG CRISIS
21-G-255	COVID-19 IMMUNIZATION CLINICS - YOUTH UNDER 12
21-G-256	APPLICATION TO FCM GREEN FUNDS PROGRAM OR MaRS DISCOVERY DISTRICT - MUNICIPAL INVESTMENT INFRASTRUCTURE INVESTMENT FUND

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 November 1, 2021, now circulated,

be adopted.

21-G-257 NOISE BY-LAW ENFORCEMENT

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 November 1, 2021, now circulated, be adopted.

21-G-258 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE

AMENDMENT #1

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

That paragraph 1b) of motion 21-G-258 in Section "D" of the General Committee Report dated November 1, 2021 concerning the Long Range Financial Plan and Financial Policy Framework Update be separated and re-introduced as Section "F", motion 21-G-260.

CARRIED

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

SECTION "E" - TO BE ADOPTED

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

That Section "E" of the General Committee Report dated November 1, 2021, now circulated, be adopted.

21-G-259 PRIVATE TREE BY-LAW REVIEW

AMENDMENT #1

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

That motion 21-G-259 of Section "E" of the General Committee Report dated November 1, 2021 concerning the Private Tree By-law Review be amended by deleting the motion and replacing it with the following:

- 1. That staff in Access Barrie in consultation with the Operations and Development Services Departments conduct public consultations through online platforms such as a survey to obtain public feedback on private tree by-law options in the first quarter of 2022.
- 2. That staff in Access Barrie report back to the City Building Committee in the early second quarter of 2022 with the results of the public consultation.

CARRIED

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

SECTION "F" - TO BE ADOPTED

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

That Section "F" of the General Committee Report dated November 1, 2021, now circulated, be adopted.

21-G-260

LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE - ALLOCATION OF BHHI DIVIDENDS

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter as he owns an energy management company. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

PRESENTATIONS

21-A-119 PRESENTATION CONCERNING THE 2022 BUSINESS PLAN AND OPERATING BUDGET

C. Millar, Director of Finance/Treasurer provided a presentation on the 2022 Business Plan and Operating Budget.

Mr. Millar discussed slides concerning the following topics:

- The process of the 2022 Business Plan;
- The 2022 budget directions related to operating costs;
- A summary of the proposed 2022 tax rate impacts;
- The 2022 sources of operating revenue;
- The user rate budgets for water, wastewater and parking;
- Council's directions associated with the 10-year Capital Plan;
- 2022 budget directions related to the Capital Plan;
- The process of the 2022 Capital Plan;
- A summary of the 2022 Capital Plan;
- The requested capital spending authority by funding source from 2022 to 2026:
- The consolidated reserve and reserve fund forecast from 2021 to 2026 and the five year average draws and contributions;
- The forecasted debt levels and expected servicing cost from 2022 to 2026; and
- The next steps and timelines.

Members of Council asked a number of questions of City staff, received responses and was provided further clarification on the following:

- The calculations of the proposed changes that would impact the tax levy related to the following:
 - New investment and service recommendations;
 - Service partners and projected funding for the County of Simcoe;
 - o Estimated assessment growth; and
 - Dedicated infrastructure renewal funding.
- The forecasted debt levels related to Development Charges and balancing growth;
- The financial impacts to residents and businesses for delivering municipal services;
- The 2022 Capital Plan related to Council strategic goals and staffing levels;
- The impact of the COVID-19 pandemic on the 2022 Budget;
- The increase in costs related to the City's insurance policies and impacts on the tax levy; and
- The impact of the Municipal Property Assessment Corporation (MPAC) temporary halting of the property re-evaluation processes for homeowners.

ENQUIRIES

A member of Council addressed an enquire 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, 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 2021-093

Bill #093

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 November, 2021.

CARRIED UNANIMOUSLY

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

That the meeting be adjourned at 8:53 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk