



City of Barrie

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

Minutes - Final City Council

Monday, February 11, 2019

7:00 PM

Council Chamber

CALLING TO ORDER BY THE 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 - Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 2 - Mayor, J. Lehman
Councillor, C. Riepma

STUDENT MAYORS:

J. Honka, Hyde Park Public School
R. Khosrovaneh, Eastview Secondary School

STAFF:

City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
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 Service, D. Friary
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 Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Parkinson
Manager of Technical Services, R. Trask.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Deputy Mayor B. Ward read the Land Acknowledgment.

STUDENT MAYOR(S)

19-A-011 SWEARING IN OF NEW STUDENT MAYOR(S):

Jeff Carswell, Deputy City Clerk called upon Jack Honka of Hyde Park Public School and Ryan Khosrovaneh of Eastview Secondary School to be sworn into office as Student Mayors. After being sworn into office, Jack and Ryan assumed their seats next to Deputy Mayor Ward. Deputy Mayor Ward introduced the members of City Council to Jack and Ryan. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

19-A-012

The Minutes of the City Council meeting held on January 28, 2019 were adopted as printed and circulated.

TAX APPLICATIONS

19-A-013

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That the list of applications for cancellation, reduction or additions to taxes dated February 11, 2019 submitted by the Treasurer in the amount of \$199,227.11, be approved.

CARRIED

COMMITTEE REPORTS

19-A-014

General Committee Report dated February 4, 2019, Sections A, B, C, D, E, F, G and H.

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated February 4, 2019, now circulated, be received.

19-G-019 REPORT OF THE CITY BUILDING COMMITTEE DATED JANUARY 29, 2019.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated February 4, 2019, now circulated, be adopted.

19-G-020 HERITAGE REGISTER REVIEW

19-G-021 MUNICIPAL ACCOMMODATION TAX ON INTERNET-BASED ACCOMMODATION SHARING PLATFORMS

19-G-022 DEVELOPMENT CHARGE UPDATE PROCESS

19-G-023 PROCUREMENT BY-LAW HOUSEKEEPING AMENDMENTS

19-G-024 CHANGES TO THE CITY OF BARRIE COUNCIL AND COMMITTEE MEMBER CODE OF CONDUCT

19-G-025 COUNCIL-STAFF RELATIONS POLICY

19-G-026 MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE YONGE GO SUBDIVISION (WARD 9)

19-G-027 SIR ROBERT BARRIE PROJECT - PHASE 3

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated February 4, 2019, now circulated, be received.

19-G-028 STATUTORY SPECIAL PUBLIC MEETING UNDER THE *PLANNING ACT*
FOR THE DEVELOPMENT OF THE NEW OFFICIAL PLAN

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated February 4, 2019, now circulated, be adopted.

19-G-029 STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL
BY-LAW UPDATES - ENTITIES FOR THE COMMUNITY SAFETY AND
WELL-BEING COMMITTEE

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated February 4, 2019, now circulated, be adopted.

19-G-030 STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL
BY-LAW UPDATES - ENTITIES FOR THE COMMUNITY SAFETY AND
WELL-BEING COMMITTEE - ENTITY THAT PROVIDES EDUCATIONAL
SERVICES IN THE MUNICIPALITY

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated February 4, 2019, now circulated, be adopted.

19-G-031 PREGNANCY AND PARENTAL LEAVE FOR MEMBERS OF COUNCIL
POLICY

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated February 4, 2019, now circulated, be received.

19-G-032 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS
TO COMMITTEES OF COUNCIL

CARRIED

SECTION "H" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated February 4, 2019, now circulated, be adopted.

19-G-033 APPOINTMENTS TO COMMITTEES OF COUNCIL

CARRIED

19-A-015 General Committee Report dated February 11, 2019, Sections A and B.

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated February 11, 2019 be received.

19-G-034 CONFIDENTIAL LABOUR RELATIONS MATTER/EMPLOYEE
NEGOTIATIONS MATTER - BPFFA LABOUR NEGOTIATIONS

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated February 11, 2019 be adopted.

19-G-035 LABOUR RELATIONS MATTER/EMPLOYEE NEGOTIATIONS MATTER -
BPFFA LABOUR NEGOTIATIONS

Yes: 9 - Deputy Mayor, B. Ward
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 2 - Mayor, J. Lehman
Councillor, C. Riepma

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, D. Shipley

Seconded by: Councillor, R. Thomson

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
2019-007**Bill #007**

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. (19-G-033) (By-law 2018-146) (18-G-229) (LCS003-19) (Appointments to Committees of Council) (File: C06)

BY-LAW
2019-008**Bill #008**

A By-law of The Corporation of the City of Barrie to exempt Lots 59, 60 and 61 Registered Plan 51M-707, 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 - Wraithaven Homes Ltd. - 365, 367 and 369 Edgehill Drive) (PLN026-12) (Ward 5) (File: D23-EDG)

BY-LAW
2019-009**Bill #009**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 77, Plan 1455, being Part 10 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to a Right as in RO1275418, being Part of PIN: 58827-0065 (LT). (17-G-164) (Expropriate Land) (Acquisition of Road Widenings - Duckworth Street) (Ward 1 and 2) (LGL007-17) (File: L07-1101)

CARRIED UNANIMOUSLY

CONFIRMING BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, R. Thomson

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
2019-010**Bill #010**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of February, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 7:28 p.m.

CARRIED