



Bill No. 002

**BY-LAW NUMBER 2019-**

**A By-law of The Corporation of the City of Barrie to amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions.**

**WHEREAS**, the Council of The Corporation of the City of Barrie may appoint representatives to various committees, boards and commissions;

**AND WHEREAS**, By-law 2018-146 was passed on the 17<sup>th</sup> day of December, 2018 concerning appointments to committees, boards and commissions;

**AND WHEREAS**, the Council of The Corporation of the City of Barrie adopted motion 19-G-012 to amend By-law 2018-146;

**NOW THEREFORE**, the Council of The Corporation of the City of Barrie hereby enacts as follows:

1. **THAT** By-law Number 2018-146 be amended by deleting Schedule "A" and replacing it with Schedule "A" attached hereto, forming part of this By-law.
2. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

**READ** a first and second time this 14<sup>th</sup> day of January, 2019.

**READ** a third time and finally passed this 14<sup>th</sup> day of January, 2019.

**THE CORPORATION OF THE CITY OF BARRIE**

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**MAYOR – J. R. LEHMAN**

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**CITY CLERK – WENDY COOKE**

**BY-LAW 2019-  
SCHEDULE "A"**

<b>Reference Committees</b>		
<b>Committee and Composition</b>	<b>Members Appointed</b>	<b>Term of Office ends</b>
City Building Committee	<ul style="list-style-type: none"> <li>• Mayor as ex-officio</li> <li>• Councillor M. McCann (Chair)</li> <li>• Councillor C. Riepma (Vice Chair)</li> <li>• Councillor K. Aylwin</li> <li>• Councillor R. Thomson</li> <li>• Councillor N. Harris</li> </ul>	November 14, 2022
Finance and Corporate Services Committee	<ul style="list-style-type: none"> <li>• Mayor as ex-officio</li> <li>• Councillor D. Shipley (Chair for the period of January 2019 to November 30, 2020)</li> <li>• Councillor S. Morales (Vice Chair)</li> <li>• Councillor B. Ward (Chair for the period of December 1, 2020 to November 15, 2022)</li> <li>• Councillor G. Harvey</li> <li>• Councillor J. Harris</li> </ul>	November 14, 2022
<b>Advisory Committees</b>		
Accessibility Advisory Committee	<ul style="list-style-type: none"> <li>• Councillor R. Thomson</li> <li>• Catherine Kenwell</li> <li>• Tom Lowry</li> <li>• Robb Meier</li> <li>• Heather Morgan</li> <li>• Louise Pope</li> <li>• Doug Taylor</li> </ul>	November 14, 2022
Active Transportation and Sustainability Committee	<ul style="list-style-type: none"> <li>• Councillor K. Aylwin</li> <li>• Councillor S. Morales</li> <li>• 1 representative from the Simcoe Muskoka District Health Unit, to be selected by the Health Unit</li> <li>• 1 representative from Nature Barrie</li> <li>• 5 Citizen Members</li> </ul>	November 14, 2022
Communities in Bloom Committee	<ul style="list-style-type: none"> <li>• Councillor M. McCann</li> <li>• 5 Citizen Members</li> </ul>	November 14, 2022
Community Safety and Well-being Committee	<ul style="list-style-type: none"> <li>• Councillor G. Harvey</li> </ul> <p>Plus representatives of the following entities, with the specific representative selected by the entity:</p> <ul style="list-style-type: none"> <li>• A local health integration network for a geographic area in which the municipality is located, as determined under the Local Health System Integration Act, 2006, or an entity that provides services to improve the physical or mental health of individuals in the community or communities</li> <li>• An entity that provides educational services in the municipality</li> <li>• An entity that provides community or social services in the municipality</li> <li>• An entity that provides community or social services to children or youth in the municipality</li> <li>• An entity that provides custodial services to children or youth in the municipality, if there is such an entity</li> <li>• A representative of the Barrie Police Services Board</li> <li>• Any other prescribed persons</li> </ul>	November 14, 2022
Heritage Barrie	<ul style="list-style-type: none"> <li>• Councillor C. Riepma</li> <li>• Councillor J. Harris</li> <li>• 9 Citizen Members</li> </ul>	November 14, 2022

