



# City of Barrie

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

## Meeting Agenda City Council

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Monday, December 17, 2018

7:00 PM

Council Chamber

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**1. CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE**

**2. STUDENT MAYOR(S)**

Nil.

**3. CONFIRMATION OF THE MINUTES**

**3.1** Adoption of the Minutes of the City Council meeting held on November 26, 2018.

**Attachments:** [181126 City Council minutes.pdf](#)

**3.2** Adoption of the Minutes of the City Council meeting held on December 3, 2018.

**Attachments:** [181203 City Council minutes.pdf](#)

**4. AWARDS AND RECOGNITION**

**4.1** Recognition of the Recipients of the 2018 Accessibility Business Awards.

**4.2** Recognition of the Planning and Building Services Department staff on their efforts in protecting the Habitat for Chimney Swifts located at the Barrie Central Collegiate Site.

**Attachments:** [ADDITIONS - Recognition - ChimneySwift Project.pdf](#)

**5. DEPUTATION(S) ON COMMITTEE REPORTS**

Deputations regarding motion 18-G-216 regarding the Property Acquisition to Facilitate McKay Road Trunk Sanitary Sewer and Truck Watermain (Wards 7 and 8) by the following individuals:

1. Asif Mian; and
2. Sam Guido.

**Attachments:** [DEP 181217 - ENG017-18 Property Acquisition for McKay Rd.pdf](#)  
[ADDITIONS - ENG017-18 McKay Rd.pdf](#)

**6. TAX APPLICATIONS**

Nil.

**7. COMMUNICATION(S)**

Nil.

**8. COMMITTEE REPORTS**

General Committee Report dated December 8, 2018.

**Attachments:** [GC Report 181208.pdf](#)

General Committee Report dated December 10, 2018, Sections A, B, C, D and E.

**Attachments:** [GC Report 181210.pdf](#)

**9. DEFERRED BUSINESS**

Nil.

**10. DIRECT MOTIONS****ESTABLISHMENT OF A COMMUNITY FACILITY IMPROVEMENT RESERVE**

Moved by: Councillor, B. Ward

Seconded by: Mayor, J. Lehman

1. That a Community Facility Improvement Reserve be established to provide one-time capital funding for local not-for-profit organizations related to their community facility projects, to allow such organizations to access matching capital funding.
2. That an initial \$200K contribution from the Community Benefit Reserve be used to fund the Community Facility Improvement Reserve as a one-time contribution.
3. That staff in the Planning and Building Services Department be requested to review the potential to utilize a portion of Section 37, of the *Planning Act*, bonusing dollars to contribute on an ongoing basis to the Community Facility Improvement Reserve and report back to General Committee regarding a fulsome application and process associated with grant requests.
4. That the maximum balance of the Community Facility Improvement Fund be capped at \$300K at any time and that the one-time contribution from the Community Benefit Reserve be re-paid.

5. That in the interim, the David Busby Centre be provided a grant from the Community Facility Improvement Reserve in the amount of \$200,000 to allow the Busby Centre to access matching capital funding.

## 11. PRESENTATIONS

### PRESENTATION BY THE DAVID BUSBY CENTRE CONCERNING THE BUSBY AND COMMUNITY FACILITY IMPROVEMENTS

Attachments: [ADDITIONS - David Busby Presentation.pdf](#)

## 12. ENQUIRIES

## 13. ANNOUNCEMENTS

## 14. BY-LAWS

### Bill #140

A By-law of The Corporation of the City of Barrie to exempt Block 6, Plan 51M-1118, being all of PIN 587500541 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 - Pratt Construction Inc. - 117-131 Frank's Way, Block 6, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)**

Attachments: [Bill 140.pdf](#)

### Bill #141

A By-law of The Corporation of the City of Barrie to exempt Block 7, Plan 51M-1118, being all of PIN 587500542 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 - Pratt Construction Inc. - 101-115 Frank's Way, Block 7, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)**

Attachments: [Bill 141.pdf](#)

### Bill #142

A By-law of The Corporation of the City of Barrie to exempt Block 8, Plan 51M-1118, being all of PIN 587500543 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 - Pratt Construction Inc., 85-99 Frank's Way, Block 8, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)**

Attachments: [Bill 142.pdf](#)

**Bill #143**

A By-law of The Corporation of the City of Barrie to exempt Block 9, Plan 51M-1118, PIN 587500544 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 - Pratt Construction Inc., 73-83 Frank's Way, Block 9, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)**

Attachments: [Bill 143.pdf](#)

**Bill #144**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-072, being a by-law to govern the proceedings of Council. **(18-G-229) (LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)**

Attachments: [Bill 144.pdf](#)

**Bill #145**

A By-law of The Corporation of the City of Barrie to appoint Christopher David Grexton as a Deputy Chief Building Official as authorized under the *Building Code Act*.

Attachments: [Bill 145.pdf](#)

**Bill #146**

A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. **(18-G-229)(LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)**

Attachments: [Bill 146 .pdf](#)

**Bill #147**

A By-law of The Corporation of the City of Barrie to appoint a Deputy Mayor and establish the term for the appointments. **(18-G-219) (LCS014-18) (Deputy Mayor Position) (File: C05)**

Attachments: [Bill 147.pdf](#)

**Bill #148**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of December, 2018.

Attachments: [Bill 148.pdf](#)

**15. ADJOURNMENT**

**HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS**

**Assistive listening devices for use in the Council Chamber are available upon request from the staff in the Legislative and Court Services Department. American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**