



City of Barrie

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

Meeting Agenda City Council

Monday, March 30, 2020

5:00 PM

Sir Robert Barrie Room/Electronic Meeting

SPECIAL COUNCIL MEETING

NOTICE: This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 1990* which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the *Emergency Management and Civil Protection Act*.

Members of the public may observe the proceedings by accessing the live webcast at: https://www.youtube.com/channel/UCgezvt_JPnKyc13gmwViklw

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

2. **PLAYING OF THE NATIONAL ANTHEM**

3. **READING OF LAND ACKNOWLEDGMENT**

4. **STUDENT MAYOR(S)**

Nil.

5. **CONFIRMATION OF THE MINUTES**

Nil.

6. **AWARDS AND RECOGNITIONS**

Nil.

7. **REPORTS FROM OFFICERS**

Nil.

8. DEPUTATION(S) ON COMMITTEE REPORTS

Nil.

9. TAX APPLICATIONS

Nil.

10. COMMUNICATIONS

Nil.

11. COMMITTEE REPORTS

Nil.

12. DEFERRED BUSINESS

Nil.

13. DIRECT MOTIONS**13.1 AMENDMENT TO PROCEDURAL BY-LAW 2019-100 - ELECTRONIC MEETING PARTICIPATON DURING AN EMERGENCY**

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

That pursuant to the *Municipal Emergency Act*, 2020, Procedural By-law 2019-100, be amended to provide that members of Council or local board can participate electronically and count towards quorum at any Council or Committee Meeting open or closed to the public during any period where an emergency has been declared to exist all or in part of the municipality under section 4 or 7.0.1 of the *Emergency Management and Civil Protection Act*.

13.2 COMMITTEE APPOINTMENT - SIMCOE MUSKOKA DISTRICT HEALTH UNIT BOARD

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

That By-law 2018-146, as amended being a By-law to appoint members to various committees, boards and commissions, be further amended to appoint Councillor, A. Kungl to the Simcoe Muskoka District Health Unit Board to replace Councillor, M. McCann.

13.3 GARBAGE BAG TAGS

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

That upon request by phone or email, a maximum of three free garbage bag tags be provided per dwelling unit through the mail up until June 30, 2020 and that the cost of this initiative be funded through the Council Strategic Priorities account, with the account to be reimbursed should a higher level of government provide funding assistance for COVID-19 pandemic response expenses.

Attachments: [200330 ADDITIONS Garbage Bag Tag Memo](#)

14. PRESENTATIONS**14.1 PRESENTATION BY M. PROWSE, CHIEF ADMINISTRATIVE OFFICER CONCERNING A COVID-19 UPDATE (File: S08)****15. ENQUIRIES****16. ANNOUNCEMENTS****17. BY-LAWS****Bill #032**

A By-law of The Corporation of the City of Barrie to amend By-law 2019-100 being a by-law to govern the proceedings of Council. (Procedural By-law - Electronic Meeting Participation during Emergencies)

Attachments: [Bill 032](#)

Bill #033

A By-law of The Corporation of the City of Barrie to delegate authority to the Chief Administrative Officer in the event of an emergency or extraordinary circumstances

Attachments: [Bill 033](#)

Bill #034

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. (Appointment - Councillor, A. Kungl - Simcoe Muskoka District Health Unit)

Attachments: [Bill 034](#)

Bill #035

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of March, 2020.

Attachments: [Bill 035](#)

18. ADJOURNMENT**HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS**

Assistive listening devices for use in the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