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International Relations Committee	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• 1 Georgian College Representative</li> <li>• 1 Base Borden Representative</li> <li>• 1 German Canadian Club Representative</li> <li>• Up to three representatives from each of the following sub-committees: <ul style="list-style-type: none"> <li>○ German Twinning Sub-Committee,</li> <li>○ Youth Ambassador Sub-Committee,</li> <li>○ Arras, France Sub-Committee,</li> <li>○ Murayama, Japan Sub-Committee</li> <li>○ The Borough of Harrogate and North Yorkshire, United Kingdom Sub-Committee</li> </ul> </li> </ul>	November 14, 2022
Order of the Spirit Catcher Committee	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor G. Harvey</li> <li>• 1 representative of the Barrie Community Foundation, to be selected by the Foundation</li> </ul>	November 14, 2022
Seniors Advisory Committee	<ul style="list-style-type: none"> <li>• Councillor N. Harris</li> <li>• 1 representative from the Canadian Association of Retired Persons (CARP), to be selected by CARP</li> <li>• 1 representative from the 55+ Advisory Council, to be selected by the 55+ Advisory Council</li> <li>• 4 representatives of not-for-profit agencies servicing the needs of the seniors' community</li> <li>• 4 Citizen Members, representative of the seniors' community at large in Barrie</li> </ul>	November 14, 2022
Sport Events/Facilities Advisory Committee	<ul style="list-style-type: none"> <li>• Councillor D. Shipley</li> <li>• Councillor M. McCann</li> <li>• A. Batra</li> <li>• B. Graham</li> <li>• M. MacEachern</li> <li>• K. Porter</li> <li>• T. Sample</li> </ul>	November 14, 2022
Town and Gown Committee	<ul style="list-style-type: none"> <li>• Councillor C. Riepma</li> <li>• 2 representatives of Georgian College (1 of which may be a student)</li> <li>• 2 Citizen Members</li> <li>• 2 representatives of the Barrie's East End Homeowner's Association</li> </ul>	November 14, 2022
<b>Other Committees, Corporations and Boards</b>		
Barrie Hydro Holdings Inc.	<ul style="list-style-type: none"> <li>• All members of Council (Mayor and 10 Councillors)</li> </ul>	November 14, 2022
Barrie Municipal Non-Profit Housing Corporation operating as Barrie Housing	<ul style="list-style-type: none"> <li>• 3 Members of Council as Directors <ul style="list-style-type: none"> <li>○ Mayor J. Lehman and Councillor S. Morales for a period ending with the 2019 Annual General Meeting</li> <li>○ Councillor N. Harris (for a period ending with the 2020 Annual General Meeting)</li> </ul> </li> </ul>	
Barrie Police Services Board	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor D. Shipley</li> <li>• Greg Ferguson</li> <li>• 2 individuals appointed by the Provincial Government</li> </ul>	November 14, 2022

