



City of Barrie

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

Minutes - Final City Council

Monday, March 9, 2020

5:00 PM

Council Chamber

SPECIAL COUNCIL MEETING

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 5:01 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

STUDENT MAYOR:

Hale Mahon, Eastview Secondary School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Finance/Treasurer, C. Millar
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

DIRECT MOTIONS

**20-A-033 PERMISSION RECONSIDERATION OF MOTION 20-G-033 BRIX
MAKERSPACE AND WOODSHOP - ALLOCATION OF WOODSHOP
FUNDING**

Moved by: Councillor, C. Riepma
Seconded by: Deputy Mayor, B. Ward

That pursuant to Section 8.15 of the Procedural By-law 2019-100, permission be granted to reconsider motion 20-G-033 of Section "D" of the General Committee Report dated February 3, 2020 concerning the BRIX Makerspace and Woodshop - Allocation of Woodshop Funding.

CARRIED

**20-A-034 BRIX MAKERSPACE AND WOODSHOP - ALLOCATION OF WOODSHOP
FUNDING**

AMENDMENT #1

Moved by: Councillor, C. Riepma
Seconded by: Deputy Mayor, B. Ward

That motion 20-G-033 of Section "D" of the General Committee Report dated February 3, 2020 concerning the BRIX Makerspace and Woodshop - Allocation of Woodshop Funding be referred back to staff in the Economic and Creative Development Department for further consideration and report back to the City Building Committee meeting of April 7, 2020 and that BRIX Makerspace be requested to provide a presentation to this meeting concerning their business case.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, C. Riepma, the motion was CARRIED AS AMENDED by Amendment #1.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council did not provide any announcements.

CONFIRMATION BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, A. Kungl

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
2020-030**Bill #031**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 9th day of March, 2020.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 5:13 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk