



City of Barrie

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

Minutes - Final City Council

Monday, January 15, 2018

7:00 PM

Council Chamber

CALLING TO ORDER BY THE ACTING CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
- Absent:** 2 - Councillor, P. Silveira
Councillor, M. McCann

STAFF:

Acting City Clerk/Director of Legislative and Court Services, W. Cooke
Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. Maynard
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Service Desk Specialist, T. Versteeg.

CONFIRMATION OF THE MINUTES

[18-A-001](#) The minutes of the City Council meeting held on December 18, 2017 were adopted as printed and circulated.

COMMITTEE REPORTS

[18-A-002](#) General Committee Report dated January 8, 2018, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

[18-G-001](#) SALE OF PROPERTY- TECK ROAD (WARD 6)

[18-G-002](#) CORPORATE SPONSORSHIP BARRIE MOLSON CENTRE

[18-G-003](#) DELEGATED AUTHORITY TO EXECUTE NON-DISCLOSURE AGREEMENTS

[18-G-004](#) CITY INDUSTRIAL LAND SALE SUMMARY

[18-G-005](#) FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT

[18-G-006](#) 2017/18 PROVINCIAL GAS TAX AGREEMENT

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan

Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

[18-G-007](#) CITY HALL CONCEPTUALIZATION STUDY

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

18-G-008 ELECTION SIGN BY-LAW 2006-105 REVIEW

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

18-G-009 SIGN BY-LAW 2005-093 REVIEW

AMENDMENT #1

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That motion 18-G-009 of Section "D" of the General Committee Report dated January 8, 2018 concerning the Sign By-law 2005-093 Review, be deferred to the City Council Meeting scheduled for February 12, 2018. (LCS003-18) (P22) (P3/17)

Upon the question of the original motion, moved by Councillor, A. Khan and seconded by Councillor, A. Prince, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "E" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated January 8, 2018, now circulated, be received.

18-G-010 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince.

That Section "F" of the General Committee Report dated January 8, 2018, now circulated, be adopted.

18-G-011 APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE

CARRIED

PRESENTATIONS

18-A-003 PRESENTATION REGARDING THE BARRIE PUBLIC LIBRARY BOARD'S
PROPOSED 2018 OPERATING GRANT

Mr. Ray Duhamel, Chair of the Barrie Public Library Board provided a presentation concerning the Barrie Public Library Board's Proposed 2018 Operating Grant. Mr. Duhamel introduced Mr. Marc Saunders, CEO of the Barrie Public Library and members of the Barrie Public Library Board of the Barrie Public Library who were present.

Mr. Duhamel discussed slides concerning the following topics:

- Highlights of the Barrie Public Library's 2018 budget request;
- The value of the library services provided, the successes of the Barrie Public Library and the challenges that are being experienced;
- A graph illustrating the circulation per active cardholder in comparison to other Ontario municipalities;
- A graph illustrating the total number of incidents at the Barrie Public Library between 2014 to 2017;
- A summary of expenditures and revenues for 2017 and 2018;
- An overview of the 2018 municipal operating grant request.

In closing Mr. Duhamel summarized the 2018 Budget request.

Members of City Council asked a number of questions of Mr. Duhamel and Mr. Saunders concerning the information presented and received responses.

18-A-004

PRESENTATION REGARDING THE BARRIE POLICE SERVICE 2018 BUDGET REQUEST

Police Chief Kimberly Greenwood introduced members of the Barrie Police Service Board and Senior Staff from the Barrie Police Service who were also present.

Chief Greenwood provided a presentation concerning the Barrie Police Service 2018 Operating and Capital Budget request.

Chief Greenwood discussed slides concerning the following topics:

- A chart summarizing the Barrie Police Service staff complement;
- A chart illustrating comparison of the Barrie Police Service salaries and benefits between 2017 and 2018;
- A summary of the sources of operating expenditures and decreases reflected in the 2018 budget request;
- The costs associated with operating the Police Service facilities and capital contributions towards the Barrie Simcoe Emergency Services Campus;
- A chart illustrating the sources of grants, secondments and revenue; and
- A pie graph illustrating Capital Budget.

In closing, Chief Greenwood commented that the Barrie Police Service will continue to support and be an efficient police service to the community. She requested approval of the municipal funding portion of the Barrie Police Service 2018 Budget request.

Members of Council asked a number of questions of Police Chief Greenwood and received responses.

18-A-005**PRESENTATION REGARDING THE COUNTY OF SIMCOE'S 2018 BUDGET REQUEST**

Mr. Trevor Wilcox, General Manager of Corporate Performance, Ms. Jane Sinclair, General Manager of Health and Emergency Services and Mr. Greg Bishop General Manager of Social and Community Services of the County of Simcoe provided a presentation concerning the 2018 County of Simcoe Budget Request.

Ms. Sinclair discussed slides concerning the following topics:

- An overview of the Long Term Care, Senior Services and Paramedic Services provided by the County;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Long Term Care and Senior Services;
- The highlights of the Health and Emergency Services 2018 Operating Budget; and
- The highlights of the Health and Emergency Services 2018 Capital Budget.

Mr. Bishop discussed slides concerning the following topics:

- An overview of the Social and Community Services;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Ontario Works;
- The 2017 accomplishments and the 2018 key initiatives/focus areas associated with Children and Community Services;
- The 2017 accomplishments and the 2017 key initiatives/focus areas associated with Social Housing;
- The highlights of the Social and Community Services 2018 Operating Budget; and
- The highlights of the Social and Community Services 2018 Capital Budget.

Mr. Wilcox discussed slides concerning the following topics:

- A chart illustrating operating and capital budget changes between 2015 to 2018 for services provided by the County of Simcoe to the City of Barrie; and
- A summary of the 2018 Capital Budget.

Members of Council asked a number of questions of the presenters and received responses

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: Councillor, A. Khan

Seconded by: Councillor, A Prince

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
2018-001**Bill #001**

A By-law of The Corporation of the City of Barrie to establish Part of Park Lots 2, 3 and 4 on Plan 67, City of Barrie, County of Simcoe designated as Parts 4 and 6 on Plan 51R-40789 being all of PIN: 58733-1040 (LT), as a public highway and to name the highway Essa Road. (By-law 99-312) (Pratt Hansen Group Inc. - 300 Essa Road) (Ward 6) (File: D11-1690)

BY-LAW
2018-002**Bill #002**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (2018 Interim Tax Billing) (FIN022-13) (File: F22)

BY-LAW
2018-003**Bill #003**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (17-G-317) (Patterson Road Parking Investigation) (Ward 6) (RPF013-17) (File: T02)

BY-LAW
2018-004**Bill #004**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 8, Concession 12, in the City of Barrie, County of Simcoe designated as Parts 1, 2, 3, 4 and 5 on Plan 51R-41227; subject to an Easement as in SC788425; subject to an Easement as in RO1461677 being Part of PIN: 58734-0250 (LT). **(17-G-292) (Acquisition of Properties for Harvie Road Crossing - Part of 1 Big Bay Point Road) (Ward 6 and 7) (LGL011-17)(Files: L07-1040 and L07-1049)**

BY-LAW
2018-005

Bill #005

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (17-G-303) (Applications for Zoning By-law Amendment and Draft Plan of Subdivision - 1862145 Ontario Inc. - Teck Road and Ardagh Road) (Ward 6) (PLN040-17) (File: D14-1636)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

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
2018-006

Bill #006

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of January, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That the meeting be adjourned at 10:10 p.m.

CARRIED