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Barrie Public Library Board	<ul style="list-style-type: none"> <li>• Councillor K. Aylwin</li> <li>• Councillor S. Morales</li> <li>• Tara Clarke</li> <li>• Jocelyn Martin</li> <li>• Austin Mitchell</li> <li>• Robin Munro</li> <li>• Michelle Rao</li> <li>• Michael Sauro</li> <li>• Angela Wiggins</li> </ul>	November 14, 2022
Business Licensing Appeal Committee	<ul style="list-style-type: none"> <li>• 5 Citizen Members</li> </ul>	November 14, 2022
Committee of Adjustment	<ul style="list-style-type: none"> <li>• Jay Dolan</li> <li>• Victoria Lemieux</li> <li>• Ashley Polischuik</li> <li>• Marc Pumple</li> <li>• Steve Trotter</li> <li>• 2 alternates</li> </ul>	November 14, 2022
County of Simcoe - Affordable Housing Advisory Committee	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> </ul>	November 14, 2022
County of Simcoe – Performance Management Committee (Archives and Museums)	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> </ul>	November 14, 2022
County of Simcoe - Simcoe County Housing Corporation Board of Directors	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor B. Ward</li> </ul>	November 14, 2022
County of Simcoe – Human Services Committee	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor C. Riepma</li> <li>• Councillor B. Ward</li> <li>• Councillor N. Harris</li> </ul>	November 14, 2022
Downtown Barrie BIA Board	<ul style="list-style-type: none"> <li>• Councillor K. Aylwin</li> <li>• Councillor C. Riepma</li> <li>• Tom Ambeau</li> <li>• Randy Aylwin</li> <li>• Chad Ballantyne</li> <li>• Tracey Baker</li> <li>• Michelle Huggins</li> <li>• Wayne Hay</li> <li>• Jason Ing</li> <li>• Paul J. Lynch</li> <li>• Denise Tucker</li> <li>• Teresa Woolard</li> <li>• 1 Honourary Director (BIA appointee to be confirmed by Council)</li> </ul>	November 14, 2022
Farmer's Market Committee	<ul style="list-style-type: none"> <li>• Councillor J. Harris</li> </ul>	November 14, 2022
Greater Barrie Chamber of Commerce	<ul style="list-style-type: none"> <li>• Councillor R. Thomson</li> <li>• Mayor J. Lehman (ex-officio)</li> </ul>	November 14, 2022
Lake Simcoe Regional Airport Corporation	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor R. Thomson</li> <li>• Ray Duhamel</li> <li>• Brent Hill</li> <li>• Dan Revell</li> </ul>	Councillors - November 14, 2022 Citizens – January 31, 2023
Lake Simcoe Region Conservation Authority	<ul style="list-style-type: none"> <li>• Councillor C. Riepma</li> <li>• Councillor N. Harris</li> </ul> <p>Term begins with the 2019 Annual General Meeting</p>	November 14, 2022
MacLaren Art Centre	<ul style="list-style-type: none"> <li>• Councillor N. Harris</li> <li>• Councillor J. Harris</li> </ul>	November 14, 2022
Municipal Compliance Audit Committee	<ul style="list-style-type: none"> <li>• Phillip George</li> <li>• Gitte Koopmans</li> <li>• Sharon Vegh</li> </ul>	November 14, 2022
Nottawasaga Valley Conservation Authority	<ul style="list-style-type: none"> <li>• Councillor G. Harvey</li> </ul>	November 14, 2022
Physician Recruitment Task Force	<ul style="list-style-type: none"> <li>• Councillor D. Shipley</li> <li>• Councillor G. Harvey</li> </ul>	November 14, 2022
Property Standards Committee	<ul style="list-style-type: none"> <li>• 5 Citizens</li> </ul>	November 14, 2022

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Public Art Committee	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor R. Thomson</li> <li>• 6 Citizen Members (to be recommended to Council by the Public Art Nominations Committee)</li> </ul>	November 14, 2022
Royal Victoria Hospital Foundation	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> </ul>	November 14, 2022
Simcoe Muskoka District Health Unit	<ul style="list-style-type: none"> <li>• Councillor G. Harvey</li> <li>• Councillor M. McCann</li> </ul>	November 14, 2022
Sandbox	<ul style="list-style-type: none"> <li>• Councillor S. Morales</li> </ul>	November 14, 2022
Tourism Barrie	<ul style="list-style-type: none"> <li>• Councillor M. McCann</li> </ul>	November 14, 2022
Tourism Working Group	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor M. McCann</li> <li>• Director of Business Development or designate</li> <li>• Director of Creative Economy or designate</li> <li>• Director of Recreation Services or designate</li> <li>• Director of Finance/Treasurer</li> <li>• 1 representative of Downtown BIA</li> <li>• 2 representatives of the Barrie Hotel Association</li> <li>• 2 representatives of Tourism Barrie;</li> <li>• 1 community representative from the Sport Events/Facilities Advisory Committee</li> </ul>	November 14, 2022