City of Barrie



Final City Council

Monday, December 6, 2021	7:00 PM	Council Chambers/Virtual
		Council Chambers/ Virtual

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 Manager of Revenue and Taxation, G. Marsh 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 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 Fire Chief, C. Mainprize

General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, B. Araniyasundaran Manager of Business Planning and Budget, J. Kuehl Manager of Corporate Asset Management, K. Oakley Manager of Marketing and Communications, C. Harris Manager of Purchasing, S. Jones Manager of Recreation, S. Lee-Young Manager of Recreation and Culture Services, K. Datema Senior Manager of Accounting and Revenue, C. Smith Senior Manager of Corporate Finance and Investment, 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

<u>21-A-126</u> The Minutes of the City Council meeting held on November 22, 2021 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

21-A-127 RECOGNITION OF THE CITY'S MARKETING AND COMMUNICATIONS TEAM RECIPIENTS OF 2021 MARCOM AWARDS

> Mayor, J. Lehman recognized the City's Marketing and Communications Team and those that contributed to the City of Barrie receiving three 2021 MarCom Awards. He advised that the MarCom Awards are one of the largest and respected creative competitions in the world that recognizes outstanding achievement in concept, direction, design and production of marketing and communication materials and programs.

> Mayor Lehman presented Barrie City Council with the following three 2021 MarCom Awards:

- The Platinum Award for COVID-19 Communications Response and for acting as leaders in the area by sharing all assets with communications teams in Simcoe County for use in their own communities;
- A Gold Award for Barrie's communication response to the 2021 Barrie Tornado; and

An Honourable Mention, in partnership with the Development Services, a video to educate and engage citizens about the City's Official Plan.

Mayor Lehman on behalf of Barrie City Council thanked and congratulated the City's Marketing and Communications Team and City staff for their dedication to the City of Barrie and the success achieved for their marketing and communications projects and initiatives.

DEPUTATION(S) ON COMMITTEE REPORTS

21-A-128 DEPUTATION BY MICHAEL SPEERS CONCERNING MOTION 21-G-279, 2022 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 the foregoing matter. He left in the Council Chambers.

Councillor N. Harris stated that that in consultation with the Integrity Commissioner regarding her Code obligations, including those that arise under the *Municipal Conflict of Interest Act*. Although, Councillor, N. Harris did not have a pecuniary interest in the matter that required her to abstain from voting on this matter, in accordance with her obligations under the Council and Committee Code of Conduct and upon advice of the Integrity Commissioner, she did not participate or vote on the foregoing matter. She left the virtual City Council meeting.

Michael Speers discussed the Barrie Police Service (BPS) 2022 Budget request and his call for significant cuts to the BPS Budget. He asked that the City reallocate 10 percent of this year's Police Budget to better fund services such as transit, infrastructure improvements, youth programing environmental initiatives and other services. Mr. Speers also asked that the City commit to working with the Community to develop a workable plan.

Mr. Speers provided his opinion on policing being an outdated concept rooted in colonialism and racism, is an expensive and substandard way to prevent crime, and a discriminatory way to maintain justice in the community. He discussed the need for alternative ways than policing and a more hopeful and positive road to safety, and security for the community by transferring taxpayer dollars away from the police.

Mr. Speers expressed that Council needs to get priorities set right for the City and should be a place where everybody is safe and supportive and access to services the community need. He asked that Council not stick to the status quo and ignore the need and desire to fundamentally change a broken system and build the Community that every person who calls Barrie home deserves.

COMMITTEE REPORTS

<u>21-A-129</u> General Committee Report dated November 20, 2021, Sections A, B, C and D (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 November 20, 2021, now circulated, be received.

21-G-268 PRESENTATION CONCERNING THE LONG RANGE FINANCIAL PLAN, TIMING OF DEVELOPMENT AND 10-YEAR CAPITAL PLAN DEFERRAL OPTIONS

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 20, 2021, now circulated, be adopted.

21-G-269 TIMING OF DEVELOPMENT AND 10-YEAR CAPITAL DEFERRAL OPTIONS

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 20, 2021, now circulated, be adopted.

21-G-270 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE

CARRIED

SECTION "D" - TO BE RECEIVED

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

That Section "D" of the General Committee Report dated November 20, 2021, now circulated, be received.

21-G-271 LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICY FRAMEWORK UPDATE - BARRIE HYDRO HOLDINGS INC. DIVIDEND

CARRIED

21-A-130 Planning Committee Report dated November 23, 2021 (APPENDIX "B")

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

That the Planning Committee Report dated November 23, 2021, now circulated, be received.

- 21-P-027 APPLICATION FOR A DRAFT PLAN OF SUBDIVISION SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF TONLU HOLDINGS LIMITED - 80 BIG BAY POINT ROAD (WARD 8) (FILE: D30-014-2021)
- 21-P-028 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF TONLU HOLDINGS LIMITED - 17 AND 27 JACOB'S TERRACE (WARD 8) (FILE D30-013-2021)
- 21-P-029 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF TONLU HOLDINGS LTD. (41 AND 43 ESSA ROAD LIMITED, 2831513 ONTARIO CORP.) - 41 AND 43 ESSA ROAD AND 259 AND 273 INNISFIL STREET (WARD 8) (FILE: D30-016-2021)

CARRIED

<u>21-A-131</u> General Committee Report dated November 29, 2021, Sections A, B, C and D (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 29, 2021, now circulated, be received.

- 21-G-272 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 16, 2021
- 21-G-273 REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 23, 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 29, 2021, now circulated, be adopted.

- 21-G-274 SMALL BUSINESS PROPERTY TAX SUBCLASS
- 21-G-275 COUNTY OF SIMCOE CAPITAL CONTRIBUTIONS
- 21-G-276 RESTORATION AND DONATION OF HISTORIC TRAIN ENGINE 1531
- 21-G-277 MUNICIPAL HERITAGE REGISTER 123 TORONTO STREET, 50 WILLIAM STREET, 90, 97 AND 105 CUMBERLAND STREET
- 21-G-278 STATUS UPDATE CONCERNING CONSULTATION WITH INDIGENOUS COMMUNITIES

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 29, 2021, now circulated, be adopted.

21-G-279 2022 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 the foregoing matter. He remained in the Council Chambers.

Councillor N. Harris stated that that in consultation with the Integrity Commissioner regarding her Code obligations, including those that arise under the *Municipal Conflict of Interest Act*. Although, Councillor, N. Harris did not have a pecuniary interest in the matter that required her to abstain from voting on this matter, in accordance with her obligations under the Council and Committee Code of Conduct and upon advice of the Integrity Commissioner, she did not participate or vote on the foregoing matter. She left the virtual General Committee meeting.

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 29, 2021, now circulated, be adopted.

2022 BUSINESS PLAN

AMENDMENT #1

Moved by: Councillor, M. McCann Seconded by: Councillor, G. Harvey

That motion 21-G-280 of Section "D" of the General Committee Report dated November 29, 2021 concerning the 2022 Business Plan be amended by adding the following paragraphs:

- "_) That the Chief Administrative Officer provide a presentation to General Committee concerning cost saving efficiencies/measures including specific amounts implemented by City staff in 2020 and 2021.
- _) That starting in 2023 an annual list of cost saving efficiencies/measures be included in the Business Plan and Budget binders in a brochure style format that identifies specific amounts, be listed by Department with the use of subheadings and written in plain language.
- _) That in addition to the annual reporting, a memorandum be provided to Council coinciding with the Chief Administrative Officer semi-annual updates to Council with status on Departmental cost savings/efficiencies."

CARRIED

AMENDMENT #2

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

That motion 21-G-280 of Section "D" of the General Committee Report dated November 29, 2021 concerning the 2022 Business Plan be amended by adding the following paragraph:

"That the Director of Information Technology or designate be granted delegated authority to execute any agreements required to be a verified app developer in app stores including but not limited to Apple's App Store, Google Play Store in support of or to compliment municipal systems and/or databases."

CARRIED

AMENDMENT #3

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

That motion 21-G-280 of Section "D" of the General Committee Report dated November 29, 2021 concerning the 2022 Business Plan be amended by adding the following paragraphs:

"_) That Intake Form 649 be amended to reflect that \$65,000 be allocated to conduct a Pilot Program in conjunction with the Barrie Business Improvement Association (BIA), to assist with the BIA sidewalk clearing during the 2022/2023 winter maintenance season with an increase to the tax levy of \$65,000; and _) That staff in the Operations Department report back to Council by May 31, 2023 to discuss the results of the Pilot."

CARRIED

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

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, B. Ward Seconded by: Councillor, R. Thomson

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 Bill #102

2021-102

A By-law of The Corporation of the City of Barrie to exempt Lots 21 and 22, Plan 1358; S/T RO232496, being all of PIN 58811-0044, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (Part Lot Control By-law - Simcoe County Housing Corporation, 322-328 St. Vincent Street) (File: D23-STV)

BY-LAW Bill #103

<u>2021-103</u>

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (21-G-267) (Appointment(s) to Active Transportation and Sustainability Committee) (LCS010-21) (File: C06)

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 Bill #104

2021-104

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of December, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, K. Aylwin Seconded by: Councillor, A.M. Kungl

That the meeting be adjourned at 8:13 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk